

SAN MATEO COUNTY
FLOOD AND SEA LEVEL RISE RESILIENCY DISTRICT
Board of Directors meeting held in person and remotely via Zoom
May 20, 2024
MINUTES

1. Roll Call

Vice Chair Ruddock, serving as Chair at this meeting, called the meeting to order at 4:07 p.m. via Zoom video conference software. Acting Clerk of the Board Sherry Golestan took the roll call.

Directors Present:

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

Vice Chair Ruddock presiding over the meeting.

Director(s) Absent:

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

Staff Present:

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

Note: There were intermittent connectivity issues for broadcasting at the meeting location, but all actions were captured by a minimum of audio.

2. Public Comment

Public Speakers: Eileen McLaughlin and Ann Schneider

3. Action to Set the Agenda

Upon motion by Director Colson, seconded by Director Gauthier and carried unanimously, the board moved Item 3A from the consent agenda to the Regular agenda for discussion.

Item 3A. (moved to Regular Business item from Consent)

- A. Adopt Resolution 2024-05-20-A adopting Fiscal Year 2024-25 Water Pollution Control Service Charges Reports for Flood Zone One - Countywide, and Resolution 2024-05-20-B adopting Fiscal Year 2024-25 Water Pollution Control Service Charges Reports for Flood Zone Two - City of Pacifica

Len Materman spoke on this item.

Other Speakers: Director Chuang, Director Gauthier

Public Speakers: Reid Bogert, Ann Schneider

Motion made by Director Chuang and seconded by Director Colson

Ayes: Ruddock, Colson, Gauthier and Chuang

Noes: None

Absent: Pine, Mueller and Rak

Vote: 4-0-3

4. Regular Business

- A. Brief presentation by three 8th graders at the Synapse School in Menlo Park on their research into, and impressions of, the impacts of sea level rise along the Pacific Ocean and S.F. Bay shorelines of San Mateo County *

Presenters: Teacher Anne Chang, and students Chian Shin-Du, Ari Oysgelt, and Sybella John

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

- B. Authorize the CEO to execute Task Order Number 2 under the Master Service Agreement with Schaaf & Wheeler to work with state and federal regulatory agencies to determine the Least Environmentally Damaging Practicable Alternative (LEDPA) for the Millbrae and Burlingame Shoreline Area Protection and Enhancement Project

Len Materman spoke on this item.

Director Mueller arrived at 4:50 PM.

Other Speakers: Vice Chair Ruddock, Brian Kulich, and Directors Mueller, Gauthier, Colson, and Chuang

Public Speakers: Ann Schneider, Gita Dev, Kimberly Williams, Eileen McLaughlin

Motion made by Director Colson and seconded by Vice Chair Ruddock

Ayes: Ruddock, Colson, Gauthier, and Chuang

Noes: Mueller

Absent: Pine and Rak

Vote: 4-1-2

Director Colson left the meeting at 6:19 PM.

- C. Authorize the CEO to execute a contract with Civic Edge Consulting to develop and support the implementation of an outreach plan for the Millbrae and Burlingame Shoreline Area Protection and Enhancement Project

Len Materman spoke on this item.

Public Speaker(s): Ann Schneider, Gita Dev

Motion by Director Gauthier and seconded by Director Chuang

Ayes: Ruddock, Mueller, Gauthier and Chuang

Noes: None

Absent: Pine, Rak, and Colson

Vote: 4-0-3

- D. Authorize the CEO to execute a contract with Stantec Consulting Engineers, Inc. to support the development of the *Planning Policy Guidance for Resilient Public Infrastructure in San Mateo County*

Len Materman spoke on this item.

Public Speaker(s): Ann Schneider

Motion made by Director Gauthier and seconded by Director Mueller

Ayes: Ruddock, Mueller, Gauthier, and Chuang

Noes: None

Absent: Pine, Rak, and Colson

Vote: 4-0-3

- E. Discuss the Fiscal Year 2023-24 Operating Budget, Flood Zones Budget, and Capital Projects Budget, as well as the Draft Fiscal Year 2024-25 Operating Budget, Flood Zones Budget, and Capital Projects Budget

Len Materman spoke on this item.

Other Speaker(s): Vice Chair Ruddock

5. Chair's Report

None.

6. CEO's Report

None.

7. Board Member Reports and Items for a Future Agenda

None.

8. Adjournment

The meeting adjourned at 6:48 PM.