

SAN MATEO COUNTY
FLOOD AND SEA LEVEL RISE RESILIENCY DISTRICT
Board of Directors meeting held in person and remotely via Zoom
September 18, 2023
MINUTES

1. Roll Call

Chair Dave Pine called the meeting to order at 4:02 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
Debbie Ruddock, Representing Pacific Coastsides San Mateo County Cities (Vice Chair)
Dave Pine, Representing Board of Supervisors, At Large (Chair)
Adam Rak, Representing Central San Mateo County Cities - participated remotely due to family member testing positive for COVID-19, via AB 2449.

Director(s) Absent: None

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: Carlisle Ann Young

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

A. Approve the Minutes of the August 28, 2023 District Board meeting

Public Speaker: None

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

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

Noes: None

Absent: None

Vote: 7-0-0

4. Regular Business

A. Presentation by San Francisco International Airport on its Shoreline Protection Program

Len Materman introduced this item by presenting on the connection between OneShoreline's projects and the Airport's Shoreline Protection Program. Geoff Neumayr, Chief Resiliency and Sustainability Officer at San Francisco International Airport, provided a presentation on the Airport's Shoreline Protection Program. Rinaldi Wibowo, Airport Project Manager, provided comments as well.

Speakers: All directors spoke on this item.

Public Speakers: Mayor Ann Schneider, City of Millbrae; Carlisle Ann Young; Amelia Timbers; and Michael Barber, Legislative Aide to Supervisor Pine.

- B. Authorize the CEO to execute an agreement with San Mateo County to receive a grant of \$1,750,000

Len Materman spoke on this item.

Speakers: Director Gauthier, Director Chuang, Chair Pine

Public Speakers: None

Motion made by Director Chuang and seconded by Vice Chair Ruddock to authorize the CEO to execute an agreement with San Mateo County to receive a grant of \$1,750,000:

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

Noes: None

Absent: None

Vote: 7-0-0

5. **Chair's Report**

Chair Pine mentioned that the Strategic Planning Committee has met several times and a State of California resiliency bond is not moving forward for now.

Public Speaker(s): None

6. **CEO's Report**

Len Materman provided updates on State Legislation, State ICARP grant, and Washington DC meetings.

Len Materman spoke on Senate Bill 104 and Assembly Bill 970.

Speakers: Chair Pine, Vice Chair Ruddock, Director Gauthier

Public Speakers: Carlisle Ann Young

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

No report made.

8. **Adjournment**

The meeting adjourned at 5:29 p.m.