

**SAN MATEO COUNTY
FLOOD AND SEA LEVEL RISE RESILIENCY DISTRICT
Board of Directors meeting held in person and remotely via Zoom
August 28, 2023
MINUTES**

1. Roll Call

Acting Chair Debbie Ruddock called the meeting to order at 4:05 p.m. via Zoom video conference software. Acting Clerk of the Board Sherry Golestan took the roll call.

Directors Present:

Marie Chuang, Representing At Large
Donna Colson, Representing Northern San Mateo County cities (via Zoom)
Lisa Gauthier, Representing Southern San Mateo County cities
Ray Mueller, Representing Board of Supervisors, District 3
Debbie Ruddock, Representing Pacific Coastside San Mateo County Cities (Vice Chair)

Director(s) Absent: Dave Pine, Representing Board of Supervisors, At Large (Chair)
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
Sherry Golestan, Acting Clerk of the Board

2. Public Comment

Bryan Shields – Nor Cal Carpenters Union Field Representative

Director Adam Rak arrived at the meeting in person at 4:08 p.m.

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

A. Approve the Minutes of the May 22, 2023 and June 26, 2023 District Board meetings

Public Speaker: None

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

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

Noes: None

Absent: Pine

Vote: 6-0-1

4. Regular Business

A. Adopt Resolution 2023-08-28-A approving an Amendment to the Employment Agreement with the CEO.

Brian Kulich spoke on this item.

Public Speakers: None

Motion made by Director Gauthier and seconded by Director Chuang to approve an Amendment to the Employment Agreement with the CEO:
Ayes: Chuang, Colson, Gauthier, Mueller, Rak and Ruddock
Noes: None
Absent: Pine
Vote: 6-0-1

- B. Adopt Resolution 2023-08-28-B establishing a District Salary Schedule for Fiscal Year 2023-24.

Len Materman, Chief Executive Officer, spoke on this item.

Public Speakers: None

Motion made by Director Rak and seconded by Director Gauthier to adopt the resolution:
Ayes: Chuang, Colson, Gauthier, Mueller, Rak and Ruddock
Noes: None
Absent: Pine
Vote: 6-0-1

- C. Authorize the CEO to execute an agreement with San Mateo County for continued support of District management of the Colma Creek, San Bruno Creek, and San Francisquito Creek Flood Zones.

Speakers: Len Materman, Chief Executive Officer; Director Gauthier

Public speakers: None

Motion made by Director Chuang and seconded by Director Gauthier to execute the agreement with San Mateo County:
Ayes: Chuang, Colson, Gauthier, Mueller, Rak and Ruddock
Noes: None
Absent: Pine
Vote: 6-0-1

5. **Chair's Report**

No report made

Public Speaker(s): None

6. **CEO's Report**

Len Materman, Chief Executive Officer, spoke about Grant applications, State government issues, and introduced Stanford PhD Fellow Hannah Melville-Rea.

Speakers: Len Materman; Hannah Melville-Rea; Director Ruddock

Public Speakers: None.

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

No report made

8. **Closed Session** Conference with legal counsel: Potential initiation of litigation pursuant to Government Code Section 54956.9(d)(4) *One case*

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

9. **Adjournment**

The meeting adjourned at 4:34 p.m.