

**SAN MATEO COUNTY
FLOOD AND SEA LEVEL RISE RESILIENCY DISTRICT (ONESHORELINE)
Board of Directors Meeting Held in Person and Remotely via Zoom
January 26, 2026
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)
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 4:30 p.m.*)

Director(s) Absent:

Marie Chuang, Representing Cities At-Large

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 December 15, 2025 OneShoreline Board meeting

Motion made by Vice Chair Gauthier and seconded by Director Eakin to set the agenda and approve the consent agenda:

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

Noes: None

Absent: Chuang, Rak

Vote: 5-0-2

4. Regular Business

- A. Discuss and take action to elect Board officers; confirm, establish, and appoint members to Board committees; and appoint Board members to external agencies

Len Materman and Brian Kulich spoke on this item. Chair Ruddock, Director Colson, and Vice Chair Gauthier also spoke on this item.

Public Speaker(s): None

Motion made by Director Colson and seconded by Vice Chair Gauthier to approve Chair Ruddock continuing her role as Chair of the Board:

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

Noes: None

Absent: Chuang, Rak

Vote: 5-0-2

Motion made by Chair Ruddock and seconded by Director Colson to approve Vice Chair Gauthier continuing her role as Vice Chair of the Board:

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

Noes: None

Absent: Chuang, Rak

Vote: 5-0-2

Motion made by Director Mueller and seconded by Vice Chair Gauthier to approve maintaining existing committee assignments:

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

Noes: None

Absent: Chuang, Rak

Vote: 5-0-2

B. Receive a presentation on recent updates to the Brown Act

Len Materman introduced the item, and Counsel Brian Kulich presented on this item.

Director Rak joined the meeting at 4:30 p.m.

Director Colson, Director Eakin, Director Ruddock, Vice Chair Gauthier, Director Mueller, and Director Rak also spoke on this item.

Public Speaker(s): None

C. Receive a presentation by Marcus Griswold, Senior Environmental Scientist at the California Department of Fish and Wildlife, on opportunities to establish advance mitigation strategies such as a mitigation bank

Len Materman and Johnathan Perisho introduced the item, and Marcus Griswold presented on this item.

Vice Chair Gauthier exited the room at 4:58 p.m. and returned at 5:01 p.m.

Director Mueller left the meeting at 5:03 p.m.

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

Public Speaker(s): None

- D. Receive a presentation by Carolyn Kousky, Executive Director and Founder of Insurance for Good, a key non-profit partner of OneShoreline's Home Protection and Insurability Initiative

Director Rak exited the room at 5:16 p.m. and returned at 5:18 p.m.

Len Materman introduced the item, and Carolyn Kousky presented on this item. Director Colson, Director Eakin, and Len Materman also spoke on this item.

Vice Chair Gauthier left the meeting at 5:23 p.m.

Public Speaker(s): Colleen Corrigan from San Francisco Bay Area Planning and Urban Research Association (SPUR)

5. Chair's Report

None.

Public Speaker(s): None

6. CEO's Report

Len Materman provided a brief update on a potential countywide ballot measure to secure long-term funding for climate resilience projects and the ongoing operations of OneShoreline

Chair Ruddock and Director Colson also spoke on the item.

Public Speaker(s): None

Directors Eakin and Colson left the meeting at 5:43 p.m.

7. Board Member Reports and Items for a Future Agenda

None.

Public Speaker(s): None

8. Adjournment

The meeting was adjourned at 5:43 p.m.