

SAN MATEO COUNTY
FLOOD AND SEA LEVEL RISE RESILIENCY DISTRICT
Board of Directors meeting held remotely via Zoom
September 26, 2022
MINUTES

1. Roll Call

Chair Dave Pine called the meeting to order at 4:00 p.m. via Zoom video conference software. Interim Clerk of the Board Sukhmani Purewal took the roll call.

Directors Present:

Marie Chuang, Representing At Large
Donna Colson, Representing Northern San Mateo County cities
Lisa Gauthier, Representing Southern San Mateo County cities
Don Horsley, Representing Board of Supervisors, District 3
Debbie Ruddock, Representing Pacific Coastside San Mateo County Cities (Vice Chair)
Dave Pine, Representing Board of Supervisors, At Large (Chair)

Director(s) Absent:

Diane Papan, Representing Central San Mateo County Cities

Staff Present:

Len Materman, Chief Executive Officer
Brian Kulich, Esq., Legal Counsel
Colin Martorana, Project Manager
Lucy Dong, Finance Manager
Makena Wong, Project Manager
Sukhmani Purewal, Interim Clerk of the Board

2. Public Comment

John Ullom, Lisa Ketcham, Ann Schneider (Millbrae City Councilmember), and Sabrina Brennan.

3. Action to Set the Agenda and Approval the Consent Agenda

- A. Adopt Resolution 2022-09-26-A to continue conducting meetings of the Board of Directors remotely due to public health concerns caused by the COVID-19 pandemic
- B. Approve the Minutes of the May 23, 2022 and June 27, 2022 District Board meetings
- C. Approve District participation in the Association of California Water Agencies Joint Powers Insurance Authority Commitment to Excellence Program and Risk Control Grant Program, and authorize Chair Dave Pine and CEO Len Materman to sign the Commitment to Excellence Agreement on behalf of the District.
- D. Adopt Resolution 2022-09-26-B regarding Workers' Compensation coverage for District volunteers
- E. Adopt an Integrated Pest Management Policy for the District

Mr. Len Materman answered Councilmember Ann Schneider's question regarding SFO's Shoreline Protection Program Draft EIR. OneShoreline will make comments on the Draft EIR and suggested that other agencies, including the City of Millbrae, may want to as well.

Mr. Materman also mentioned that additional outreach and communication needs to be done before there is an update or presentation on Item 4B regarding the Pillar Point Harbor, so this item has been removed from the agenda.

Director Diane Papan arrived to the virtual meeting at 4:06 p.m.

Additional Public Comment: John Ullom

Motion made by Director Chuang and seconded by Director Gauthier to set the agenda, pull Item 4B from the regular agenda in its entirety, and approve consent agenda items (3A – 3E):

Ayes: Chuang, Colson, Gauthier, Horsley, Papan, Ruddock, and Pine

Noes: None

Absent: None

Vote: 7-0-0

4. **Regular Business**

A. Update on District guidance for planning and development along the San Francisco Bay shoreline

Mr. Len Materman spoke on this item. The key ingredients to long-term resilience include the following:

1. Local Leadership is eager to use authorities to maximize opportunities for long-term resilience and minimize the need to retrofit later. Cities that are currently engaged with OneShoreline are San Carlos, San Mateo, and South San Francisco; and
2. A cross-jurisdictional project to analyze and guide a regional solution, like OneShoreline's Millbrae and Burlingame Shoreline Area Protection and Enhancement Project; and
3. Opportunities for new waterfront developments to contribute to both site-specific and regional resilience.

Public Speakers: John Ullom, Ann Schneider (Millbrae City Councilmember), Sabrina Brennan, Jeff Poetsch, Margaret Bruce, Reid Bogert, and Cecilia Taylor (Menlo Park City Councilmember).

Other speakers: Chair Pine, Director Colson, Director Gauthier, and Director Horsley.

5. **Chair's Report**

None

Public Speaker(s): None

6. **CEO's Report**

Mr. Len Materman provided updates on the following:

- Millbrae-Burlingame Shoreline Area Project Highlights
- Bayfront Canal: Final electrical inspections this week with Menlo Park, allowing for PG&E to activate electrical service to the site. OneShoreline is initiating pre-season maintenance activities in preparation for this winter.
- Pursuing a FEMA BRIC grant for Bedwell Bayfront Park entrance project construction
- Part-time consultant Dana Clark will support engagement with CBOs and Emergency Action planning.

Public Speaker: Ann Schneider (Millbrae City Councilmember)

7. **Board Members Reports and Items for a Future Agenda***

Director Colson provided an update that the City of Burlingame is hosting Council of Cities dinner on Friday, October 28, 2022, and Mayor Ortiz has invited Mr. Len Materman to speak at this event.

8. **Adjournment**

The meeting adjourned at 5:02 p.m.