

SAN MATEO COUNTY
FLOOD AND SEA LEVEL RISE RESILIENCY DISTRICT (ONESHORELINE)
Board of Directors meeting held in person and remotely via Zoom
September 22, 2025
MINUTES

1. Roll Call

Chair Ruddock called the meeting to order at 4:05 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
Marie Chuang, Representing At-Large

Director(s) Absent:

Lisa Gauthier, Representing the Board of Supervisors, District 4 (Vice Chair)
Ray Mueller, Representing the 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
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 June 23, 2025 and August 25, 2025 OneShoreline Board meetings

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

Ayes: Chuang, Colson, Eakin, Ruddock

Noes: None

Absent: Gauthier, Mueller, Rak

Vote: 4-0-3

4. Regular Business

- A. Update on the San Francisquito Creek Joint Powers Authority (SFCJPA) project upstream (west) of Highway 101, known as Reach 2, by SFCJPA Board of Directors Chair/Palo Alto Mayor Greer Stone and Executive Director Margaret Bruce

Len Materman spoke briefly on this item, and then Greer Stone and Margaret Bruce presented on this item. Director Colson, Chair Ruddock, and Director Eakin also spoke on this item.

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

Public Speaker(s): Jerry Hearn of Portola Valley

- B. Adopt Resolution 2025-09-22-A approving the Fourth Amendment to the Employment Agreement with the CEO

Chair Ruddock spoke on this item.

Public Speaker(s): None

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

Ayes: Chuang, Colson, Eakin, Rak, Ruddock

Noes: None

Absent: Gauthier, Mueller

Vote: 5-0-2

- C. Adopt Resolution 2025-09-22-B establishing a District Salary Schedule for Fiscal Year 2025-26

Chair Ruddock 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, Rak, Ruddock

Noes: None

Absent: Gauthier, Mueller

Vote: 5-0-2

- D. Authorize the CEO to purchase \$230,000 in mitigation credits from the San Francisco Bay Wetland Mitigation Bank in order to complete environmental regulatory permitting for the Routine Maintenance on Bayside Creeks Project

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

Public Speaker(s): None

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

Ayes: Chuang, Colson, Eakin, Rak, Ruddock

Noes: None

Absent: Gauthier, Mueller

Vote: 5-0-2

- E. Authorize the CEO to execute an agreement with Redwood Engineering Construction for routine maintenance sediment removal in San Bruno Creek for an amount not to exceed \$129,717

Len Materman, Johnathan Perisho, and Summer Bundy spoke on this item. Chair Ruddock also spoke on this item.

Public Speaker(s): None

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

Ayes: Chuang, Colson, Eakin, Rak, Ruddock

Noes: None

Absent: Gauthier, Mueller

Vote: 5-0-2

5. Chair's Report

Chair Ruddock reported on Senator Josh Becker's success in securing \$40 million in Climate Bond (Prop 4) funding within the 2025-2026 State budget for coastal resilience initiatives across the San Francisco Bay region.

Public Speaker(s): None

6. CEO's Report

Len Materman spoke on the following items:

- OneShoreline worked with Vice Chair Gauthier on a letter from her to oppose the U.S. Environmental Protection Agency proposal to rescind the EPA's 2009 Endangerment Finding for greenhouse gases ("GHGs") and to eliminate federal GHG standards for motor vehicles.
- OneShoreline received notice that on September 30th the California Ocean Protection Council will consider approve funding for a OneShoreline-led effort to develop a multi-jurisdictional shoreline resilience plan for the cities of Belmont, San Carlos, Redwood City, Menlo Park, and East Palo Alto.

Public Speaker(s): None

7. Board Member Reports and Items for a Future Agenda

None.

Public Speaker(s): None

8. Adjournment

The meeting was adjourned at 5:04 p.m.