

SAN MATEO COUNTY
FLOOD AND SEA LEVEL RISE RESILIENCY DISTRICT (ONESHORELINE)
Board of Directors Meeting Held in Person and Remotely via Zoom
February 23, 2026
MINUTES

1. Roll Call

Chair Ruddock called the meeting to order at 4:01 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) *(joined at 4:05 p.m.)*

Donna Colson, Representing Northern San Mateo County Cities

Kaia Eakin, Representing Southern San Mateo County Cities

Marie Chuang, Representing At-Large

Director(s) Absent:

Ray Mueller, Representing the Board of Supervisors, District 3

Adam Rak, Representing Central San Mateo County Cities

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 January 26, 2026 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, Ruddock

Noes: None

Absent: Gauthier, Rak, Mueller

Vote: 4-0-3

4. Regular Business

A. Adopt Resolution No. 2026-02-23 in support of a OneShoreline application to the California State Parks Division of Boating and Waterways to fund the City of Pacifica Beach Boulevard Offshore Artificial Reef Study

Vice Chair Gauthier joined the meeting at 4:05 p.m.

Len Materman and Christine Boles, Mayor of Pacifica, spoke on this item. Director Colson, Vice Chair Gauthier, and Chair Ruddock also spoke on this item.

Public Speaker(s): Bob Battalio from Pacifica, Sam Casillas from Pacifica Land Trust

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

Ayes: Chuang, Colson, Eakin, Gauthier, Ruddock

Noes: None

Absent: Rak, Mueller

Vote: 5-0-2

- B. Receive an update on OneShoreline's *Guidance for Resilient Public Infrastructure in San Mateo County*, the first iteration of which provides planning, design, and policy recommendations for stormwater systems, roads, and wastewater and water recycling systems based on an updated understanding of climate impacts

Len Materman, Summer Bundy, and Johnathan Perisho spoke on this item. Director Eakin, Vice Chair Gauthier, Chair Ruddock, and Director Colson also spoke on this item.

Public Speaker(s): Ann Schneider of Millbrae, Gita Dev from the Sierra Club Loma Prieta Chapter

- C. Authorize the CEO to execute Amendment 2 to an Agreement with Stantec Consulting Engineers, Inc. to develop the *Guidance for Resilient Public Infrastructure in San Mateo County*

Len Materman and Summer Bundy spoke on this item.

Public Speaker(s): None

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

Ayes: Chuang, Colson, Eakin, Gauthier, Ruddock

Noes: None

Absent: Rak, Mueller

Vote: 5-0-2

5. Chair's Report

None.

Public Speaker(s): None

6. CEO's Report

Len Materman spoke on the following items:

- Storms and King Tides in December 2025 and January 2026
- Requests for Proposals (RFPs) planned in 2026
- 2026 San Mateo County Multijurisdictional Local Hazard Mitigation Plan

Summer Bundy, Johnathan Perisho, and Stephanie Lau also spoke on this item. Directors Chuang and Colson spoke on this item as well.

Public Speaker(s): None

7. Board Member Reports and Items for a Future Agenda

Chair Ruddock spoke on livestreaming future OneShoreline Board meetings on social media channels. Len Materman also spoke on this item.

Public Speaker(s): None

8. Adjournment

The meeting was adjourned at 5:09 p.m.