

**SAN MATEO COUNTY
FLOOD AND SEA LEVEL RISE RESILIENCY DISTRICT
Board of Directors meeting held in person and remotely via Zoom
March 25, 2024
MINUTES**

1. Roll Call

Vice Chair Ruddock, serving as Chair at this meeting, called the meeting to order at 4:04 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 Coastside San Mateo County Cities (Vice Chair)

Vice Chair Ruddock presiding over the meeting.

Director(s) Absent:

Dave Pine, Representing Board of Supervisors, At Large (Chair)
Ray Mueller, Representing Board of Supervisors, District 3

Staff Present:

Len Materman, Chief Executive Officer
Brian Kulich, Esq., Legal Counsel
Colin Martorana, Project Manager
Lucy Dong, Finance Manager
Makena Wong, Project Manager
Johnathan Perisho, Project Manager
Sukhmani Purewal, Acting Clerk of the Board

2. Public Comment

Public Speakers: Peter Banzhaf

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

- A. Approve the Minutes of the December 18, 2023, and January 29, 2024 District Board meetings
- B. Approve the re-appointment of an at-large member to the Colma Creek Citizens Advisory Committee

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, Rak and Ruddock

Noes: None

Absent: Mueller and Pine

Vote: 5-0-2

4. **Regular Business**

- A. Authorize the CEO to execute Amendment No. 1 to a contract with Balance Hydrologics, Inc. for services to expand, upgrade, and maintain the District's Flood Early Warning System

Len Materman and Colin Martorana provided the Board with an update.

Other Speakers: Director Gauthier, Vice Chair Ruddock, Director Chuang, Director Colson

Public Speakers: Michael Barber

Motion made by Director Colson and seconded by Director Rak to authorize Amendment No. 1:

Ayes: Chuang, Colson, Gauthier, Rak and Ruddock

Noes: None

Absent: Mueller and Pine

Vote: 5-0-2

- B. Receive an update on District efforts to secure permits for its Routine Maintenance on Bayside Creeks Project and on the early April release for public comment of an Initial Study/Mitigated Negative Declaration under CEQA

Len Materman provided the Board with an update.

Public Speakers: None

- C. Authorize the Board Chair to submit letters to federal elected officials supporting a District funding request for the Corps of Engineers to study a project to build resilience of the Sewer Authority Mid-Coastside water treatment plant

Len Materman provided the Board with an update.

Other Speakers: Vice Chair Ruddock

Public Speakers: Kimberly Williams

Motion made by Director Rak and seconded by Director Chuang to approve this item:

Ayes: Chuang, Colson, Gauthier, Rak and Ruddock

Noes: None

Absent: Mueller and Pine

Vote: 5-0-2

- D. Discuss upcoming contracts * Bayfront Canal Project mitigation monitoring, Emergency Action Plan, National Flood Insurance Program Community Rating System, Planning Guidance for Resilient Public Infrastructure, Millbrae and Burlingame Project outreach, San Bruno Creek hydraulic model and infrastructure assessment, OneShoreline.org

Len Materman spoke on the various upcoming contracts highlighted in the item, many of which will be brought to the Board for approval at future meetings.

Other Speakers: Director Gauthier, Director Colson, Johnathan Perisho, Director Rak, Colin Martorana

Public Speakers: Ross Bruce and Lisa Fong Kershner

5. **Chair's Report**

Vice Chair Ruddock mentioned that there is a climate resiliency bond currently being considered in the legislature.

Directors Colson, Rak, and Gauthier also gave Board Member Reports.

Public Speaker(s): None

6. **CEO's Report**

Len Materman spoke on Peninsula Resilience Planning Project.

Len Materman gave a farewell to departing Project Manager Colin Martorana, and welcomed new Project Manager Johnathan Perisho. Makena Wong, Michael Barber, Sukhmani Purewal and Brian Kulich also spoke in recognition of Mr. Martorana's accomplishments and contributions to OneShoreline.

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

None.

8. **Adjournment**

The meeting adjourned at 5:27 p.m.