

**SAN MATEO COUNTY
FLOOD AND SEA LEVEL RISE RESILIENCY DISTRICT
Board of Directors meeting held in person and remotely via Zoom
April 28, 2025
MINUTES**

1. Roll Call

Chair 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:

Debbie Ruddock, Representing Coast (Chair), joined the meeting remotely via Zoom due to illness, pursuant to AB 2449

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

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

Melissa D. Andrikopoulos, standing in for 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

Sukhmani Purewal, Acting Clerk of the Board

2. Public Comment

Public Speaker(s): None

Director Rak joined the meeting in person at 4:06 p.m.

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

A. Approve the Minutes of the February 24, 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, Mueller, Rak, Ruddock

Noes: None

Absent: None

Vote: 7-0-0

4. Regular Business

- A. Adopt Resolution 2025-04-28 clarifying OneShoreline ownership in, and title to, property along Colma Creek in South San Francisco (County Assessor's Parcel Number 011-322-200) for the purpose of granting an easement to the City and County of San Francisco

Len Materman spoke on this item. Vice Chair Gauthier also spoke on this item.

Public Speaker(s): Ann Schneider of Millbrae

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

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

Noes: None

Absent: None

Vote: 7-0-0

- B. Approve an amendment to the Fiscal Year 2024–25 Flood Zones Budget to fund work by the San Mateo County Department of Public Works under an Agreement between OneShoreline and the County

Len Materman spoke on this item.

Public Speaker(s): None

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

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

Noes: None

Absent: None

Vote: 7-0-0

- C. Authorize the CEO to execute an Agreement with Lotus Water to complete a Colma Creek Watershed Plan

Len Materman spoke on this item. Director Colson, Chair Ruddock, and Johnathan Perisho also spoke on this item.

Public Speaker(s): None

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

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

Noes: None

Absent: None

Vote: 7-0-0

- D. Authorize the CEO to execute an Agreement with Wood Rogers, Inc. to provide planning and design services for Lower Colma Creek Resilience Projects

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

Public Speaker(s): None

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

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

Noes: None

Absent: None

Vote: 7-0-0

5. Chair's Report

None.

Public Speaker(s): None

6. CEO's Report

Len Materman spoke on the following items:

- A. Funding requests by OneShoreline to the State and Congress for Fiscal Year 2025-26
- B. Peninsula Resilience Planning Project (PREP) Safety Element Update
- C. Climate risks and insurance

Director Rak and Chair Ruddock spoke on the item regarding funding requests.

Directors Eakin, Mueller, and Colson spoke on the item regarding climate risks and insurance.

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

7. Board Member Reports and Items for a Future Agenda

None.

Public Speaker(s): None

8. Adjournment

The meeting adjourned at 5:09 p.m.