

SAN MATEO COUNTY
FLOOD AND SEA LEVEL RISE RESILIENCY DISTRICT
Board of Directors meeting held in person and remotely via Zoom
April 22, 2024
MINUTES

1. Roll Call

Chair Dave Pine called the meeting to order at 4:06 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
Ray Mueller, Representing Board of Supervisors, District 3
Dave Pine, Representing Board of Supervisors, At Large (Chair)
Adam Rak, Representing Central San Mateo County Cities

Director(s) Absent:

Donna Colson, Representing Northern San Mateo County cities
Lisa Gauthier, Representing Southern San Mateo County cities
Debbie Ruddock, Representing Pacific Coastside San Mateo County Cities (Vice Chair)

Staff Present:

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

2. Public Comment

Public Speakers: Brian Shields

3. Action to Set the Agenda

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

Ayes: Chuang, Mueller, Pine, and Rak

Noes: None

Absent: Colson, Gauthier, and Ruddock

Vote: 4-0-3

4. Regular Business

A. Authorize the CEO to execute a Purchase and Sale Agreement and Easement Deed with the San Francisco Public Utilities Commission for a water pipeline crossing and associated footings across Colma Creek at Chestnut Avenue in South San Francisco

Len Materman spoke on this item.

Other Speakers: Director Chuang, Director Rak

Public Speaker(s): None

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

Ayes: Chuang, Mueller, Pine, and Rak

Noes: None

Absent: Colson, Gauthier, and Ruddock

Vote: 4-0-3

- B. Informational item regarding San Bruno Creek: new contracts to update the watershed model and to assess the condition and climate-readiness of District infrastructure, and intensive community engagement

Len Materman spoke on this item.

Director Colson joined the meeting at 4:25 p.m.

Other Speakers: Chair Pine, Director Colson

Public Speaker(s): None

- C. Routine Maintenance on Bayside Creeks Project: 1) Authorize the CEO to execute Amendment No. 1 to an existing agreement with Montrose Environmental Solutions, Inc. to develop environmental compliance documents and secure regulatory permits, and 2) discuss the documents required for CEQA compliance, a Notice of Intent and Initial Study/Mitigated Negative Declaration available for public comment through May 20

Len Materman and Johnathan Perisho spoke on this item.

Other Speakers: Director Chuang, Director Colson

Public Speaker(s): None

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

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

Noes: None

Absent: Gauthier, and Ruddock

Vote: 5-0-2

5. **Chair's Report**

Chair Pine provided a report from recent meetings of the Strategic Planning Committee, which is likely proposing another funding request to the county and cities for three years of OneShoreline operational funding, replicating the model of OneShoreline's start-up funding request.

Other Speaker(s): Director Colson, Director Chuang

Public Speaker(s): None

6. **CEO's Report**

Len Materman mentioned that OneShoreline is hiring a Project Manager or Senior Project Manager, and an Asset & Flood Zone Manager.

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

Director Mueller provided a report on the Coastal Resilient Infrastructure Strategic Plan (CRISP).

Other Speaker(s): Len Materman

8. **Closed Session** * Conference with legal counsel: Potential initiation of litigation pursuant to Government Code Section 54956.9(d)(4) One case

Board went into a closed session with no report out from legal counsel.

9. **Adjournment**

The meeting adjourned at 5:00 p.m.