



**San Mateo County Flood & Sea Level Rise
Resiliency District
BOARD OF DIRECTORS**

County Supervisors:

At-Large Lisa Gauthier – Vice Chair
District 3 Ray Mueller

City Representatives:

Coast Debbie Ruddock - Chair
North Donna Colson
Central Adam Rak
South Kaia Eakin
At-Large Marie Chuang

HYBRID MEETING: IN-PERSON AND BY VIDEOCONFERENCE

This meeting will be held **in-person on the first floor of 1700 S. El Camino Real in San Mateo, and remotely** for public participation. Participants attending the meeting remotely via Zoom should click on the following link:

<https://oneshoreline-org.zoom.us/j/81035511615>

or call 669-444-9171 (Meeting ID# 81035511615)

AGENDA

June 23, 2025

4:00 PM

- 1. Roll Call**
- 2. Public Comment** Persons wishing to address the Board on OneShoreline-related matters not on this Agenda, as well as items listed under Action to Approve the Consent Agenda, may speak for up to two minutes; comments on Agenda items shall be heard during that item for up to two minutes.
- 3. Action to Set the Agenda and Approve the Consent Agenda**
 - A. Approve the Minutes of the May 19, 2025 OneShoreline Board meeting
 - B. Ratify Amendments 1, 2, and 3 to OneShoreline’s Office Lease Agreement with Borel Estate Company, and authorize the CEO to execute Amendment 4 to extend the term for 18 months to December 31, 2026 at a reduced cost of \$7,365/month
- 4. Regular Business**
 - A. For Fiscal Year 2025-26 beginning on July 1, 2025, approve a Workplan for the San Mateo County November 2024 Measure K Grant, and OneShoreline’s Operating Budget, Flood Zones Budget, and Capital Projects Budget
- 5. Chair’s Report ***
- 6. CEO’s Report** Regional Shoreline Adaptation Plans, July 28 Board meeting cancelled, Agenda Report attached for an Asset Management Plan in compliance with the San Francisco Bay Municipal Regional Stormwater Permit
- 7. Board Member Reports and Items for a Future Agenda ***
- 8. Adjournment**

* There is no written staff report for this item

Meeting information, and public access and communications

- Verbal public comments will be accepted during the meeting in person or remotely. Remote comments can be submitted at the appropriate time by raising your hand via Zoom’s Chat or hand raising functions, or speaking if joining by phone. Written public comments can be submitted by email to board@OneShoreline.org by noon on the meeting day – indicate the agenda item to which your comment applies and it will be read or summarized at the meeting by the Board Clerk.
- If you require assistance to participate in the meeting or wish to submit written communication to all Board Members regarding the meeting, please contact the Clerk of the Board by 9:00 am on the day of the meeting.
- Public records relating to an open session item on the agenda are available at least 72 hours prior to a Regular Board meeting or at least 24 hours prior to a Special Board meeting, when these records are distributed to Board members. Public records are available at the District office at 1700 South El Camino Real, Suite 502, San Mateo, CA 94402 and at OneShoreline.org. To receive these documents electronically, please email board@OneShoreline.org.

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

**San Mateo County Flood and Sea Level Rise Resiliency District
Agenda Report**

Date: June 23, 2025

To: San Mateo County Flood and Sea Level Rise Resiliency District Board of Directors

From: Len Materman, CEO

Subject: Ratify Amendments 1, 2, and 3 to OneShoreline’s Office Lease Agreement with Borel Estate Company, and authorize the CEO to execute Amendment 4 to extend the Agreement’s term for 18 months to December 31, 2026 at a reduced cost of \$7,365/month

Recommendation

That the San Mateo County Flood and Sea Level Rise Resiliency District (“OneShoreline”) Board of Directors (“Board”) ratify Amendments 1, 2, and 3 to OneShoreline’s Office Lease Agreement with Borel Estate Company (“Borel”), and authorize the Chief Executive Officer (“CEO”) to execute Amendment 4 to the Office Lease Agreement to extend the term for 18 months from July 1, 2025 to December 31, 2026 at a cost of \$7,365/month.

Background and Discussion

On December 10, 2019, the County of San Mateo Board of Supervisors, acting as the Governing Board of the San Mateo County Flood Control District, adopted a resolution authorizing the President of the Board of Supervisors to execute an Office Lease Agreement with Borel for OneShoreline’s use from January 1, 2020 through February 28, 2023. This Office Lease Agreement provided 2,166 square feet of office space located at 1700 S. El Camino Real, Suite 502, in the City of San Mateo at an initial monthly base rent of \$8,122.50. Since then, OneShoreline and Borel have amended the County’s Office Lease Agreement to extend the term of this lease through June 30, 2025 and to modestly increase the rate to its current amount of \$8,664/month. The original Office Lease Agreement signed by the County Board of Supervisors President and Amendments 1, 2, and 3 to that Agreement can be found at: <https://oneshoreline.sharepoint.com/:b:/g/ERZcCwIJJ5Du-ekCYdC5dYBqDSkn4FQoJAH9ialMm0t8g?e=FiRLTx>.

At the direction of the CEO, over the past two months OneShoreline’s Director of Finance and Administration Lucy Dong negotiated with representatives of Borel an Amendment 4 to the Office Lease Agreement. The attached Amendment 4, which has been reviewed by OneShoreline legal counsel, would extend the term for an additional 18 months from July 1, 2025 to December 31, 2026 and reduce the rent by 15% to \$7,365 per month.

Impact on OneShoreline Resources

The costs of the first twelve months of the proposed Amendment 4 have been accounted for in the FY2025-26 Operating Budget, and the remaining amount will be accounted for in the FY2026-27 Operating Budget.

Attachments

Proposed Amendment 4 to the Office Lease Agreement

(Proposed) FOURTH AMENDMENT TO OFFICE LEASE AGREEMENT

This Fourth Amendment to Office Lease Agreement ("Fourth Amendment"), dated effective _____, 2025 (the "Effective Date"), is by and between BOREL ESTATE COMPANY, a California Limited Partnership ("Landlord"), as Lessor, and the SAN MATEO COUNTY FLOOD AND SEA LEVEL RISE RESILIENCY DISTRICT, an independent District ("Tenant"), as Lessee (together, the "Parties").

Recitals

A. Landlord and Tenant entered into an Office Lease Agreement (the "Lease"), dated January 1, 2020, for approximately 2,166 square feet of rentable space in Suite 502 in that certain building commonly known as 1700 South El Camino Real, San Mateo, California ("Premises"), for a three-(3) year and two-(2) month term of January 1, 2020 through February 28, 2023.

B. Effective January 31, 2023, the Parties entered into the First Amendment to the Lease extending the term of the Lease through February 29, 2024, and setting the rent schedule for the extended term.

C. Effective March 1, 2024, the Parties entered into the Second Amendment to the Lease extending the term of the Lease through October 31, 2024, and setting the rent schedule for the extended term.

D. Effective October 24, 2024, the Parties entered into the Third Amendment to the Lease extending the term of the Lease through June 30, 2025, and setting the rent schedule for the extended term.

E. The Parties now desire to enter into this Fourth Amendment extending the term of the Lease through December 31, 2026, and setting the rent schedule for the extended term.

F. The Parties acknowledge the truth of the Recitals set forth herein above, which are hereby incorporated into this Fourth Amendment.

Fourth Amendment

For good and valuable consideration as hereinafter set forth, the sufficiency of which is hereby acknowledged, the Parties agree as follows:

1. AMENDMENTS TO ARTICLE 1 (BASE LEASE PROVISIONS)

- a. "Expiration Date" on page 1 of the Lease is hereby extended to December 31, 2026.
- b. Below "Original Term ("Term") on page 1 of the Lease, the following language is added:
Fourth Extended Term: Eighteen (18) Months (July 1, 2025 – December 31, 2026)
- c. Below "Base Rent Adjustment Schedule" on pages 1-2 of the Lease, the following language is added:
Monthly Rent Schedule for Fourth Extended Term (July 1, 2025 – December 31, 2026): \$7,365.00

2. COUNTERPARTS

This Fourth Amendment may be executed in two or more counterparts, each of which shall be deemed an original, but all of which taken together shall constitute one and the same instrument.

3. NO FURTHER AMENDMENTS; CONFLICTS

All other terms and conditions of the Lease shall remain in full force and effect. The Lease, as amended, constitutes the entire agreement between Landlord and Tenant regarding the Lease of the Premises and may not be modified except by an instrument in writing duly executed by the Parties hereto. In the event of any conflict between the terms of the Lease and the terms of this Fourth Amendment, the terms of this Fourth Amendment shall control.

LANDLORD:

BOREL ESTATE COMPANY, a California
Limited Partnership

By: Borel Estate GP LLC, a California
limited partnership

Its: General Partner

By: _____
Michael Bérubé, Manager

By: _____
Chonita E Cleary, Manager

Signed at: San Mateo

Dated: _____

TENANT:

SAN MATEO COUNTY FLOOD AND SEA
LEVEL RISE RESILIENCY DISTRICT,
an independent District

By: _____
Print Name: LEN MATERMAN

Its: Chief Executive Officer

Dated: _____

San Mateo County Flood and Sea Level Rise Resiliency District

Agenda Report

Date: June 23, 2025

To: San Mateo County Flood and Sea Level Rise Resiliency District Board of Directors

From: Len Materman, CEO

Subject: For Fiscal Year 2025-26 beginning on July 1, 2025, approve a Workplan for the San Mateo County November 2024 Measure K Grant, and OneShoreline's Operating Budget, Flood Zones Budget, and Capital Projects Budget

Recommendation

That the San Mateo County Flood and Sea Level Rise Resiliency District ("OneShoreline") Board of Directors ("Board") approve the Draft Fiscal Year 2025-26 Operating Budget, Flood Zones Budget, and Capital Projects Budget (collectively referred to as "budgets"), and approve the Fiscal Year 2025-26 Workplan for the San Mateo County November 2024 Measure K Grant.

Background and Discussion

At the last Board meeting on May 19, 2025, staff discussed the District's current fiscal year (FY2024-25) budgets and drafts of the upcoming fiscal year (FY2025-26) budgets to lay the groundwork for Board approval of the FY2025-26 budgets that reflect our staffing and priorities for the twelve months beginning July 1, 2025. At this Board meeting, staff will discuss and seek Board approval of the proposed budgets attached to this Agenda Report.

Operating Budget: In its first three years (2020, 2021, and 2022), OneShoreline received operating revenue from all twenty cities within San Mateo County, matched by the County itself. These and other funds sustained operations beyond that period, and in early 2025, OneShoreline requested a similar round of contributions from the cities and County. While OneShoreline has engaged in substantial organizational and project activities over the past 5½ years, we have held operating expenses below the amounts originally estimated. With this revenue, operating efficiencies, project-related funding from the County and State, we have built up reserves to sustain operations through early 2030. For FY2025-26, operating revenues are again projected to exceed expenses. Highlights of the proposed budget to be discussed at the Board meeting include the anticipated addition of two staff starting mid-fiscal year, new investments to develop a long-term funding source for operations and projects, and an initiative to address the climate-fueled challenges of access to, and the affordability of, insurance. For Board consideration, the draft FY2025-26 Workplan (discussed at the previous Board meeting) for the San Mateo County November 2024 Measure K Grant is included as Attachment 1, and the proposed FY2025-26 Operating Budget is included as Attachment 2.

Flood Zones Budget: For the proposed FY2025-26 Flood Zones Budget (Attachment 3 to this Agenda Report), the three largest expense categories for the Colma Creek Flood Zone, where the District inherited ownership of significant in-channel infrastructure, are: Capital Project Planning, Design, and Construction; Maintenance Projects Planning, Design, and Construction; and debt service on bonds issued by the County used for capital projects along Colma Creek. Following discussions at the May 7, 2025 Finance Committee meeting and the May 19, 2025 Board meeting, staff has included \$12,510,000 in budget to fully pay off the 2015 Colma Creek Revenue Refunding Bonds on August 1, 2025. The two largest expense categories for the San Bruno Flood Zone, where the District inherited ownership of two 1960's-era pump stations and a 1948 tide gate, are Capital Project Planning, Design, and Construction; and Maintenance Projects Planning, Design, and Construction. In the San Francisquito Creek Flood Zone, the largest expense is our annual contribution as a member of the San Francisquito Creek Joint Powers Authority. Activities in all three Flood Zones were discussed at recent Board meetings and will be summarized at this Board meeting.

Capital Projects Budget: The proposed FY2025-26 Capital Projects Budget (Attachment 4 to this Agenda Report) lists revenues and expenses related to maintenance and operations of the Bayfront Canal and Atherton Channel Flood Protection and Ecosystem Restoration Project recently constructed by OneShoreline; the conceptual design, CEQA compliance, and outreach related to the Millbrae and Burlingame Shoreline Resilience Project; and the installation and maintenance of the Flood Early Warning System Project. If other efforts that may lead to OneShoreline construction and ownership of capital assets require funding in FY2025-26, this can be accomplished through a mid-year Board amendment to the Capital Projects Budget.

Impact on OneShoreline Resources: None

Attachments: Attachment 1 – Draft Workplan for the San Mateo County November 2024 Measure K Grant; and Draft FY2025-26 Budgets: Attachment 2 – Operating, Attachment 3 – Flood Zones, Attachment 4 – Capital Projects



DRAFT Fiscal Year 2025-26 Workplan for San Mateo County November 2024 Measure K Grant

The San Mateo County Flood and Sea Level Rise Resiliency District, also known as OneShoreline, was created by state law (AB 825, 2019) to plan for and protect against the water-related impacts of climate change – including sea level rise, atmospheric rivers, coastal erosion, and drought – throughout the county. To support this mission, in November 2024, the County of San Mateo (“County”) and OneShoreline entered into a three-year Agreement whereby the County would provide funds from Measure K for the broad tasks listed in Exhibit A of the Agreement and summarized below.

Under the Agreement, for each of these categories of tasks, OneShoreline is to prepare annual fiscal year workplans that define the objectives, scope, schedule, milestones, deliverables, and project partners. The workplans are to be approved by the OneShoreline Board around the time that it approves the agency’s annual budgets prior to the July 1 start of each fiscal year. Twice per fiscal year, OneShoreline is to invoice the County and include a brief report describing its activities to meet the objectives of each task. Below is a table with the key tasks listed in the Agreement; the lead agency for each listed effort (i.e. Title/Scope of Work) is in bold.

Task 1: Land Use and Project Planning for Future Climate-driven Conditions

Objective: To ensure that private developments and public infrastructure can function for their intended lifespan and contribute to regional resilience, OneShoreline will advance climate resilience and future conditions thinking into land use documents and approvals of projects, including key community assets such as roads, stormwater and wastewater/water recycling systems, parks, marinas, and utilities.

Title/Scope of Work	Partners	Deliverables	Schedule
Review and comment on draft Peninsula Resilience Planning Project (PREP) General Plan Safety Elements, Environmental Justice (EJ) Elements, and city land use documents	PREP of Safety Element County and 9 cities; EJ Elements updates of County and three cities; and local jurisdictions proposing land use updates	Comment letters on PREP document and EJ Elements; summary notes of meetings attended	December 2025 (current timeline for PREP completion)
Review and comment on Plan Princeton document	County	Comment letters on draft Plan; summary of meetings attended	December 2025
Create Public Infrastructure Guidance for stormwater, roads, wastewater/water recycling systems (OneShoreline is the lead agency)	County, participating cities, C/CAG, Caltrans, San Mateo RCD, Silicon Valley Clean Water, Bay Area Clean Water Agencies	Public Infrastructure Guidance documents listed at right; summaries of meetings and presentations	- Dec. 2025 (Admin. Draft) - Mar. 2026 (Public Draft) - June 2026 (OneShoreline Board adoption)
Support update to Local Hazard Management Plan (LHMP) and OneShoreline’s LHMP Annex	County and all participating cities	Draft LHMP, summary of meetings attended	Through June 2026

Task 2: Advance Multi-Jurisdictional Climate Resilience Projects

Objective: Collaborate with jurisdictions to advance and align the planning, funding, design, and permitting of projects that incorporate climate resilience for developed, natural, and recreational areas across jurisdictions.

Title/Scope of Work	Partners	Deliverables	Schedule
Regional Shoreline Adaptation Plan (RSAP): Brisbane Shoreline Resilience Plan (OneShoreline is lead agency)	Brisbane, San Francisco, South San Francisco (SSF), Caltrans	Completed funding agreement with the CA Ocean Protection Council (OPC)	February 2026
RSAP: San Mateo County Southern Bayside Cities Shoreline Resilience Plan (OneShoreline is lead agency)	East Palo Alto, Menlo Park, Redwood City, San Carlos, Belmont	Completed grant application submitted to the OPC	July 2025
Millbrae and Burlingame Shoreline Resilience Project (OneShoreline is lead agency) Establish preliminary determination of Least Environmentally Damaging Practicable Alternative (LEDPA), begin Draft EIR	Millbrae, Burlingame, San Francisco International Airport (SFO), property owners, Chamber of Commerce, environmental CBO/NGOs	Summary of public meetings on preliminary LEDPA determination, summary description of LEDPA	- Oct.-Nov. 2025 (presentations to city councils and community) - Mar. 2026 (Public Draft EIR)
Redwood Shores Sea Level Rise Protection Project and City of San Mateo RSAP	Redwood City , San Carlos, Belmont, County, Silicon Valley Clean Water, SamTrans; City of San Mateo	Participate in project steering committees; summary of meetings attended	Through June 2026
Sewer Authority Mid-Coastside (SAM) Wastewater Treatment Plant Resilience Project (Non-federal sponsor is OneShoreline)	SAM, Half Moon Bay, Montara Water & Sanitary District, Granada Community Services District	U.S. Army Corps of Engineers Federal Interest Determination (subject to federal support)	Through June 2026

Task 3: Assist Jurisdictions and Partners with Planning for, Supporting the Early Warning of, and Reducing the Impacts of Extreme Storms

Objective: Maintain OneShoreline’s field infrastructure of rain, stream, and tidal gauges; work with partners on the aspects of the early warning systems that are owned and maintained by others.

Title/Scope of Work	Partners (and Creek name)	Deliverables	Schedule
Flood Early Warning System expansion (OneShoreline is lead agency)	Potential: Atherton (Atherton), Half Moon Bay (Pilarcitos), County/Redwood City/San Carlos (Cordilleras), San Carlos (Pulgas), San Mateo (San Mateo)	At 2 new locations, secure land rights, and procure and install transmitters and/or gauges	December 2025
Flood Early Warning System (FEWS) maintenance (OneShoreline is lead agency)	County, Belmont, SSF, SFO, RCD, Green Hills Country Club, and others as system is expanded	Acquire parts; manage station operation, online interface, and alerts	Through June 2026

Title/Scope of Work	Partners (and Creek name)	Deliverables	Schedule
Expand FEWS’s ability to provide timely warning to emergency responders and the general public (OneShoreline is lead agency)	County Department of Emergency Management and/or benefiting cities	Establish additional protocols & messaging for timely notification through OneShoreline dashboards or alert messaging platforms	December 2025
Routine Maintenance of Bayside Creeks Project (OneShoreline is lead agency)	County, cities, Caltrans, and other agencies benefiting from maintenance on San Bruno Creek, Cordilleras Creek, Belmont Creek, and Atherton Channel	Secure 5-year permits to enable ongoing maintenance in creeks listed at left	September 2025
Bayfront Canal and Atherton Channel Project and funding (OneShoreline is lead agency)	Redwood City, County, Menlo Park, US Fish and Wildlife Service	Operate, maintain, and monitor as described in reports to state and federal regulatory agencies; new funding agreement for maintenance beyond FY2025-26	- Dec. 2025 (invasive removal) - Feb. 2026 (reports to regulators) - June 2026 (new funding agreement)

Tasks 4 and 5: Support the County and Other Local Jurisdictions on Grants, Reports, Policies, and Other Efforts Related to the Work of OneShoreline

Objective: Collaborate with County, and other jurisdictions and agencies, to provide support that includes, but is not limited to, reviewing grant applications, planning documents, and risk assessments, and providing technical and policy support, among other activities.

Title/Scope of Work	Partners	Deliverables	Schedule
Track and pursue funding opportunities from state and federal agencies/legislators (OneShoreline is lead agency)	TBD	Description of services provided to, or on behalf of, County and other local agencies	- December 2025 - June 2026
Participate in working groups and task force related to water supply and drought preparedness	County , participating cities, special districts, other Bay Area water supply agencies	Meeting information	Through June 2026
Identify priority projects for FY26-27 (OneShoreline is lead agency)	County	List of priority projects, including 1-2 along the Coastside	Through June 2026

**San Mateo County Flood & Sea Level Rise Resiliency District
Operating Budget**

Proposed for Fiscal Year 2025-26

Budget Item	Proposed Amount
REVENUE	
County and Cities Contributions	1,320,000
State Grants	1,291,175
Interest Earned and Other Income	90,200
Total Revenue	2,701,375
EXPENSES	
<i>Personnel</i>	
Salary and Related Costs	1,011,966
Medicare and Social Security	64,645
Retirement Benefits	148,266
Medical, Dental, Vision Benefits	108,968
Workers' Comp., Unemployment, and Disability Ins.	8,246
Personnel Costs	1,342,091
Portion of Personnel costs reallocated to Flood Zones and capital projects	(265,500)
Net Personnel Costs	1,076,591
<i>Operations & Support</i>	
Office Lease and Supplies	120,480
Computers and Software	16,000
Advertising and Legal Notices	1,000
Meetings, Memberships, and Prof. Development	32,500
Contracts - Legal Services	70,000
Contracts - Audit Services	75,650
Contracts - Admin and Financial Services	78,100
Contracts - Projects	1,132,000
Outreach	251,100
Liability and Property Ins.	12,800
Misc. Expenditures	18,700
Total Operations and Support	1,808,330
Portion of Operations & Support costs reallocated to Flood Zones & Other District Assets and Projects	(291,322)
Net Operations and Support	1,517,008
Total Expenses	2,593,599
Total Revenue minus Total Expenses	107,776
Estimated carryover of prior FY fund balance	5,327,268
Estimated reserves at conclusion of FY2025-26	5,435,044

Attachment 3

San Mateo County Flood & Sea Level Rise Resiliency District

Flood Zones Budget

Proposed for Fiscal Year 2025-26

Budget Item	Colma Creek	San Bruno Creek	San Francisquito Creek
REVENUE			
Taxes (Secured Property)	6,065,933	515,605	515,422
Rent and Interest Income	562,046	23,110	12,180
Inter-governmental Revenue	15,673	439,994	1,199
Total Revenue	6,643,651	978,709	528,802
EXPENSES			
General Administration of Flood Zones	251,933	237,650	49,730
Operations & Support Costs Reallocated to Flood Zones	130,000	56,000	23,000
Maintenance Planning, Design & Construction	1,012,500	801,367	1,500
Capital Projects Planning, Design & Construction	1,800,000	417,000	0
Debt Service on a Bond	12,510,000	0	0
Annual Contribution to SFCJPA	0	0	938,965
Liability and Property Insurance	12,000	20,000	0
Total Expenses	15,716,433	1,532,017	1,013,195
Total Revenue minus Total Expenses	(9,072,782)	(553,308)	(484,394)
Reserves from prior fiscal year	45,516,990	3,990,588	1,642,766
Estimated Reserves at end of FY2025-26	36,444,209	3,437,280	1,158,373

San Mateo County Flood & Sea Level Rise Resiliency District
Capital Projects Budget
Proposed for Fiscal Year 2025-26

PROJECT	REVENUE			EXPENSES
	Local governments	State or Federal	Total	
Bayfront Canal & Atherton Channel	6,900		6,900	
Consultant Contracts				106,560
District Staff Time				20,000
Total	6,900	0	6,900	126,560
Millbrae & Burlingame Shoreline Resilience		1,451,090	1,451,090	
Consultant Contracts				1,295,000
District Staff Time				156,090
Total	0	1,451,090	1,451,090	1,451,090
Flood Early Warning System		352,379	352,379	
Consultant Contracts				30,000
District Staff Time				143,100
Reimbursement to District Operating Fund				329,264
Total	0	352,379	352,379	502,364
Total of All Capital Projects	6,900	1,803,469	1,810,369	2,080,014

San Mateo County Flood and Sea Level Rise Resiliency District
Agenda Report

Date: June 23, 2025
To: San Mateo County Flood and Sea Level Rise Resiliency District Board of Directors
From: Len Materman, CEO
Subject: Update on OneShoreline’s Asset Management Plan in compliance with the San Francisco Bay Municipal Regional Stormwater Permit

Recommendation

That the San Mateo County Flood and Sea Level Rise Resiliency District (“OneShoreline”) Board of Directors (“Board”) receive an update on the agency’s stormwater quality Asset Management Plan in compliance with the San Francisco Bay Municipal Regional Stormwater Permit.

Background and Discussion

Section 402(p) of the federal Clean Water Act, as amended by the Water Quality Act of 1987, requires National Pollutant Discharge Elimination System (“NPDES”) permits for stormwater discharges considered significant contributors of pollutants to waters of the United States. To comply with this requirement, the San Francisco Bay Municipal Regional Stormwater NPDES Permit (“MRP”) permits 22 permittees – including OneShoreline – through the San Mateo Countywide Water Pollution Prevention Program. The MRP requires that each permittee document an Asset Management Plan by June 30, 2025.

The MRP-required Asset Management Plans ensure the satisfactory condition of all stormwater-related hard assets, which are publicly owned structural controls that serve a water quality function. Examples provided in the MRP include bioretention areas, pervious pavement systems, and full trash capture devices. OneShoreline does not currently own or operate qualifying stormwater quality assets that require management under the MRP.

To meet the requirement, OneShoreline has completed an Asset Management Plan (“Plan”) with support from the City/County Association of Governments of San Mateo County, known as C/CAG, the San Mateo County Department of Public Works, and their consultant, EOA. This Plan, which can be updated at any time, serves as a framework for the future implementation, operation, and maintenance of qualifying water quality-related assets that may be constructed or assumed by OneShoreline. While the development and implementation of a Plan are administrative tasks that do not require Board action, OneShoreline staff felt that it was important to alert the Board and public about this requirement and provide access to this document. The current Asset Management Plan can be accessed through the OneShoreline website at: https://oneshoreline.org/wp-content/uploads/2025/06/SMCWPPP_OneShoreline_Asset-Management-Plan_20250616.pdf

Impact on District Resources

There is no impact on OneShoreline resources to receive this update. OneShoreline MRP compliance and reporting costs, which to date have averaged less than \$10,000/year, are budgeted annually in the Operating and Flood Zones budgets.

Attachments

None