

**SAN MATEO COUNTY
FLOOD AND SEA LEVEL RISE RESILIENCY DISTRICT
Board of Directors meeting held in person and remotely via Zoom
October 23, 2023
MINUTES**

1. Roll Call

Chair Dave Pine called the meeting to order at 4:01 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
Lisa Gauthier, Representing Southern San Mateo County cities
Ray Mueller, Representing Board of Supervisors, District 3
Adam Rak, Representing Central San Mateo County Cities
Debbie Ruddock, Representing Pacific Coastside San Mateo County Cities (Vice Chair)
Dave Pine, Representing Board of Supervisors, At Large (Chair)

Director Absent: Donna Colson, Representing Northern 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

Public Speaker: Gita Dev – Sierra Club

3. Action to Set the Agenda

Public Speaker: None

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

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

Noes: None

Absent: Colson

Vote: 6-0-1

Director Colson arrived at the meeting at 4:09 p.m.

4. Regular Business

- A. Update on OneShoreline’s Millbrae and Burlingame Shoreline Area Protection and Enhancement Project

Len Materman spoke on this item.

Speakers: Director Colson; Director Gauthier; Director Rak; Director Chuang; Chair Pine

Public Speakers: Mayor Ann Schneider, City of Millbrae; Gail Raabe, Citizens Committee to Complete the Refuge (CCCR); Susan DesJardin, Sierra Club; Gita Dev, Sierra Club; and Eileen McLaughlin, CCCR.

B. Update on San Francisquito Creek Joint Powers Authority activities and projects

Len Materman introduced this item and announced an upcoming community meeting regarding winter preparedness along San Francisquito Creek on October 26, 2023 at 6:30 p.m. at the Laurel School Upper Campus.

Margaret Bruce – Executive Director of San Francisquito Creek Joint Powers Authority presented on this item.

Speakers: Chair Pine; Director Gauthier

Public Speakers: None

C. Discussion of OneShoreline’s winter preparedness activities

Len Materman spoke on this item. This year, OneShoreline focused on Bayfront Canal, Colma Creek, emergency work to remove debris in flood-prone areas, obtaining 5-year stream maintenance permits, and upgrading and maintaining its flood early warning system.

Colin Martorana also spoke on this item.

Speakers: Vice Chair Ruddock; Director Mueller; Director Gauthier

Public Speakers: Mayor Ann Schneider, City of Millbrae

5. **Chair’s Report**

None

Public Speaker(s): None

6. **CEO’s Report**

Len Materman provided an update on State Legislation and mentioned that AB 970 was vetoed by the Governor.

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

No report made.

8. **Adjournment**

The meeting adjourned at 5:48 p.m.