

SAN MATEO COUNTY
FLOOD AND SEA LEVEL RISE RESILIENCY DISTRICT
Board of Directors meeting held in person and remotely via Zoom
June 26, 2023
MINUTES

1. Roll Call

Chair Dave Pine called the meeting to order at 4:06 p.m. via Zoom video conference software. Acting 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)
Debbie Ruddock, Representing Pacific Coastside San Mateo County Cities (Vice Chair)

Director(s) Absent: 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, Acting Clerk of the Board

2. Public Comment

Ann Schneider – Mayor of Millbrae, and Gita Dev – Sierra Club

Director Adam Rak arrived at the meeting in person at 4:07 PM.

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

- A) Authorize the CEO to execute an agreement with the San Mateo County Attorney's Office for continued legal services

Public Speaker: None

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

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

Noes: None

Absent: None

Vote: 7-0-0

4. **Regular Business**

- A. Discuss and potential adoption of the District’s Planning Policy Guidance to Protect and Enhance Bay Shoreline Areas of San Mateo County, available at OneShoreline.org/planning-guidance.

Len Materman spoke on this item.

Public Speakers: Jennifer Chang Hetterly – Sierra Club; Erin Pang – Save the Bay; Gita Dev – Sierra Club; and Ann Schneider – Mayor of Millbrae.

Other Speakers: Director Colson, Director Gauthier, Chair Pine, and Len Materman

Motion made by Director Colson and seconded by Director Rak to adopt the District’s Planning Policy Guidance:

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

Noes: None

Absent: None

Vote: 7-0-0

- B. Approve the Fiscal Year 2023-24 Operating Budget, Flood Zones Budget, and Capital Projects Budget

Len Materman spoke on this item.

Other Speaker: Director Colson, Director Gauthier, Director Mueller, Director Rak, Chair Pine, Brian Kulich, and Len Materman

Public Speaker: Ann Schneider, Mayor of Millbrae

Motion made by Director Rak and seconded by Director Ruddock to adopt the budget:

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

Noes: None

Absent: None

Vote: 7-0-0

Board Members Reports and Items for a Future Agenda*

Director Ruddock discussed State legislation currently under consideration.

Director Ruddock left the meeting at 5:28 PM.

4. **Regular Business: Items 4C, 4D, and 4E were discussed.**

- C. Approve the 2nd Amended and Restated Joint Powers Agreement for the San Francisquito Creek Joint Powers Authority

Len Materman spoke on this item.

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

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

Noes: None

Absent: Ruddock

Vote: 6-0-1

Director Rak left the meeting at 5:32 PM.

- D. Adopt Resolution 2023-06-26-A adopting FY 2023-24 Water Pollution Control Service Charges Reports for Flood Zone One - Countywide, and Resolution 2023-06-26-B adopting FY 2023-24 Water Pollution Control Service Charges Reports for Flood Zone Two - City of Pacifica

Len Materman spoke on this item.

Public Speakers: Carlyse Ann Young and Reid Bogert – C/CAG

Other Speakers: Director Mueller, Colin Martorana

Motion made by Chair Pine and seconded by Director Colson to adopt the resolution:

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

Noes: None

Absent: Rak and Ruddock

Vote: 5-0-2

- E. Authorize the CEO to execute an agreement with Montrose Environmental Solutions to develop environmental compliance documents and secure regulatory permits to maintain the portions of Bayside creeks that caused flooding this past winter

Len Materman spoke on this item.

Other Speaker: Director Gauthier

Motion made by Director Chuang and seconded by Director Colson to approve the agreement:

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

Noes: None

Absent: Rak and Ruddock

Vote: 5-0-2

5. **Chair's Report**

Chair Pine mentioned that President Biden was recently in Palo Alto and talked about Climate Resiliency package.

Public Speaker(s): None

6. **CEO's Report**

Len Materman mentioned the State bills OneShoreline is tracking.

Public Speaker(s): None

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

Director Gauthier announced that East Palo Alto is celebrating 40 years anniversary this week.

8. **Closed Session** (pursuant to Government Code Section 54957(b)): Employee Evaluation and Contract, Title: CEO *

The board recessed into a closed session with no reportable action to follow, as informed by Brian Kulich, Legal Counsel.

9. **Adjournment**

The meeting adjourned at 5:52 p.m.