

SAN MATEO COUNTY
FLOOD AND SEA LEVEL RISE RESILIENCY DISTRICT
Board of Directors meeting held in person and remotely via Zoom
August 26, 2024
MINUTES

1. Roll Call

Vice Chair Debbie Ruddock 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 (participating remotely)
Ray Mueller, Representing Board of Supervisors, District 3
Debbie Ruddock, Representing Coast (Vice-Chair)

Director(s) Absent:

Lisa Gauthier, Representing Southern San Mateo County cities
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
Makena Wong, Project Manager
Johnathan Perisho, Project Manager
Sukhmani Purewal, Acting Clerk of the Board

2. Public Comment

Public Speakers: Councilmember Ann Schneider, Millbrae

3. Action to Set the Agenda

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

Ayes: Chuang, Colson, Mueller, and Ruddock

Noes: None

Absent: Gauthier, Pine, and Rak

Vote: 4-0-3

4. Regular Business

A. Receive a presentation and provide comments on the draft Outreach and Engagement Plan for the Millbrae and Burlingame Shoreline Resilience Project

Len Materman and Violetta Muselli (Civic Edge Consulting) spoke on this item.

Other Speaker(s): Directors Colson, Chuang, Mueller; Vice Chair Ruddock; Makena Wong

Public Speaker(s): Councilmember Ann Schneider

5. **Chair's Report**

None

Public Speaker(s): None

6. **CEO's Report**

Len Materman provided updates on the following:

- Colma Creek activities
- Grant Award to protect portions of San Bruno & South San Francisco
- Flood-prone Bayside Creeks Maintenance Permit
- OneShoreline request for the Corps of Engineers to study a federal project to build resilience for the Sewer Authority Mid-Coastside (SAM) water treatment plant.

Public Speaker(s): None

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

None.

8. **Closed Session: Pursuant to Government Code Section 54957(b):
Employee Evaluation and Contract, Title: CEO**

Brian Kulich, Legal Counsel, mentioned there will be no report out from Closed Session.

9. **Adjournment**

The meeting adjourned at 4:50 p.m.