

**SAN MATEO COUNTY**  
**FLOOD AND SEA LEVEL RISE RESILIENCY DISTRICT**  
**Board of Directors meeting held in person and remotely via Zoom**  
**April 24, 2023**  
**MINUTES**

**1. Roll Call**

Chair Dave Pine called the meeting to order at 4:02 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  
Dave Pine, Representing Board of Supervisors, At Large (Chair)  
Debbie Ruddock, Representing Pacific Coastside San Mateo County Cities (Vice Chair)

Directors Absent: Ray Mueller, Representing Board of Supervisors, District 3  
Adam Rak, 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**

Gita Dev, Sierra Club Loma Prieta Chapter; Carlisle Ann Young; and brief response by Len Materman.

**3. Action to Set the Agenda**

Public Speaker: None

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

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

Noes: None

Absent: Mueller and Rak

Vote: 5-0-2

**4. Regular Business**

- A. Discuss the District's Draft Planning Guidance Policy to Protect and Enhance Bay Shoreline Areas of San Mateo County, available at [OneShoreline.org](http://OneShoreline.org) for public comments through May 19, 2023

Len Materman and Makena Wong spoke on this item.  
Supervisor Mueller joined the meeting at 4:11 p.m.  
Director Rak joined the meeting at 4:25 p.m.

Other Speakers: Kelly Beggs, Senior Planner with Good City Company;  
Directors Colson and Ruddock

Public Speakers: Margaret Bruce, Executive Director at San Francisquito  
Creek Joint Powers Authority; Carlyse Ann Young, Moss Beach resident; Gita  
Dev, Sierra Club Loma Prieta; and Samuel Casillas, City of Pacifica resident.

B. Approve the Second Amended and Restated Joint Powers Agreement for the  
San Francisquito Creek Joint Powers Authority

Len Materman spoke on this item along with Margaret Bruce, Executive  
Director at San Francisquito Creek Joint Powers Authority.

In May 1999, the cities of East Palo Alto, Menlo Park, Palo Alto, the Santa  
Clara Valley Water District; and San Mateo County Flood Control District  
formed the San Francisquito Creek Joint Powers Authority (SFCJPA) through  
an Agreement.

This agreement was first amended effective January 1, 2020, to reflect the  
establishment of OneShoreline, while additional necessary changes to the  
Agreement were recognized by all parties, to reflect the current nature of  
SFCJPA activities.

Revisions in the Second Amended SFCJPA Agreement include:

- secures and administers funds for its operations and projects rather than  
relies on Member Entity funds,
- develops and maintains projects rather than simply plans them,
- creates recreational opportunities in addition to restoring the  
environment, and
- enhances the ability of emergency response agencies to respond to  
flooding.

Other Speaker: Brian Kulich, Legal Counsel; Directors Mueller and Gauthier

Public Speaker: None

Motion made by Director Colson and seconded by Director Mueller to  
postpone this item to the May 22, 2023, Board meeting until other JPA  
agencies hear and take action on this agreement first:

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

Noes: None

Absent: None

Vote: 7-0-0

5. **Chair's Report**

Chair Pine mentioned that Director Lisa Gauthier was appointed to the San  
Francisco Bay Restoration Authority's Governing Board and highlighted a recent  
study on the cost of adapting to sea level rise in the Bay Area.

Director Ruddock provided updates on a few State bills that may provide climate-  
related funding.

Public Speaker(s): None

6. **CEO's Report**

Len Materman provided an update on Assembly Bill 970, which calls out OneShoreline for a pilot project related to climate resilience insurance.

OneShoreline draft FY2023-24 budgets will be brought forward for discussion at the next Board meeting on May 22, 2023.

San Francisco International Airport has indicated that it is available to update this Board with a presentation on their shoreline protection efforts at the next Board meeting on May 22, 2023.

Director Rak left the meeting at 5:33 p.m.

Public Speaker(s): None

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

Next Scheduled Board meeting will be on May 22, 2023, at 4:00 p.m.

8. **Adjournment**

The meeting adjourned at 5:37 p.m.