

SAN MATEO COUNTY
FLOOD AND SEA LEVEL RISE RESILIENCY DISTRICT
Board of Directors meeting held remotely via Zoom
October 24, 2022
MINUTES

1. Roll Call

Chair Dave Pine called the meeting to order at 4:00 p.m. via Zoom video conference software. Assistant Clerk of the Board of Supervisors 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
Diane Papan, Representing Central San Mateo County Cities
Debbie Ruddock, Representing Pacific Coastside San Mateo County Cities (Vice Chair)
Dave Pine, Representing Board of Supervisors, At Large (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, Assistant Clerk of the Board of Supervisors

2. Public Comment

None

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

- A. Adopt Resolution 2022-10-24 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 September 26, 2022 District Board meeting

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

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

Noes: None

Absent: None

Vote: 7-0-0

4. Regular Business

- A. Update on efforts since the October 24, 2021 flood to reduce flooding in San Bruno's Belle Air neighborhood

Len Materman, CEO, spoke on this item and provided the Board and the public with the following information:

1. In recognition of California's Flood Preparedness Week (October 22-29, 2022) and in advance of the coming winter, there are multiple ongoing efforts by OneShoreline and our partners to reduce flood risks and associated costs in San Bruno, including:
 - a. OneShoreline's Flood Early Warning System, which will continue to be a key part of the monitoring and emergency response in this flood-prone area and will inform the planning of climate resilience projects; and
 - b. Coordination with the Public Works departments of the City of San Bruno and San Mateo County to replace the pump and motor at the Walnut Pump Station, repair the San Bruno Creek Tide Gate, and install a backflow valve on Caltrans Storm Drain outfall.
 - c. Reducing flood insurance premiums in the Belle Air neighborhood, whose residents pay a disproportionately high percentage of their income for flood insurance.

Public Speakers: Michael Barber, Samuel Casillas, and Millbrae Councilmember Ann Schneider.

Other speakers: Chair Pine, Director Papan, Director Chuang, Makena Wong, Director Colson, Director Ruddock, and Director Gauthier.

- B. Presentation by Stanford PhD student June Choi on her OneShoreline fellowship regarding flood insurance

Len Materman mentioned that June Choi is researching how people's experience with flooding motivates insurance demand throughout the United States. For her summer 2022 fellowship with OneShoreline, she utilized federal data to understand flood insurance trends locally and identify communities where the cost burden of flood insurance is disproportionately high. June Choi continues to work with OneShoreline to explore whether neighborhoods within San Mateo County with a disproportionately high insurance burden and adjacent high-value insured assets may be candidates for an aggregated community-based flood insurance pilot project.

Public Speakers: Millbrae Councilmember Ann Schneider and Kimberly Williams.

Other speakers: Director Gauthier

5. **Chair's Report**

Council of Cities event will be held this Friday, October 28th in Burlingame and Len Materman will be the keynote speaker.

Public Speaker(s): None

6. **CEO's Report**

Mr. Len Materman provided updates on the following:

- Bayfront Canal & Atherton Channel Flood Protection and Ecosystem Restoration Project

- 2022 San Francisquito Creek Annual Pre-Winter Maintenance
- Colma Creek Citizens Advisory Committee Vacancy
- SFO's Shoreline Protection Program Draft EIR
- Welcoming OneShoreline's newest Stanford Haas Center Fellow – Elisa Boles

Public Speaker: Elisa Boles and Millbrae Councilmember Ann Schneider

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

None

8. **Adjournment**

The meeting adjourned at 5:18 p.m.