

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

1. Roll Call

Vice Chair Debbie Ruddock called the meeting to order at 4:09 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
Adam Rak, Representing Central San Mateo County Cities
Debbie Ruddock, Representing Pacific Coastsides San Mateo County Cities (Vice Chair)

Director(s) Absent:

Ray Mueller, Representing Board of Supervisors, District 3
Dave Pine, Representing Board of Supervisors, At Large (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: None

Director Mueller joined the meeting at 4:14 p.m.

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

- A. Approve the Minutes of the September 18, 2023, and October 23, 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. Presentation by the San Mateo Resource Conservation District

Kellyx Nelson, Executive Director spoke on this item.

Public Speakers: Ann Schneider; Gita Dev; Carlisle Ann Young

Speakers: Len Materman; Director Colson; Director Gauthier; Director Rak; and Director Chuang

B. Accept the District's Audited Financial Statements for July 1, 2022 – June 30, 2023, and authorize the Chief Executive Officer, or Designee, to transmit the Audit to appropriate governmental agencies.

Directors Colson and Gauthier shared report from last Finance Committee meeting.

Annie Louie and Scott Diem from Macias Gini & O'Connell LLP, the District's Auditor, presented this item.

Len Materman spoke on this item. Start-up funding from Cities and the County of \$4.5 million over 3 years enabled OneShoreline to bring an additional \$27.4 million in (largely project) funding and, with efficiencies, extend operations for an anticipated 7.5 years.

Public Speakers: Carlisle Ann Young

Speakers: Director Colson

Motion made by Director Colson and seconded by Director Gauthier to accept the District's Audited Financial Statements:

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

Noes: None

Absent: Pine

Vote: 6-0-1

C. Approve the 2024 Schedule of Regular meetings of the Board of Directors

Len Materman spoke on this item. All meetings are on Monday and scheduled to begin at 4:00 p.m. All meetings are proposed for the 4th Monday of the month, except for the meetings in January, May, and December, which are proposed for other Mondays. Meetings are to be hybrid (held via Zoom, and in-person at 1700 S. El Camino Real, San Mateo, CA).

Public Speakers: Carlisle Ann Young

Motion made by Director Chuang and seconded by Director Gauthier to approve the schedule:

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

Noes: None

Absent: Pine

Vote: 6-0-1

5. **Chair's Report**

None

Public Speaker(s): None

6. **CEO's Report**

Len Materman provided an update on Winter Storms and the District's Flood Early Warning System. In preparation for this winter, OneShoreline developed creek-specific response protocols and accompanying dashboards accessible to the public, to empower emergency responders to effectively monitor real-time creek and potential flood conditions. Yellow threat level corresponds to the flood monitoring stage, orange threat level corresponds to flood watch, and the red threat level corresponds to flood warning.

Mr. Materman also provided updates on the Bayfront Canal / Atherton Channel Project, updates on groundwater infiltration repairs, and final closeout of the Project.

Within the San Bruno Flood Zone, Mr. Materman provided an update on the 7th Avenue Outreach Pilot Program. Belle Air's homes and businesses along 7th Avenue have faced chronic and substantial flooding for years. In partnership with Rise South City, a local community-based organization, OneShoreline will identify community member priorities and enable them to support and participate in actions to address these priorities.

Mr. Materman also provided updates on EIR Scoping for the Millbrae and Burlingame Shoreline Area Protection Project.

Public Speakers: Gita Dev – Sierra Club; Councilmember Ann Schneider – Millbrae; Carlisle Ann Young; Gail Raabe; Gabrielle Johnck; Eileen McLaughlin – Citizens Committee to Complete the Refuge; Mike C

Speakers: Director Chuang; Director Rak; Director Gauthier; Director Ruddock; Director Colson

Director Colson left the meeting at 5:44 p.m.
Director Gauthier left the meeting at 5:50 p.m.

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

Next meeting is scheduled for January 29, 2024, at 4:00 p.m.

8. **Adjournment**

The meeting adjourned at 5:58 p.m.