

**SAN MATEO COUNTY
FLOOD AND SEA LEVEL RISE RESILIENCY DISTRICT
Board of Directors meeting held in person and remotely via Zoom
January 27, 2025
MINUTES**

1. Swear in Board Members

Vice Chair Ruddock called the meeting to order at 4:04 p.m. in person and via Zoom video.

Directors Eakin and Gauthier were sworn in by Brian Kulich, the District's Legal Counsel.

2. Roll Call

Acting Clerk of the Board Sukhmani Purewal took the roll call.

Directors Present:

Debbie Ruddock, Representing Coast (Vice Chair)
Marie Chuang, Representing At Large
Donna Colson, Representing Northern San Mateo County Cities
Kaia Eakin, Representing Southern San Mateo County Cities
Lisa Gauthier, Representing Board of Supervisors, District 4
Ray Mueller, Representing Board of Supervisors, District 3

Director(s) Absent: Adam Rak, Representing Central San Mateo County Cities

Staff Present:

Len Materman, Chief Executive Officer
Brian Kulich, Legal Counsel
Lucy Dong, Director of Finance and Administration
Summer Bundy, Director of Project Management
Johnathan Perisho, Project Manager
Errol Gabrielsen, Consulting Flood Infrastructure Manager
Stephanie Lau, Consulting Grant and Communications Advisor

3. Public Comment

Public Speaker(s): None

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

A. Approve the Minutes of the December 16, 2024 District Board meeting

Motion made by Director Chuang and seconded by Director Gauthier to set the agenda and approve consent agenda:

Ayes: Chuang, Colson, Eakin, Gauthier, Mueller, Ruddock
Noes: None
Absent: Rak
Vote: 6-0-1

5. Regular Business

- A. Discuss and take action to elect Board officers; confirm, establish, and appoint members to Board committees; and appoint Board members to external agencies

Len Materman, Brian Kulich, Director Colson, Director Gauthier, Vice Chair Ruddock, Director Eakin, and Director Mueller spoke on this item.

Motion made by Director Colson and seconded by Director Chuang to approve the nomination of Vice Chair Ruddock to the position of Chair:

Ayes: Chuang, Colson, Eakin, Gauthier, Mueller, Ruddock

Noes: None

Absent: Rak

Vote: 6-0-1

Motion made by Director Colson and seconded by Director Chuang to approve the nomination of Director Gauthier to the position of Vice Chair:

Ayes: Chuang, Colson, Eakin, Gauthier, Mueller, Ruddock

Noes: None

Absent: Rak

Vote: 6-0-1

Public Speaker(s): None

Motion made by Director Chuang and seconded by Vice Chair Gauthier to approve the appointments of Board members to Board committees and as representatives to external agencies:

Ayes: Chuang, Colson, Eakin, Gauthier, Mueller, Ruddock

Noes: None

Absent: Rak

Vote: 6-0-1

Appointments to Board committees:

- Finance: Marie Chuang, Donna Colson, Lisa Gauthier
- Personnel: Marie Chuang, Donna Colson, Kaia Eakin
- Strategic Planning: Adam Rak, Debbie Ruddock, Lisa Gauthier
- Government Affairs: Ray Mueller, Adam Rak, Debbie Ruddock

Representatives to external agencies:

- San Francisquito Creek Joint Power Authority (SFCJPA): Lisa Gauthier with Kaia Eakin as alternate
- Association of California Water Agencies Joint Powers Insurance Authority (ACWA JPIA): Lisa Gauthier, with Director of Finance and Administration Lucy Dong as alternate

- B. Authorize the CEO to execute a contract with O'Connell & Dempsey to advance OneShoreline's interests with the federal government

Len Materman and Mia O'Connell, the president of O'Connell & Dempsey, spoke on this item. Director Colson and Chair Ruddock also spoke on this item.

Public Speaker(s): None

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

Ayes: Chuang, Colson, Eakin, Gauthier, Mueller, Ruddock

Noes: None

Absent: Rak

Vote: 6-0-1

- C. Discuss two Requests for Proposals (RFPs) to evaluate the feasibility of, plan, and design project elements to provide resilience for developed, natural, and recreational areas along Colma Creek

Len Materman, Johnathan Perisho, Director Eakin, Director Colson, and Vice Chair Gauthier spoke on this item.

Public Speaker(s): None

- D. Receive an update on the Millbrae and Burlingame Shoreline Resilience Project

Len Materman and Summer Bundy, presented on this item. Violetta Muselli from Civic Edge Consulting, the District's outreach consultant, also presented on this item.

Director Colson, Vice Chair Gauthier, Chair Ruddock, and Director Eakin spoke on this item.

Public Speaker(s): None

6. Chair's Report

None.

Public Speaker(s): None

7. CEO's Report

Len Materman provided updates on the following:

- Presentation to the San Bruno City Council on January 28, 2025
- OneShoreline upcoming newsletter reflecting on the agency's first five years

Public Speaker(s): None

8. Board Member Reports and Items for a Future Agenda

Director Colson spoke about her and OneShoreline's CEO support for efforts by the City of Sausalito to reduce their climate vulnerabilities.

Public Speaker(s): None

9. Adjournment

The meeting adjourned at 5:10 p.m.