

SAN MATEO COUNTY
FLOOD AND SEA LEVEL RISE RESILIENCY DISTRICT
Board of Directors meeting held in person and remotely via Zoom
May 22, 2023
MINUTES

1. Roll Call

Chair Dave Pine called the meeting to order at 4:03 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
Dave Pine, Representing Board of Supervisors, At Large (Chair)
Adam Rak, Representing Central San Mateo County Cities

Director(s) Absent: Ray Mueller, Representing Board of Supervisors, District 3
Debbie Ruddock, Representing Pacific Coastside San Mateo County
Cities (Vice Chair)

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

Public Speakers: Carlyle Ann Young

Other Speakers: Chair Dave Pine, Len Materman

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

- A. Approve the Minutes of the January 30, 2023, February 27, 2023, and April 24, 2023 District Board meetings

Public Speaker: None

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

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

Noes: None

Absent: Mueller and Ruddock

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, review public comments regarding the Policy received by the May 19 comment deadline, and receive input on it before it is finalized and considered for approval at the June 26 Board meeting.

Len Materman spoke on this item and mentioned the following key points:

- The draft incorporated over 300 comments received from ten Bay shoreline cities, San Mateo County, BCDC, C/CAG, the San Francisco Estuary Institute, and two consulting firms as technical reviewers; and
- During public comment period, OneShoreline received comments from 20 organizations or individuals; and
- The feedback and input from the public and the Board at today's meeting will be incorporated into a final draft of the Planning Guidance Policy and brought to the Board for approval at its June 26, 2023 meeting.

Director Mueller joined the meeting virtually via Zoom at 4:40 p.m. to participate without voting on agenda items.

Public Speakers: Susan DesJardin, Samuel Casillas, Gita Dev – Sierra Club, Director Mueller, Eileen McLaughlin, and Carlisle Ann Young.

Other Speakers: Director Colson, Director Gauthier, Director Chuang, Chair Pine, Len Materman, Makena Wong

- B. Authorize the CEO to execute a grant agreement with San Mateo County for \$300,000 through June 30, 2025

Len Materman spoke on this item.

Public Speaker: Gita Dev – Sierra Club

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

Motion made by Director Rak and seconded by Director Chuang to authorize the CEO to execute a grant agreement with San Mateo County:

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

Noes: None

Absent: Mueller and Ruddock

Vote: 5-0-2

- C. Discuss the Fiscal Year 2022-23 Operating Budget, Flood Zones Budget, and Capital Projects Budget, and the Draft Fiscal Year 2023-24 Operating Budget, Flood Zones Budget, and Capital Projects Budget

Len Materman spoke about this item and discussed the operating budget as well as the multi-year reserves balance. Mr. Materman also presented the Flood Zone Budget for FY22-23 approved and Estimates Year-End, and FY23-24 Draft. When addressing the Capital Projects Budget, Mr. Materman focused on the Bayfront Canal & Atherton Channel Project and Millbrae-Burlingame Project.

Public Speaker: Gita Dev – Sierra Club and Carlisle Ann Young

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

Director Rak left the meeting at 5:36pm.

5. **Chair's Report**

None

Public Speaker(s): None

6. **CEO's Report**

Len Materman discussed the Resilient Communities Workshop co-hosted by the Leadership Council's Community Acceleration Project Team and OneShoreline, as well as the State budget, potential climate resilience bond, and Assembly Bill 970. Mr. Materman concluded by listing several items that are expected to be on the agenda of the next Board meeting on June 26, including the Final Draft of the Planning Guidance Policy, the FY2023-204 Operating Budget, Flood Zones Budget, and Capital Projects Budget, and a consultant agreement to develop a 5-year maintenance permit for targeted areas of flood-prone creeks, among other items.

Public Speaker(s): None

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

Next Scheduled Board meeting will be on June 26, 2023, at 4:00 p.m.

8. **Adjournment**

The meeting adjourned at 5:46 p.m.