

SAN MATEO COUNTY
FLOOD AND SEA LEVEL RISE RESILIENCY DISTRICT
Board of Directors meeting held in person and remotely via Zoom
January 30, 2023
MINUTES

Chair Dave Pine called the meeting to order at 4:04 p.m. via Zoom video conference software.

1. Swear in New Board Members San Mateo County Supervisor Ray Mueller and San Carlos Mayor Adam Rak*

Brian Kulich, Legal Counsel, swore in the two newest members.

2. Roll Call

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
Ray Mueller, Representing Board of Supervisors, District 3
Dave Pine, Representing Board of Supervisors, At Large (Chair)
Adam Rak, Representing Central San Mateo County Cities
Debbie Ruddock, Representing Pacific Coastside San Mateo County Cities (Vice Chair)

Director(s) Absent: None

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

3. Public Comment

Debbie and Adelaide Nye

4. Action to Set the Agenda and Approve the Consent Agenda

- A. Adopt Resolution 2023-01-30 to continue conducting meetings of the Board of Directors remotely due to public health concerns caused by the COVID-19 pandemic
- B. Authorize the Chief Executive Officer to execute an amendment to OneShoreline's office space lease agreement at 1700 S. El Camino Real in San Mateo to extend that agreement through February 29, 2024

Public Speaker: None

Motion made by Director Ruddock and seconded by Director Gauthier to set the agenda and approve consent agenda items:

Ayes: Chuang, Colson, Gauthier, Mueller, Pine, Rak, and Ruddock

Noes: None

Absent: None

Vote: 7-0-0

5. Regular Business

- A. Discuss and take action to elect Board officers; confirm, establish, and appoint members to Board committees; and appoint Board members to outside agencies

Board Chair: Director Pine

Board Vice Chair: Director Ruddock

Finance (standing) Committee: Directors Colson, Gauthier, and Chuang

Personnel (ad hoc) Committee: Directors Colson, Chuang, and Pine

Strategic Planning (ad hoc) Committee: Directors Ruddock, Rak, and Pine

Government Affairs (ad hoc) Committee: Directors Ruddock, Gauthier, and Rak

Designation to the ACWA JPIA: Director Lisa Gauthier (Director) and Lucy Dong (Alternate Director)

Motion made by Director Chuang and seconded by Director Rak to approve the committee assignments and appoint ACWA JPIA Designations:

Ayes: Chuang, Colson, Gauthier, Mueller, Pine, Rak, and Ruddock

Noes: None

Absent: None

Vote: 7-0-0

- B. Receive an update on activities by OneShoreline and other jurisdictions during and after the major storms of December 2022 and January 2023

Len Materman spoke on this item. OneShoreline activities included Belmont Creek Dredging, Bayfront Canal and Atherton Channel Flood Protection, San Bruno Pump Stations, Mapping Flood Impacts, and Countywide Flood Early Warning System.

Azalea Mitch, Public Works Director, City of San Mateo spoke regarding the City's Winter Storms Response.

Lisa Petersen, Public Works Director, City of Pacifica spoke regarding the City's Winter Storms Response.

Public Speakers: Ann Schneider, Mayor of Millbrae; Debbie; and Sue Vaterlaus, Mayor Pro Tem of Pacifica.

Other Speakers: Directors Ruddock, Rak, Colson, Gauthier, Mueller, and Chair Pine

- C. Receive an update on the activities and agreements related to OneShoreline's Flood Early Warning System

Len Materman spoke on this item. New stations within the Pescadero and Butano Creek Watersheds are coming online this spring in coordination with the County and San Mateo Resource Conservation District.

This year, the District intends to develop Flood Emergency Action Plans for three Bayside watersheds that are prone to flooding – Colma & San Bruno Creeks, Belmont Creek, and Bayfront & Atherton Channel.

Public Speaker: Ann Schneider, Mayor of Millbrae

Other Speakers: Chair Pine, and Directors Rak, and Gauthier

6. **Chair's Report**

Report was provided by Chair Dave Pine, including updates on the District's storm response, outreach, and Director Gauthier's selection for a working group at BCDC. Vice Chair Ruddock also provided an update on funding for climate efforts in the State budget.

Public Speaker(s): None

7. **CEO's Report**

Planning Guidance Update was provided by Len Materman. OneShoreline staff are currently finalizing the administrative draft for feedback from staff of all Bayside cities in the county, the County, BCDC, and legal counsel. Plan is to incorporate input and, at a future Board Meeting, present a draft and open a public comment period (likely in April).

Len Materman also provided an update on Leadership Council Community Acceleration Project Team.

Public Speaker(s): Ann Schneider, Mayor of Millbrae.

Other Speaker: Chair Pine

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

Next Scheduled Board meeting will be on February 27, 2023, at 4:00 p.m.

9. **Adjournment**

The meeting adjourned at 5:47 p.m.