

**SAN MATEO COUNTY
FLOOD AND SEA LEVEL RISE RESILIENCY DISTRICT
Board of Directors meeting held in person and remotely via Zoom
September 23, 2024
MINUTES**

1. Roll Call

Chair Dave Pine called the meeting to order at 4:02 p.m. via Zoom video conference software. Acting Clerk of the Board Makena Wong took the roll call.

Directors Present:

Lisa Gauthier, Representing Southern San Mateo County cities
Adam Rak, Representing Central San Mateo County Cities
Marie Chuang, Representing At Large
Ray Mueller, Representing Board of Supervisors, District 3
Dave Pine, Representing Board of Supervisors, At Large (Chair)

Director(s) Absent:

Donna Colson, Representing Northern San Mateo County cities
Debbie Ruddock, Representing Coast (Vice-Chair)

Staff Present:

Len Materman, Chief Executive Officer
Gina Beltramo, attended as Acting Legal Counsel in the absence of Brian Kulich, Legal Counsel
Lucy Dong, Finance Manager
Makena Wong, Project Manager and Acting Clerk of the Board
Johnathan Perisho, Project Manager

2. Public Comment

Public Speaker(s): None

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

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

Ayes: Gauthier, Mueller, Chuang, and Pine

Noes: None

Absent: Colson, Ruddock, Rak

Vote: 4-0-3

4. Regular Business

A. Adopt Resolution 2024-09-23-A approving the Third Amendment to the Employment Agreement with the CEO

Chair Pine spoke on this item.

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

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

Noes: None

Absent: Colson, Ruddock

Vote: 5-0-2

B. Adopt Resolution 2024-09-23-B establishing a District Salary Schedule for Fiscal Year 2024-25

Len Materman and Chair Pine spoke on this item.

Public Speaker(s): None

Director Colson attended the meeting in person at 4:09 p.m.

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

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

Noes: None

Absent: Ruddock

Vote: 6-0-1

C. Approve Amendment to District Ordinance 1 to add a District holiday on June 19, known as Juneteenth

Len Materman spoke on this item.

Public Speaker(s): None

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

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

Noes: None

Absent: Ruddock

Vote: 6-0-1

D. Adopt Resolution 2024-09-23-C supporting Proposition 4, the Safe Drinking Water, Wildfire Prevention, Drought Preparedness, and Clean Air Bond Act of 2024, known as the Climate Bond, on the November 5, 2024 statewide ballot

Len Materman and Chair Pine spoke on this item.

Public Speaker(s): None

Motion made by Director Gauthier and seconded by Director Colson to approve this item:

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

Noes: None

Absent: Ruddock

Vote: 6-0-1

- E. Receive an update on the District project to expand participation by local jurisdictions in the FEMA National Flood Insurance Program Community Rating System

Len Materman, Johnathan Perisho, Director Gauthier, Chair Pine, and Director Rak spoke on this item.

Public Speaker(s): None

- F. Presentations by the District's 2024 Stanford Fellows, PhD students Emily Mongold on the impact of groundwater rise on liquefaction risk along the Bay shoreline, and Mavis Stone on equitable flood resilience

Len Materman, Makena Wong, Mavis Stone, Emily Mongold, Director Colson, Director Chuang, and Director Rak spoke on this item.

Public Speakers: Eileen McLaughlin, Michael Barber

5. **Chair's Report**

None

Public Speaker(s): None

6. **CEO's Report**

Len Materman provided updates on the following:

- October 24 Flooding Workshop in San Bruno's Belle Air neighborhood
- C/CAG presentation on OneWatershed project at January Board meeting

Public Speaker(s): None

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

Director Colson reported that City of Burlingame has hired a new Community Development Director and would like to set up an introductory meeting with OneShoreline.

8. **Adjournment**

The meeting adjourned at 5:23 p.m.