

**SAN MATEO COUNTY**  
**FLOOD AND SEA LEVEL RISE RESILIENCY DISTRICT**  
**Board of Directors meeting held in person and remotely via Zoom**  
**May 19, 2025**  
**MINUTES**

**1. Roll Call**

Chair Ruddock called the meeting to order at 4:00 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)  
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:

Marie Chuang, Representing At Large  
Lisa Gauthier, Representing Board of Supervisors, District 4 (Vice Chair)  
Ray Mueller, Representing Board of Supervisors, District 3

Staff Present:

Len Materman, Chief Executive Officer  
Brian Kulich, Esq., 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 and Acting Clerk of the Board

**2. Public Comment**

Public Speaker(s): None

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

- A. Approve the Minutes of the April 28, 2025, OneShoreline Board meeting
- B. Adopt Resolution 2025-05-19-A adopting Fiscal Year 2025-26 Water Pollution Control Service Charges Reports for Flood Zone One - Countywide, and Resolution 2025-05-19-B adopting Fiscal Year 2025-26 Water Pollution Control Service Charges Reports for Flood Zone Two - City of Pacifica

Motion made by Director Colson and seconded by Director Rak to set the agenda and approve consent agenda:

Ayes: Colson, Eakin, Rak, Ruddock  
Noes: None  
Absent: Chuang, Gauthier, Mueller  
Vote: 4-0-3

#### 4. Regular Business

- A. Receive a presentation by San Mateo County's Department of Emergency Management on its SMC Alert system, in the context of OneShoreline's Flood Early Warning System

Len Materman and Ryan Reynolds, Assistant Director of Emergency Management at San Mateo County, presented on this item. Shuti Dhapodkar, Director of Emergency Management at San Mateo County was present for the presentation. Director Rak, Director Colson, Director Eakin, and Chair Ruddock also spoke on this item.

Director Mueller joined the meeting remotely via Zoom due to illness, pursuant to AB 2449, at 4:04 p.m.

Public Speaker(s): None

- B. With OneShoreline's investment advisor, discuss the performance of OneShoreline investments and consider amendments to OneShoreline's Investment Policy recommended by the Board Finance Committee

Len Materman spoke on this item. Justin Resuello from PFM Asset Management presented on this item. Chair Ruddock, Director Colson, and Lucy Dong also spoke on this item.

Public Speaker(s): None

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

Ayes: Colson, Eakin, Mueller, Rak, Ruddock

Noes: None

Absent: Chuang, Gauthier

Vote: 5-0-2

- C. Discuss the Operating Budget, Flood Zones Budget, and Capital Projects Budget for the 2024-25 Fiscal Year ending on June 30, 2025, and the draft budgets for the 2025-26 Fiscal Year beginning on July 1, 2025

Len Materman spoke on this item. Director Rak, Director Colson, and Brian Kulich also spoke on this item.

Director Eakin left the meeting at 5:32 pm.

Public Speaker(s): None

- D. Discuss OneShoreline's San Bruno Creek Regional Resilience Project and Related Efforts

Len Materman, Errol Gabrielsen, and Summer Bundy spoke on this item. Director Rak and Chair Ruddock also spoke on this item.

Public Speaker(s): None

#### 5. Chair's Report

None.

Public Speaker(s): None

## **6. CEO's Report**

Len Materman spoke on the following item:

- BCDC's Regional Shoreline Adaptation Plan (RSAP)

Public Speaker(s): None

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

Director Colson spoke on Assembly Bill 2011 (Wicks). Director Rak, Chair Ruddock, Len Materman, and Errol Gabrielsen also spoke on this topic.

Public Speaker(s): None

## **8. Adjournment**

The meeting adjourned at 5:54 p.m.