

SAN MATEO COUNTY
FLOOD AND SEA LEVEL RISE RESILIENCY DISTRICT
Board of Directors meeting held in person and remotely via Zoom
December 12, 2022
MINUTES

1. Roll Call

Chair Dave Pine called the meeting to order at 4:04 p.m. at the District offices, and via Zoom video conference software. Acting Clerk Sukhmani Purewal took the roll call.

Directors Present:

Donna Colson, Representing Northern San Mateo County cities
Lisa Gauthier, Representing Southern San Mateo County cities
Don Horsley, Representing Board of Supervisors, District 3
Dave Pine, Representing Board of Supervisors, At Large (Chair)

Director(s) Absent: Debbie Ruddock and Marie Chuang

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

Ann Schneider – Millbrae City Councilmember and a written comment from Gail Barton, Redwood City.

Chair Pine and other Board Directors recognized outgoing members Don Horsley and Diane Papan. Diane Papan is no longer on this Board as she was sworn in as a new member of the California State Assembly on December 5, 2022.

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

- A. Adopt Resolution 2022-12-12 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 the First Amendment to the Memorandum of Understanding for the Bay Area Flood Protection Agencies Association (“BAFPAA”) to enable the District to join BAFPAA

Public Speaker: None

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

Ayes: Colson, Gauthier, Horsley, and Pine

Noes: None

Absent: Chuang and Ruddock

Vote: 4-0-2

4. **Regular Business**

A. Approve the 2023 Schedule of Regular meetings of the Board of Directors

Motion made by Director Pine and seconded by Director Gauthier to approve the calendar:

Ayes: Colson, Gauthier, Horsley, and Pine

Noes: None

Absent: Chuang and Ruddock

Vote: 4-0-2

B. Approve the appointment of a new at-large member to the Colma Creek Citizens Advisory Committee

Len Materman spoke on this item. OneShoreline staff interviewed three candidates and recommends the appointment of Lissette Morales.

Public Speaker: Lissette Morales

Motion made by Director Horsley and seconded by Director Gauthier to appoint Lissette Morales to the Colma Creek Citizens Advisory Committee:

Ayes: Colson, Gauthier, Horsley, and Pine

Noes: None

Absent: Chuang and Ruddock

Vote: 4-0-2

C. Accept the District's Audited Financial Statements for July 1, 2021 – June 30, 2022 and authorize the Chief Executive Officer, or Designee, to transmit the Audit to appropriate governmental agencies

Len Materman and Annie Louie, auditor managing partner, spoke on this item.

Public Speaker: Sue Digre

Motion made by Director Pine and seconded by Director Gauthier to accept the District's Audited Financial Statements and authorize the Chief Executive Officer, or Designee, to transmit the Audit to appropriate governmental agencies:

Ayes: Colson, Gauthier, Horsley, and Pine

Noes: None

Absent: Chuang and Ruddock

Vote: 4-0-2

D. Receive an update on the performance of District investments and consider amendments to the District's Investment Policy recommended by the Board Finance Committee

Len Materman and Monique Spyke, Managing Director, PFM Asset Management LLC spoke on this item.

Public Speaker: None

Other speakers: Director Colson and Director Horsley.

Motion made by Director Colson and seconded by Director Horsley to accept amendments to the District's Investment Policy recommended by the Board Finance Committee:

Ayes: Colson, Gauthier, Horsley, and Pine

Noes: None

Absent: Chuang and Ruddock

Vote: 4-0-2

5. **Chair's Report**

None

Public Speaker(s): None

6. **CEO's Report**

Len Materman and Colin Martorana provided updates on the following:

- Update on OneShoreline guidance policy for planning and development along the Bay Shoreline
- Grant application to protect portions of San Bruno and South San Francisco
- CalOES invited OneShoreline to apply for a FEMA-funded Flood Mitigation Assistance Grant
- Bayfront Canal & Atherton Channel Flood Protection and Ecosystem Restoration Project

Public Speaker: Michael Barber and Millbrae Councilmember Ann Schneider

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

Next Scheduled Board meeting will be on January 30, 2023 at 4 p.m.

8. **Adjournment**

The meeting adjourned at 5:40 p.m.