

**SAN MATEO COUNTY
FLOOD AND SEA LEVEL RISE RESILIENCY DISTRICT (ONESHORELINE)
Board of Directors Meeting Held in Person and Remotely via Zoom
December 15, 2025
MINUTES**

1. Roll Call

Chair Ruddock called the meeting to order at 4:06 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 the Board of Supervisors, District 4 (Vice Chair)
Ray Mueller, Representing the Board of Supervisors, District 3
Donna Colson, Representing Northern San Mateo County Cities
Kaia Eakin, Representing Southern San Mateo County Cities
Adam Rak, Representing Central San Mateo County Cities (*joined at 4:13 p.m.*)
Marie Chuang, Representing At-Large

Director(s) Absent: None

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 October 27, 2025 OneShoreline Board meeting

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

Ayes: Chuang, Colson, Eakin, Gauthier, Mueller, Ruddock
Noes: None
Absent: Rak
Vote: 6-0-1

4. Regular Business

A. Accept the District's Audited Financial Statements for July 1, 2024–June 30, 2025 and authorize the Chief Executive Officer, or Designee, to transmit the Audit to appropriate government agencies

Len Materman introduced OneShoreline's auditor, Scott Diem from Macias Gini & O'Connell LLP, who presented on the audit results. Len Materman summarized OneShoreline's assets, liabilities, and net position for FY2024-25 relative to the previous fiscal year and OneShoreline's first year. Vice Chair Gauthier and Director Chuang also spoke on this item.

Director Rak joined the meeting at 4:13 p.m.

Public Speaker(s): None

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

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

Noes: None

Absent: None

Vote: 7-0-0

- B. Consideration of a comment letter opposing the federal Bureau of Ocean Energy Management's proposal for the 11th National Outer Continental Shelf Oil and Gas Leasing Program

Len Materman spoke on this item. Chair Ruddock, Director Mueller, Director Colson, Director Eakin, Director Rak, and Counsel Brian Kulich also spoke on this item.

Public Speaker(s): None

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

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

Noes: None

Absent: None

Vote: 7-0-0

- C. OneShoreline's Home Protection and Insurability Initiative launches in San Bruno

Director Colson temporarily left and returned to the meeting room at 4:28 p.m.

Len Materman and Summer Bundy presented on this item. Chair Ruddock, Director Chuang, Vice Chair Gauthier, and Director Colson spoke on this item. Ari Simon, a OneShoreline consultant supporting this initiative and Counsel Brian Kulich also spoke on this item.

Public Speaker(s): None

- D. Receive an update on the Millbrae and Burlingame Shoreline Resilience Project

Len Materman and Summer Bundy presented on this item. Chair Ruddock, Director Chuang, Director Colson, Director Eakin, and Director Mueller spoke on this item. Johnathan Perisho also spoke on this item.

Director Mueller temporarily left the meeting room at 5:22 p.m. and returned at 5:30 p.m.

Public Speaker(s):

- Ann Schneider of Millbrae
- Gita Dev from the Loma Prieta Chapter of the Sierra Club

E. Approve the 2026 schedule of Regular meetings of the Board of Directors

Len Materman spoke on this item. Chair Ruddock, Director Mueller, Director Rak, and Director Colson also spoke on this item. Counsel Brian Kulich also spoke on this item.

Public Speaker(s): None

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

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

Noes: None

Absent: None

Vote: 7-0-0

5. Chair's Report

Chair Ruddock reported that Director Chuang, Director Rak, and herself have been reappointed to OneShoreline's Board.

Public Speaker(s): None

6. CEO's Report

Len Materman provided a brief preview of upcoming Board agenda items.

Public Speaker(s): None

7. Board Member Reports and Items for a Future Agenda

Director Rak spoke on the Twin Pines Park Belmont Creek Restoration Project.

Public Speaker(s): None

8. Adjournment

The meeting was adjourned at 5:44 p.m.