

San Mateo County Flood and Sea Level Rise Resiliency District
Colma Creek Citizens Advisory Committee

Meeting Minutes
Tuesday, September 10, 2024

AGENDA

CALL TO ORDER

Helen Fisicaro called to order the regular meeting of the Colma Creek Citizens Advisory Committee at 3:03 pm on Tuesday, September 10, 2024; In-person and Zoom.

I. ROLL CALL

Members:

Present	Absent	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Helen Fisicaro, Chair – Town of Colma
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Marty Medina – City of San Bruno
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Sue Vaterlaus – City of Pacifica
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Roderick Daus-Magbual – City of Daly City
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Mark Addiego – City of South San Francisco
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Gail DeFries, Member at Large – City of Daly City
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Ed Bortoli, Member at Large – City of South San Francisco
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Ryan Mayfield, Member at Large – City of South San Francisco
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Lissette Morales, Member at Large – City of South San Francisco

Staff:

Present	Absent	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Len Materman – OneShoreline
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Makena Wong – OneShoreline
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Johnathan Perisho – OneShoreline
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Dave Pine – County of San Mateo
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Michael Barber – County of San Mateo
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Ann Stillman – County of San Mateo
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Mark Chow – County of San Mateo
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Brad Donohue – Town of Colma
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Daniel Barros – Town of Colma
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Jim Porter – Town of Colma
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Richard Chiu – City of Daly City
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Eunejune Kim – City of South San Francisco
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dave Bockhaus – City of South San Francisco
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Marrisa Garren – City of South San Francisco
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Alex Henry – City of South San Francisco
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Kim Santos – City of South San Francisco
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Matthew Ruble – City of South San Francisco

II. Public Comment

No comments from the public.

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

Approval of minutes of the June 11, 2024 meeting

IV. Colma Creek Flood Zone Project List

- OneShoreline provided old project list and map with status and what the next steps are
- Helen mentioned the Hassell presentation for Utah Avenue
- Eunejune spoke about prioritizing maintenance and operations issues and others mentioned including actionable items
- Request to include project list in agenda packets moving forward

V. Update on Colma Creek Flood Zone Projects And Maintenance Activities

- Requested to consolidate old projects with the current ongoing projects
- Helen asked about the conditions of the walls and if there is a plan to repair the cracks, requested follow-up with repair recommendations
- Mentioned of additional installation of flood warning systems
- Discussion related to Flood Zone budget and debt service to the bond: there is approximately \$12 million left in the bond and OneShoreline's plan is to pay off the bond as soon as it can in August 2025

VI. Updates on Non-District Projects from Committee Participants

- Trash Capture Device Update from Jim Porter: RFP for Lawndale selected Black & Veatch and will take to council on Sept 25; planning to negotiate agreement with Caltrans

VII. ADJOURNMENT

The meeting adjourned at 4:01 p.m.

NEXT MEETING

Tuesday, December 10, 2024, 3:00 p.m.