

**SAN MATEO COUNTY
FLOOD AND SEA LEVEL RISE RESILIENCY DISTRICT
Board of Directors meeting held in person and remotely via Zoom
February 24, 2025
MINUTES**

1. Roll Call

Chair Ruddock called the meeting to order at 4:03 p.m. via Zoom video conference software.

Acting Clerk of the Board Stephanie Lau took the roll call.

Directors Present:

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

Director(s) Absent: Ray Mueller, Representing Board of Supervisors, District 3

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
Stephanie Lau, Consulting Grant and Communications Advisor and Acting Clerk of the Board
Errol Gabrielsen, Consulting Flood Infrastructure Manager, joined the meeting via Zoom.

2. Public Comment

Public Speaker(s): None

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

A. Approve the Minutes of the January 27, 2025 OneShoreline Board meeting

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

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

Noes: None

Absent: Mueller

Vote: 6-0-1

4. Regular Business

A. Adopt Resolution 2025-02-24 authorizing OneShoreline's CEO, or designee(s), design approval authority for public works projects to retain design immunity protection afforded by state law

Len Materman and Brian Kulich spoke on this item.

Director Rak left the room at 4:08 p.m. and returned at 4:08 p.m.

Public Speaker(s): None

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

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

Noes: None

Absent: Mueller

Vote: 6-0-1

B. Update on San Francisquito Creek Joint Powers Authority activities and projects

Motion made by Director Rak, seconded by Director Chuang, to move Item 4B after Item 4D.

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

Noes: None

Absent: Mueller

Vote: 6-0-1

Director Mueller joined the meeting in person at 4:10 p.m.

C. Update on OneShoreline's Flood Early Warning System

Len Materman presented on this item. Director Mueller, Director Chuang, Chair Ruddock, Director Colson, Vice Chair Gauthier, Director Rak, and Johnathan Perisho spoke on this item.

Public Speaker(s): Margaret Bruce, Executive Director of the San Francisquito Creek Joint Powers Authority

D. Update on OneShoreline's project to expand participation by local jurisdictions in the FEMA National Flood Insurance Program Community Rating System

Len Materman presented on this item. Director Mueller, Director Eakin, Vice Chair Gauthier, Chair Ruddock, and Johnathan Perisho also spoke on this item.

Director Rak left the room at 4:51 p.m. and returned at 4:53 p.m.

Public Speaker(s): None

B. Update on San Francisquito Creek Joint Powers Authority activities and projects

Len Materman introduced Margaret Bruce, Executive Director of the San Francisquito Creek Joint Powers Authority, who presented on this item. Director Mueller and Chair Ruddock spoke on this item.

Public Speaker(s): Eileen McLaughlin from Citizens Committee to Complete the Refuge

5. Chair's Report

A letter signed by Chair Ruddock, Vice Chair Gauthier, and Len Materman to the 20 cities in San Mateo County will request funding commitments to support OneShoreline operations and projects. Len Materman, Vice Chair Gauthier, Director Rak, and Director Colson also spoke on this item.

Director Eakin left the meeting at 5:25 p.m.

Public Speaker(s): None

6. CEO's Report

Len Materman and Summer Bundy provided update on the draft San Carlos Pulgas Creek Watershed Management Plan. Director Rak also spoke on this item.

Public Speaker(s): None

7. Board Member Reports and Items for a Future Agenda

None.

Public Speaker(s): None

8. Adjournment

The meeting adjourned at 5:33 p.m.