

San Mateo County Flood and Sea Level Rise Resiliency District  
Colma Creek Citizens Advisory Committee

Meeting Minutes  
Tuesday, June 13, 2023

**AGENDA**

**CALL TO ORDER**

Helen Fisicaro called to order the regular meeting of the Colma Creek Citizens Advisory Committee at 3:02 pm on Tuesday, June 13, 2023; In-person and Zoom.

**I. ROLL CALL**

Members:

Present

Absent

- |                                     |                                     |   |
|-------------------------------------|-------------------------------------|---|
| <input checked="" type="checkbox"/> | <input type="checkbox"/>            | Helen Fisicaro, Chair – Town of Colma                           |
| <input type="checkbox"/>            | <input checked="" type="checkbox"/> | Gail DeFries, Member at Large – City of Daly City               |
| <input checked="" type="checkbox"/> | <input type="checkbox"/>            | Ryan Mayfield, Member at Large – City of South San Francisco    |
| <input checked="" type="checkbox"/> | <input type="checkbox"/>            | Lissette Morales, Member at Large – City of South San Francisco |
| <input checked="" type="checkbox"/> | <input type="checkbox"/>            | Sue Vaterlaus, Member at Large – City of Pacifica               |
| <input checked="" type="checkbox"/> | <input type="checkbox"/>            | Ed Bortoli, Member at Large – City of South San Francisco       |
| <input type="checkbox"/>            | <input checked="" type="checkbox"/> | Raymond Buenaventura, Member at Large – City of Daly City       |
| <input checked="" type="checkbox"/> | <input type="checkbox"/>            | Marty Medina – City of San Bruno                                |

Staff:

Present

Absent

- |                                     |                                     |   |
|-------------------------------------|-------------------------------------|---|
| <input type="checkbox"/>            | <input checked="" type="checkbox"/> | Len Materman – OneShoreline                 |
| <input checked="" type="checkbox"/> | <input type="checkbox"/>            | Colin Martorana – OneShoreline              |
| <input checked="" type="checkbox"/> | <input type="checkbox"/>            | Makena Wong – OneShoreline                  |
| <input checked="" type="checkbox"/> | <input type="checkbox"/>            | Brad Donohue – Town of Colma                |
| <input checked="" type="checkbox"/> | <input type="checkbox"/>            | Richard Chiu – City of Daly City            |
| <input checked="" type="checkbox"/> | <input type="checkbox"/>            | Eunejune Kim – City of South San Francisco  |
| <input checked="" type="checkbox"/> | <input type="checkbox"/>            | Matthew Ruble – City of South San Francisco |
| <input type="checkbox"/>            | <input checked="" type="checkbox"/> | Ken Anderson – City of South San Francisco  |
| <input checked="" type="checkbox"/> | <input type="checkbox"/>            | Alex Henry – City of South San Francisco    |
| <input checked="" type="checkbox"/> | <input type="checkbox"/>            | Dave Bockhaus – City of South San Francisco |
| <input checked="" type="checkbox"/> | <input type="checkbox"/>            | Mark Chow – County of San Mateo             |
| <input checked="" type="checkbox"/> | <input type="checkbox"/>            | Kim Santos – City of South San Francisco    |
| <input checked="" type="checkbox"/> | <input type="checkbox"/>            | Ann Stillman – County of San Mateo          |
| <input type="checkbox"/>            | <input checked="" type="checkbox"/> | Dave Pine – County of San Mateo             |
| <input type="checkbox"/>            | <input checked="" type="checkbox"/> | Michael Barber – County of San Mateo        |
| <input checked="" type="checkbox"/> | <input type="checkbox"/>            | Meghan McNulty – Raimi + Associates         |
| <input checked="" type="checkbox"/> | <input type="checkbox"/>            | Bryce Wilson – Lotus Water                  |
| <input checked="" type="checkbox"/> | <input type="checkbox"/>            | Cindy Do – Lotus Water                      |
| <input checked="" type="checkbox"/> | <input type="checkbox"/>            | Kristen Matsumura – Lotus Water             |

**II. Public Comment**

Brad Donohue provided an update of the Large Trash Capture device proposed within Colma Creek. This project in part is funded by Caltrans SHOPP funding, and is intended to capture trash within the flow from the one-year, one-hour storm event.

Regarding updates to the Maintenance Agreements with Colma, Colin will circle back with the group as updates are available.

**III. Action to Set the Agenda and Approve the Consent Agenda**

1. Motion by Member Bortoli and seconded by Member Mayfield to approve the minutes of the December 13, 2022 and March 14, 2023 meetings.

**IV. Update on Colma Creek Flood Zone Projects and Maintenance Activities, including the draft Fiscal Year 2023-24 Budget**

- Colin provided several project updates, including the Channel Discharge Pipe/Replacement Project, homeless encampment engagement, mitigation site clean-ups, and work under Maintenance Agreements.
- Shared an update on the April 15 Earth Day Student volunteer clean-up event with SSF.
- Members identified what part is the old Colma Creek and who maintains them. Per Ann Stillman, the County historically maintained what the former Flood Control District constructed. For Old Colma Creek, this area was not recognized and has been expanded to include that segment.
- Eunejune Kim of SSF stated certain areas will be maintained by private property owners, such as Costco and Jack in the Box.
- Colin discussed the change in the drafted budget in revenue.

**V. Presentation on Lindenville Specific Plan**

- Makena Wong and Lotus Water and Raimi + Associates discussed the plan for Lindenville to be adopted by September 2023
- More information may be found at ShapeSSF.com
- Ryan Mayfield asked how detention works. Per Bryce Wilson, a detention tank will draw in and capture up to a specific flow event, retain it until the storm peak passes, then slowly release it back to the channel with an automated pump. Similar to the OMP water capture system.
- Helen Fisicaro asked what the next steps are. Per Meghan McNulty, the plan needs to be adopted, which will highlight what the next steps are from there the cities and OneShoreline will get into implementation.

**VI. ADJOURNMENT**

The meeting adjourned at 4:12 p.m.

**NEXT MEETING**

Tuesday, September 12, 2023, 3:00 p.m.