

# Board of Directors Meeting

## San Mateo County Flood and Sea Level Rise Resiliency District

## AGENDA

**April 27, 2026**

**4:00 PM**

- 1. Roll Call**
- 2. Public Comment** Persons wishing to address the Board on District-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 February 23, 2026 and March 23, 2026 OneShoreline Board meetings
  - B. Appoint two at-large members to the Colma Creek Citizens Advisory Committee
- 4. Regular Business**
  - A. Authorize the CEO to execute three-year Master Service Agreements with both Goodfellow Bros. California, LLC and Yerba Buena Engineering & Construction, Inc. for as-needed routine maintenance services with a combined not-to-exceed amount for both Agreements of \$1,800,000
- 5. Chair's Report \***
- 6. CEO's Report \***
- 7. Board Member Reports and Items for a Future Agenda \***
- 8. Adjournment**

## Agenda Item 3B: Appoint two at-large members to the Colma Creek Citizens Advisory Committee

### Colma Creek Citizens Advisory Committee (CCCAC)

- Formalized by the County Board of Supervisors 2002, adopted by OneShoreline Board 2020
- Meets quarterly to provides input and recommendations on the Colma Creek Flood Zone
- Staffed by OneShoreline with support from local cities
- Nine voting members including five appointed by the city council of each jurisdiction within the Flood Zone and four “at-large” members appointed by the OneShoreline Board

The “at-large” terms of Gail DeFries (Daly City) and Ed Bortoli (South San Francisco) expired 3/31/25 and they wish to continue serving.

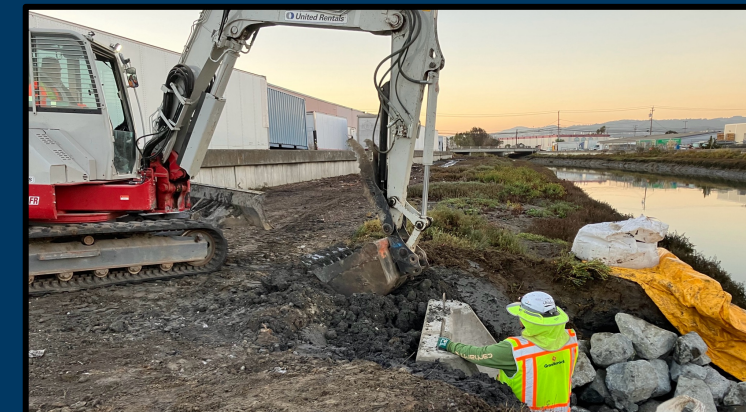
OneShoreline staff recommend the Board reappoint Gail DeFries and Ed Bortoli to terms through 3/31/2030

Members of the Colma Creek Citizens Advisory Committee			
Member Name/Designation	Appointed by	Member Since	Term Expires
<i>City/Town Appointed Representatives (Members)</i>			
Helen Fiscaro, Town of Colma Representative	Colma Town Council	2002-04-01	2026-12-31
Greg Wright, City of Pacifica Representative	Pacifica City Council	2025-01-01	2026-12-31
Mark Addiego, City of South San Francisco Representative	South San Francisco City Council	2024-07-24	2026-03-31
Marty Medina, City of San Bruno Representative	San Bruno City Council	2020-04-01	2026-12-31
Teresa G. Proaño, City of Daly City Representative	Daly City Council	2022-01-13	2026-12-31
<i>Board Appointed Representatives (Members "At Large")</i>			
Gail DeFries, City of Daly City Member At Large	OneShoreline Board of Directors	2002-04-01	2026-03-31
Edward Bortoli, City of South San Francisco Member At Large	OneShoreline Board of Directors	2014-12-31	2026-03-31
Ryan Mayfield, City of South San Francisco Member At Large	OneShoreline Board of Directors	2020-04-01	2028-03-31
Lissette Morales, City of South San Francisco Member At Large	OneShoreline Board of Directors	2022-12-13	2029-03-31

**Agenda Item 4A: Authorize the CEO to execute three-year Master Service Agreements with both Goodfellow Bros. California, LLC and Yerba Buena Engineering & Construction, Inc. for as-needed routine maintenance services with a combined not-to-exceed amount for both Agreements of \$1,800,000**

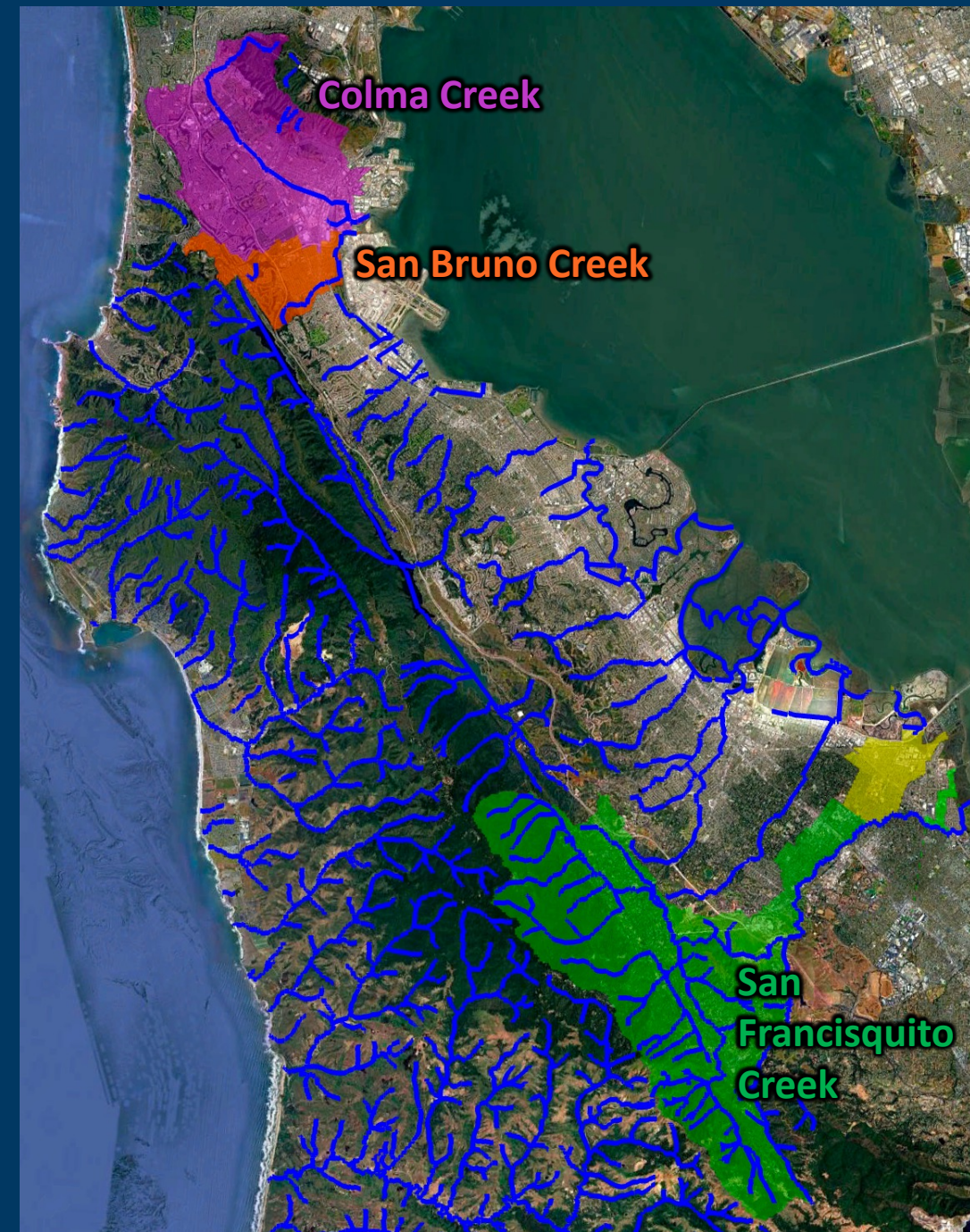
**The need for these agreements**

- OneShoreline assumed the assets and liabilities of the former San Mateo County Flood Control District, including infrastructure within the Colma Creek, San Bruno Creek, and San Francisquito Creek Flood Zones.
- In other areas, OneShoreline has worked with local jurisdictions to address current and future challenges through the Bayfront Canal and Atherton Channel Project and the Routine Maintenance on Bayside Creeks Project.
- In these and other potential areas, maintenance and land stewardship is required.
- For assets within the three Flood Zones OneShoreline has been supported since 2020 by the San Mateo County Department of Public Works (DPW) under Master Service Agreements (MSAs) that expended over \$7.3M in the past 6¼ years.
- The current MSA with DPW expires 6/30/26 and alternative services are needed.



## What, where, and when

- Work under proposed MSAs is limited to routine maintenance services as defined by CA law and will include sediment removal at targeted locations, vegetation management, trash and debris removal, and servicing of facilities.
- Work will be only within Flood Zones or as approved within annual budgets or emergency actions.
- Staff recommends that more than one firm be retained to ensure that a firm is available, potentially on short-notice at multiple locations.
- Staff recommends a multi-year agreement to build efficiencies through consistency and familiarity with assets and responsibilities.
- On January 14, 2026, staff released a Request for Service Qualifications for As-Needed Routine Maintenance.
- Staff received proposals from two firms, GBI and Yerba Buena, both of which were found to be responsive and well-qualified, with extensive local experience.



## The terms, costs, and cost oversight of the proposed MSAs

- For all work under the three-year MSAs (May 1, 2026-April 30, 2029), staff will provide detailed specifications and request proposals from each firm.
- A Contract Service Order (CSO) would then be awarded for the proposal with the best value – considering cost, experience for that scope, demonstrated understanding of scope, and availability.
- Each CSO will include a description of services, costs, deliverables, and schedule of performance.
- It is possible (though unlikely) that one firm will receive approval for all CSOs. Thus, each agreement includes a NTE for total approved value of work – \$1.8 million.
- Staff will track approved CSO amounts and expenditures for both MSAs together. Once the combined amount of authorized work under both MSAs reaches \$1.8M, no additional expenditures by either firm will be approved unless the Board takes new action to authorize additional expenditures.

The \$1,800,000 combined maximum cost of the two MSAs is to be funded through property taxes collected from the Flood Zones or, for maintenance in other areas of the county, from approved annual budgets or emergency actions.

## **CEO'S Report: Board Agenda items anticipated in May and June**

### **May 18 Board meeting**

- **Discuss FY2025-26 and FY2026-27 budgets and the FY2026-27 workplan**
- **Contracts for Infrastructure Maintenance Administration and Environmental Services**
- **Authorize the collection of stormwater fees**

### **June 22 Board meeting**

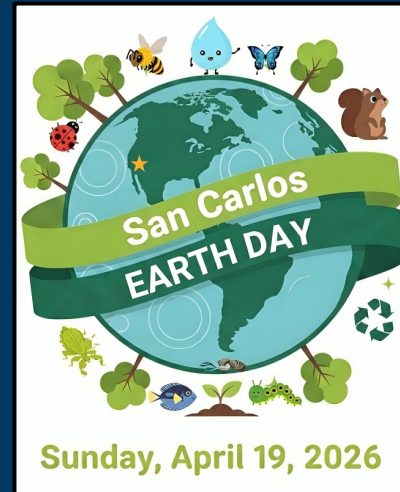
- **Approve FY2026-27 Budgets and Workplan**
- **Approve a contract for an Auditor and Master Service Agreements for the Brisbane Shoreline Resilience Plan and countywide Community Engagement and Communications Services**
- **Accept grants from the SF Bay Restoration Authority (Brisbane) and Caltrans (San Bruno)**

## San Bruno Resilience Fair

- 4/18 at Belle Air Elementary School, San Bruno
- >150 attendees, direct engagement with >60 individuals.
- Three public engagement efforts
  - San Bruno Creek Resiliency Project outreach
  - Countywide Local Hazard Mitigation Plan (LHMP)
  - Community engagement on OneShoreline



## San Carlos Earth Day event



- 4/19 on Laurel Street in San Carlos
- Over 100 San Mateo County residents learned about OneShoreline's work, including the 5 cities regional shoreline resilience plan and the countywide update to the Local Hazard Mitigation Plan

## AB 2051: Coastal Resilience Permitting Working Group

This bill would require the CA Secretary of the Natural Resources Agency, in consultation with the Secretary for Environmental Protection, to convene a Coastal Resilience Permitting Working Group for the purpose of developing a Coastal Resilience Permitting Roadmap.

The bill requires the Secretary of the Natural Resources Agency to submit the Coastal Resilience Permitting Roadmap to the Governor and the relevant fiscal and policy committees of the Legislature by January 1, 2028.

On April 14, the bill had its second of two policy committee hearings in the Assembly. The video of this hearing can be found at [OneShoreline.org](http://OneShoreline.org).





## Upcoming Board meetings:

**May 18, 2026 at 4:00 PM**

**June 22, 2026 at 4:00 PM**