



**San Mateo County Flood & Sea Level Rise
Resiliency District
BOARD OF DIRECTORS**

County Supervisors:

At-Large Lisa Gauthier – Vice Chair
District 3 Ray Mueller

City Representatives:

Coast Debbie Ruddock – Chair
North Donna Colson
Central Adam Rak
South Kaia Eakin
At-Large Marie Chuang

HYBRID MEETING: IN-PERSON AND BY VIDEOCONFERENCE

This meeting will be held **in-person on the first floor of 1700 S. El Camino Real in San Mateo, and remotely** for public participation. Participants attending the meeting remotely via Zoom should click on the following link:

<https://oneshoreline-org.zoom.us/j/82121431432>

or call 669-444-9171 (Meeting ID# 8212 1431 432)

AGENDA

May 18, 2026

4:00 PM

- 1. Roll Call**
- 2. Public Comment** Persons wishing to address the Board on OneShoreline-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 April 27, 2026 OneShoreline Board meeting
- 4. Regular Business**
 - A. Authorize the CEO to execute a 3-year agreement for a not-to-exceed amount of \$400,000 with Haley & Aldrich for engineering services and management of infrastructure maintenance
 - B. Authorize the CEO to execute a 3-year agreement for a not-to-exceed amount of \$200,000 with H.T. Harvey & Associates for environmental compliance services for maintenance and construction activities
 - C. Discuss the status of the Fiscal Year 2025-26 Budgets for Operations, Flood Zones, and Capital Projects and the Fiscal Year 2025-26 Measure K grant Workplan
 - D. Discuss the Fiscal Year 2026-27 Budgets for Operations, Flood Zones, and Capital Projects and Fiscal Year 2026-27 Measure K grant Workplan that are to be presented to the Board for approval on June 22, 2026
- 5. Chair’s Report ***
- 6. CEO’s Report ***
- 7. Board Member Reports and Items for a Future Agenda ***
- 8. Adjournment**

* There is no written staff report for this item

Meeting information, and public access and communications

- Verbal public comments will be accepted during the meeting in person or remotely. Remote comments can be submitted at the appropriate time by raising your hand via Zoom’s “raise hand” function, or speaking if joining by phone. Written public comments can be submitted by email to board@OneShoreline.org by noon on the meeting day – indicate the agenda item to which your comment applies and it will be read or summarized at the meeting by the Board Clerk.
- If you require assistance to participate in the meeting or wish to submit written communication to all Board Members regarding the meeting, please contact the Clerk of the Board by 9:00 am on the day of the meeting.
- Public records relating to an open session item on the agenda are available at least 72 hours prior to a Regular Board meeting or at least 24 hours prior to a Special Board meeting, when these records are distributed to Board members. Public records are available at the OneShoreline office at 1700 South El Camino Real, Suite 502, San Mateo, CA 94402 and at OneShoreline.org. To receive these documents electronically, please email board@OneShoreline.org.

SAN MATEO COUNTY
FLOOD AND SEA LEVEL RISE RESILIENCY DISTRICT (ONESHORELINE)
Board of Directors Meeting Held in Person and Remotely via Zoom
April 27, 2026
DRAFT MINUTES

1. Roll Call

Vice Chair Gauthier 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:

Lisa Gauthier, Representing the Board of Supervisors, District 4 (Vice Chair and Acting Chair of the Board)

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 4:03 p.m.*)

Director(s) Absent:

Debbie Ruddock, Representing Coast (Chair)

Marie Chuang, Representing At-Large

Staff Present:

Len Materman, Chief Executive Officer

Brian Kulich, Esq., Legal Counsel

Lucy Dong, Director of Finance and Administration (*joined remotely*)

Summer Bundy, Director of Project Management

Johnathan Perisho, Project Manager

Clare Keating, Project Manager

Kevin Murray, Infrastructure 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 February 23, 2026 and March 23, 2026 OneShoreline Board meetings

B. Appoint two at-large members to the Colma Creek Citizens Advisory Committee

Len Materman spoke on this item.

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

Ayes: Colson, Eakin, Gauthier, Mueller

Noes: None

Absent: Chuang, Ruddock, Rak

Vote: 4-0-3

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

Director Rak entered the meeting room at 4:03 p.m.

Len Materman spoke on this item. Director Eakin also spoke on this item.

Public Speaker(s): None

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

Ayes: Colson, Eakin, Gauthier, Mueller, Rak

Noes: None

Absent: Chuang, Ruddock

Vote: 5-0-2

5. Chair's Report

None.

6. CEO's Report

Len Materman spoke on the following items:

- Board Agenda items anticipated in May and June
- Staff participation at the San Bruno Resilience Fair and San Carlos Earth Day event
- Testimony on State Assembly Bill 2051 regarding the convening of a Coastal Resilience Permitting Working Group
- Staff participation at San Francisco Climate Week events

Public Speaker(s): None

7. Board Member Reports and Items for a Future Agenda

Director Colson spoke on meetings with hoteliers whose properties are in the project area of OneShoreline's Millbrae and Burlingame Shoreline Resilience Project.

Public Speaker(s): None

8. Adjournment

The meeting was adjourned at 4:23 p.m.

**San Mateo County Flood and Sea Level Rise Resiliency District
Agenda Report**

Date: May 18, 2026
To: San Mateo County Flood and Sea Level Rise Resiliency District Board of Directors
From: Len Materman, Chief Executive Officer (“CEO”)
Subject: Authorize the CEO to execute a 3-year contract for a not-to-exceed amount of \$400,000 with Haley & Aldrich for engineering services and management of infrastructure maintenance

Recommendation

That the San Mateo County Flood and Sea Level Rise Resiliency District (“OneShoreline”) Board of Directors (“Board”) authorize the CEO to execute a three-year Agreement with Haley & Aldrich, Inc. for an amount not-to-exceed \$400,000, for engineering services and management of infrastructure maintenance (“infrastructure management services”).

Background and Discussion

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 (“Flood Zones”). Since then, OneShoreline has constructed the Bayfront Canal and Atherton Channel Flood Protection and Ecosystem Restoration Project in Menlo Park and partnered with local jurisdictions to permit routine maintenance and respond to emergency needs across the county.

Since 2020, the San Mateo County Department of Public Works (“DPW”) has supported OneShoreline in the Flood Zones through two successive Master Services Agreements (“MSA”) for infrastructure management services, environmental compliance services, and routine maintenance. After the current MSA expires on June 30, 2026, OneShoreline will continue to require support services for these activities.

To address the gap created by the expiring MSA, OneShoreline will execute separate three-year agreements for infrastructure management services, environmental services, and routine maintenance. The cumulative average annual *estimated* maximum cost of these new agreements (the sum of the not-to-exceed amounts divided by three years) is \$800,000, while the amount expended under the County DPW MSAs for this work averaged almost \$1.2 million per year. At the last Board meeting on April 27, 2026, the Board authorized the CEO to execute the first two of these agreements, three-year MSAs for routine maintenance services, with a combined not-to-exceed amount of \$1,800,000. At this Board meeting, staff recommends that the Board authorize the CEO to execute a three-year agreement for infrastructure management services and, in the next Agenda item (4B), the Board will consider a three-year agreement for environmental compliance services.

On March 12, 2026, staff issued a Request for Proposals for infrastructure management services and received two proposals. After evaluating proposals and conducting interviews, staff recommend entering into a Time and Materials Agreement with Haley & Aldrich for a not-to-exceed amount of \$400,000.

Under this Agreement, Haley & Aldrich will provide routine maintenance specifications, field team coordination, and reporting, and will oversee the routine maintenance contractors authorized by the Board at its April 27, 2026 meeting. Haley & Aldrich will also support asset management activities including condition assessment, infrastructure inventory, and maintenance tracking to inform maintenance and capital planning. Staff will develop an annual workplan with Haley & Aldrich, including provisions for emergency work.

Fiscal Impact on OneShoreline Resources

This Agreement, with a not-to-exceed amount of \$400,000, will be funded through annual budgets or emergency authorizations from property taxes for work within the Flood Zones. For work in other areas, funding will come from OneShoreline’s Operating Budget or reimbursements from agency partners and grants.

Attachment: Draft Agreement with Haley & Aldrich

DRAFT

Agreement No. 2026-05-18-HAI

**AGREEMENT BETWEEN THE
SAN MATEO COUNTY FLOOD AND SEA LEVEL RISE RESILIENCY DISTRICT
AND HALEY & ALDRICH, INC.**

This Agreement is entered into by and between the San Mateo County Flood and Sea Level Rise Resiliency District, an independent special district (“OneShoreline”), and Haley & Aldrich, Inc. (“Contractor”) (together, the “Parties”) effective May 19, 2026.

Recitals

Pursuant to the San Mateo County Flood Control District Act, as amended in 2019 by Assembly Bill 825, OneShoreline may contract with independent contractors for the furnishing of services to or for OneShoreline; and it is necessary and desirable that Contractor be retained for the purpose of management and engineering services for infrastructure maintenance.

NOW, THEREFORE, THE PARTIES AGREE AS FOLLOWS:

1. **Exhibits.** The following exhibits are attached to this Agreement and incorporated by this reference:
 - Exhibit A – Scope of Services
 - Exhibit B – Payments and Rates
 - Exhibit C – Schedule

2. **Services.** In consideration of the payments set forth in this Agreement and in Exhibit B, Contractor shall perform services for OneShoreline in accordance with the terms, conditions, and specifications set forth in this Agreement and in Exhibit A. No work for any task within Exhibit A by Contractor shall commence or be billable to OneShoreline without prior written authorization by OneShoreline.

3. **Payments.** In consideration of the services provided by Contractor in accordance with all terms set forth in this Agreement and in Exhibit A, OneShoreline shall make payment to Contractor based on the rates and in the manner specified in Exhibit B. OneShoreline reserves the right to withhold payment if OneShoreline determines that the quantity or quality of the work performed is unacceptable. In no event shall OneShoreline’s total fiscal obligation under this Agreement exceed four hundred thousand dollars and zero cents (\$400,000.00). In the event that OneShoreline makes any advance payments, Contractor agrees to refund any amounts in excess of the amount owed by OneShoreline at the time of contract termination or expiration. Contractor is not entitled to payment for services not performed as required by this Agreement.

4. **Term.** Subject to compliance with all terms and conditions, the term of this Agreement shall be from May 19, 2026 to May 18, 2029.

5. **Time of Performance.** The services shall be performed on a timely, regular basis in accordance with the Schedule set forth in Exhibit C.

6. **Standard of Care.** As a material inducement to OneShoreline to enter into this Agreement, Contractor hereby represents that it has the qualifications and experience necessary to undertake the services to be provided pursuant to this Agreement, and will perform the services to a standard of reasonable professional care, for similar services on similar projects of like size and nature performed.

7. **Standard of Performance.** Contractor shall perform all work under this Agreement to all recognized applicable professional standards and pursuant to the above stated Standard of Care. Contractor hereby represents and covenants that it shall follow the professional standards used by a competent practitioner in performing all services required hereunder.

8. **Termination.**

(a) This Agreement may be terminated by Contractor or by OneShoreline at any time without a requirement of good cause upon thirty (30) days' advance written notice to the other party. Subject to availability of funding, Contractor shall be entitled to receive payment for services provided prior to termination of the Agreement. Such payment shall be that prorated portion of the full payment determined by comparing the services actually completed to the services required by the Agreement.

(b) OneShoreline may terminate this Agreement or a portion of the services referenced in the Exhibits based upon the unavailability of Federal, State, or other outside funds by providing written notice to Contractor as soon as is reasonably possible after OneShoreline learns of said unavailability of outside funding.

(c) OneShoreline may also terminate this Agreement for cause, which is separate from the ability to terminate without cause as described above. In order to terminate for cause, OneShoreline must first give Contractor notice of the alleged breach. Contractor shall then have 10 calendar days after receipt of such notice to cure the alleged breach. If Contractor fails to cure the breach within this period, OneShoreline may immediately terminate this Agreement without further action. In the event that OneShoreline provides notice of an alleged breach pursuant to this section, OneShoreline may, in extreme circumstances, immediately suspend performance of services and payment under this Agreement pending the resolution of the process described in this paragraph. OneShoreline has sole discretion to determine what constitutes an extreme circumstance for purposes of this paragraph, and OneShoreline shall use reasonable judgment in making that determination.

9. **Suspension.** OneShoreline may, in writing, order Contractor to suspend all or any part of the Contractor's services under this Agreement for the convenience of OneShoreline or for work stoppages beyond the control of OneShoreline or Contractor. Subject to the provisions of this Agreement relating to termination, a suspension of the work does not void this Agreement. In the event that work is suspended for a period exceeding 120 days, the schedule and cost for completion of the work will be adjusted by mutual consent of the Parties.

10. **Contract Materials.** Upon expiration or termination of this Agreement, all finished or unfinished work products, documents, data, studies, maps, photographs, and other materials and efforts conducted by Contractor under this Agreement shall become the property of OneShoreline and shall be promptly delivered to OneShoreline.

11. **Relationship of Parties.** Contractor agrees and understands that the work/services performed under this Agreement are performed as an independent contractor and not as an employee of OneShoreline and that neither Contractor nor its employees acquire any of the rights, privileges, powers, or advantages of OneShoreline employees.

12. **Hold Harmless.** Contractor shall indemnify and hold harmless OneShoreline and its officers, agents, employees, and servants from and against any and all claims, suits, or actions of every name, kind, and description resulting from this Agreement, the performance of any work or services required of Contractor under this Agreement, or payments made pursuant to this Agreement brought for or on account of: (a) injuries to or death of any person, including Contractor or its employees/officers/agents; (b) damage to any property of any kind whatsoever and to whomsoever belonging; and/or (c) any other loss or cost, including, without limitation, that caused by the concurrent active or passive negligence of

OneShoreline and/or its officers, agents, employees, or servants. However, Contractor's duty to indemnify and hold harmless under this section shall not apply to injuries or damage for which OneShoreline has been found in a court of competent jurisdiction to be solely liable by reason of its own negligence or willful misconduct. The duty of Contractor to indemnify and hold harmless as set forth by this section shall continue after termination of the Agreement and shall include the duty to defend as set forth in Civil Code Section 2778.

13. Assignability and Subcontracting. Contractor shall not assign this Agreement nor any portion of it to a third party or subcontract with a third party to provide services required by Contractor under this Agreement without the prior written consent of OneShoreline. Any such assignment or subcontract without OneShoreline's prior written consent shall give OneShoreline the right to automatically and immediately terminate this Agreement without penalty or advance notice.

14. Payment of Permits/Licenses. Contractor bears responsibility to obtain any license, permit, or approval required from any agency for services to be performed under this Agreement at Contractor's own expense prior to commencement of said services. Failure to do so will result in forfeit of any right to compensation under this Agreement.

15. Insurance.

(a) Contractor shall not commence work under this Agreement until all insurance required under this section has been obtained and such insurance has been approved by OneShoreline. Contractor shall furnish OneShoreline with certificates of insurance evidencing the required coverage, and there shall be a specific contractual liability endorsement extending Contractor's coverage to include the contractual liability assumed by Contractor pursuant to this Agreement. These certificates shall specify or be endorsed to provide that thirty (30) days' notice must be given, in writing, to OneShoreline of any pending change in the limits of liability or of any cancellation or modification of the policy.

(b) During the term of this Agreement, Contractor shall have in effect workers' compensation and employer's liability insurance providing full statutory coverage, as required by Section 1861 and Section 3700 of the California Labor Code.

(c) During the term of this Agreement, Contractor shall take out and maintain such bodily injury liability and property damage liability insurance as shall protect Contractor and all of its employees/officers/agents while performing work covered by this Agreement from any and all claims for damages for bodily injury, including accidental death, as well as any and all claims for property damage which may arise from Contractor's operations under this Agreement, whether such operations be by Contractor, any subcontractor, anyone directly or indirectly employed by either of them, or an agent of either of them. Such insurance shall be combined single limit bodily injury and property damage for each occurrence and shall not be less than the amounts specified below:

Comprehensive General Liability.....	\$2,000,000
Motor Vehicle Liability Insurance.....	\$1,000,000
Professional Liability.....	\$1,000,000

OneShoreline and its officers, agents, employees, and servants shall be named as additional insured on any such policies of insurance, which shall also contain a provision that (i) the insurance afforded thereby to OneShoreline and its officers, agents, employees, and servants shall be primary insurance to the full limits of liability of the policy and (ii) if OneShoreline or its officers, agents, employees, and servants have other insurance against the loss covered by such a policy, such other insurance shall be excess insurance only.

(d) In the event of the breach of any provision of this section, including receipt of a notice indicating required insurance coverage will be diminished or cancelled, notwithstanding any other provision of this Agreement to the contrary, OneShoreline may immediately declare a material breach of this Agreement and suspend all further work and payment pursuant to this Agreement.

16. Compliance With Laws.

(a) All services to be performed by Contractor pursuant to this Agreement shall be performed in accordance with all applicable laws, ordinances, and regulations, including, without limitation: the Health Insurance Portability and Accountability Act of 1996 (HIPAA) and the Federal Regulations promulgated thereunder; the Americans with Disabilities Act of 1990, as amended, and the nondiscrimination requirements of 41 C.F.R. 60-741.5(a); if applicable, Section 504 of the Rehabilitation Act of 1973; and all other applicable Federal, State, and/or local laws prohibiting discrimination on the basis of race, color, national origin, ancestry, age, disability (physical or mental), sex, sexual orientation, gender identity, marital or domestic partner status, religion, political beliefs or affiliation, familial or parental status (including pregnancy), medical condition (cancer-related), military service, or genetic information; all applicable equal opportunity laws and requirements; and all applicable equal benefits laws and requirements, including, without limitation, laws prohibiting discrimination in the provision of equal benefits on the basis that the spouse or domestic partner of the Contractor's employee is of the same or opposite sex as the employee.

(b) All services to be performed by Contractor under this Agreement shall also be performed in accordance with all applicable laws, ordinances and regulations, including, without limitation, appropriate licensure, certification regulations, provisions pertaining to confidentiality of records, and applicable quality assurance regulations. In the event of a conflict between the terms of this Agreement and any applicable law or regulation, the requirements of the applicable law or regulation will take precedence over the requirements set forth in this Agreement.

(c) Contractor shall timely and accurately complete, sign, and submit all necessary documentation evidencing compliance with the requirements of this section. In addition, Contractor certifies that no finding of discrimination has been issued against Contractor in the past 365 days by the Equal Employment Opportunity Commission, the California Department of Fair Employment and Housing, or any other investigative entity. If any such finding(s) of discrimination have been issued against Contractor within the past 365 days, Contractor shall provide OneShoreline with a written explanation of the outcome(s) or remedy for the discrimination prior to execution of this Agreement. Contractor shall also report to OneShoreline Chief Executive Officer (CEO) the filing in any court or with any administrative agency of any complaint or allegation of discrimination on any of the bases prohibited by this section within 30 days of such filing, unless the complaint or allegation is dismissed within such 30 days. The report shall include a general description of the circumstances involved and a general description of the kind of discrimination alleged (for example, gender-, sexual orientation-, religion-, or race-based discrimination).

(d) Violation of and/or failure to comply with the provisions of this section shall be considered a material breach of the Agreement, subjecting the Agreement to immediate termination at the sole option of OneShoreline and subjecting Contractor to penalties, disqualification from being considered for or being awarded a OneShoreline contract for up to 3 years, and/or other sanctions.

17. Retention of Records; Right to Monitor and Audit.

(a) Contractor shall maintain all required records relating to services provided under this Agreement for three (3) years after OneShoreline makes final payment and all other pending matters are closed, and Contractor shall be subject to the examination and/or audit by a Federal grantor agency, the State and/or OneShoreline.

(b) Contractor shall comply with all program and fiscal reporting requirements set forth by all applicable Federal, State, and local agencies and as required by OneShoreline.

(c) Contractor agrees upon reasonable notice to provide to OneShoreline or its authorized representative, to any Federal or State department having monitoring or review authority, and/or to any of their respective audit agencies access to and the right to examine all records and documents necessary to determine compliance with relevant Federal, State, and local statutes, rules, and regulations, to determine compliance with this Agreement, and to evaluate the quality, appropriateness, and timeliness of services performed.

18. Merger Clause; Amendments. This Agreement, including all Exhibits and other attachments incorporated by reference, constitutes the sole Agreement of the Parties and correctly states the rights, duties, and obligations of each party as of this document's date. In the event that any term, condition, provision, requirement, or specification set forth in the body of this Agreement conflicts with or is inconsistent with any term, condition, provision, requirement, or specification in any Exhibit and/or other attachment, the provisions of the body of the Agreement shall prevail. Any prior agreement, promises, negotiations, or representations between the Parties not expressly stated in this Agreement are not binding. All subsequent modifications or amendments of the Agreement shall be in writing and signed by the Parties.

19. Controlling Law; Venue. The validity of this Agreement and of its terms, the rights and duties of the Parties, the interpretation of this Agreement, the performance of this Agreement, and any other dispute of any nature arising out of this Agreement shall be governed by the laws of the State of California without regard to its choice of law or conflict of law rules. Any dispute arising out of this Agreement shall be venued either in the San Mateo County Superior Court or in the United States District Court for the Northern District of California.

20. Notices. Any notice, request, demand, or other communication required or permitted under this Agreement shall be deemed to be properly given when both: (a) transmitted via email to the email address listed below; and (b) sent to the physical address listed below by either being deposited in the United States mail, postage prepaid, or deposited for overnight delivery, charges prepaid, with an established overnight courier that provides a tracking number showing confirmation of receipt.

In the case of OneShoreline, to:

Name/Title: Len Materman, CEO
Address: 1700 South El Camino Real, Suite 502, San Mateo, CA 94402
Telephone: 650-844-8310
Email: Len@OneShoreline.org

In the case of Contractor, to:

Name/Title: Gus Gregory, Construction Manager
Address: 201 N. Civic Dr, Ste 220, Walnut Creek, CA 94596
Telephone: 925-457-8918
Email: ggregory@haleyaldrich.com

21. Confidentiality. Contractor, in the course of its duties, may have access to financial, accounting, statistical, and personal data of private individuals and employees of OneShoreline. Contractor covenants that all such confidential data, documents, discussion, or other information developed or received by Contractor or provided for performance of this Agreement shall not be disclosed by Contractor without written authorization by OneShoreline. OneShoreline shall grant such authorization if disclosure is required by law. Upon request, all OneShoreline data shall be returned to OneShoreline upon the termination of this Agreement. Contractor's covenant under this section shall survive the termination of

this Agreement. It is hereby agreed that the following information is not considered to be confidential under this Agreement:

- a. Information already in the public domain;
- b. Information disclosed to Contractor by a third party who is not under a confidentiality obligation;
- c. Information developed by or in the custody of Contractor before entering into this Agreement;
- d. Information developed by Contractor through its work with other clients; and
- e. Information required to be disclosed by law or regulation, including, but not limited to, the California Public Records Act or subpoena, court order, or administrative order.

22. Non-Waiver of Terms, Rights and Remedies. Waiver by either party of any one or more of the conditions of performance under this Agreement shall not be a waiver of any other condition of performance under this Agreement. In no event shall the making by OneShoreline of any payment to Contractor constitute or be construed as a waiver by OneShoreline of any breach of this Agreement, or any default which may then exist on the part of Contractor, and the making of any such payment by OneShoreline shall in no way impair or prejudice any right or remedy available to OneShoreline with regard to such breach or default.

23. Electronic Signatures. The Parties wish to permit this Agreement and future documents relating to this Agreement to be digitally signed in accordance with California law.

* * * * *

In witness of and in agreement with this Agreement's terms and conditions, the Parties, by their duly authorized representatives, affix their respective signatures:

For Contractor:

Contractor Signature

Contractor Name (Print)

Date

For OneShoreline:

Len Materman
Chief Executive Officer

Date

Exhibit A – Scope of Services

In consideration of the payments set forth in Exhibit B, Contractor shall perform the services described below for OneShoreline in accordance with the terms, conditions, and specifications set forth in this Agreement.

No work for any task within Exhibit A by Contractor shall commence or be billable to OneShoreline without prior written authorization by OneShoreline. Additional services outside of those described herein must be authorized by the OneShoreline's representative in writing prior to the commencement of that work.

The scopes of work described below are generally defined for this Agreement and are intended to establish the anticipated range of services Contractor may provide. Specific scopes, deliverables, schedules, staffing, and budgets will be further developed for each annual workplan or authorization based on OneShoreline's needs, available funding, site conditions, regulatory requirements, and project priorities.

TASK 1 – CSO DEVELOPMENT AND PROCUREMENT SUPPORT

Contractor will support development of Contract Service Orders to procure maintenance work in accordance with OneShoreline requirements. Services may include, but are not limited to:

- Preparation of scopes of work, technical specifications, and bid documents
- Definition of quantities, limits of work, and access constraints
- Integration of environmental requirements and permit conditions
- Support for pre-bid meetings and contractor inquiries
- Assistance with bid evaluation and contractor selection

TASK 2 – PRE-ACTION / WORKPLAN IMPLEMENTATION

Contractor will support implementation of annual workplans and preparation for maintenance activities. Services may include, but are not limited to:

- Coordination with OneShoreline, contractors, and environmental teams
- Site reconnaissance and baseline documentation
- Review of contractor submittals (schedule, workplans, environmental controls)
- Confirmation of compliance with permit conditions and work windows
- Coordination of pre-construction meetings and documentation

TASK 3 – MANAGEMENT AND FIELD OVERSIGHT

Contractor will provide construction management and field oversight for maintenance and construction. Services may include, but are not limited to:

- Contractor partnering, coordination, and oversight
- Schedule and budget tracking
- Monitoring compliance with contract documents and permit requirements
- Coordination with environmental and cultural monitors
- RFI, submittal, and change order management
- Preparation of daily reports, weekly updates, and monthly summaries
- Field and QA oversight during maintenance activities, including:
 - Daily site observation and documentation
 - Verification of contractor methods, materials, and compliance
 - Tracking of quantities and work progress

- Identification and resolution of non-conforming work
- Maintenance of detailed field records

TASK 4 – POST-ACTION REPORTING AND CLOSEOUT

Contractor will prepare post-action documentation to support regulatory compliance and program tracking. Services may include, but are not limited to:

- Preparation of post-action reports documenting maintenance activities
- Summary of environmental compliance and monitoring coordination
- Documentation of quantities, work completed, and any deviations
- Compilation of records for regulatory reporting
- Support for project closeout and final documentation

TASK 5 – EMERGENCY RESPONSE SUPPORT

Contractor will provide support for emergency or unplanned maintenance activities. Services may include, but are not limited to:

- Rapid mobilization of field assessments, construction management and field teams
- Expedited CSO development and procurement support
- Field coordination and oversight under accelerated schedules
- Documentation and reporting for emergency response activities

TASK 6 – LiDAR and ORTHOIMAGERY SCANNING AND MODELING

Contractor will support collection, processing, and review of LiDAR data to document existing site conditions, support planning and design activities, and identify changes in ground surface, structures, or shoreline features. Services may include, but are not limited to:

- Preparation of survey objectives, coverage areas, and data collection requirements
- Coordination with survey subcontractors, property owners, and other project stakeholders, as needed
- Review of access constraints, safety considerations, and site conditions that may affect data collection
- Utilize either an uncrewed aircraft systems (UAS) aka drone with a payload mounted LiDAR sensor or a terrestrial laser scanner to collect high resolution orthoimagery and LiDAR point cloud data for analysis
- Processing and quality review of LiDAR point clouds, derived digital elevation models, and other related deliverables
- Preparation of figures, summaries, and data products to support maintenance planning, design, or construction procurement

TASK 7 – FACILITIES ASSESSMENTS

Contractor will perform assessments of flood protection, stormwater, and related infrastructure to evaluate conditions and support maintenance, repair, or capital improvement planning. Services may include, but are not limited to:

- Visual assessment of facilities, which may include pump stations, tide gates, culverts, levees, floodwalls, outfalls, and related appurtenances
- Documentation of observed conditions, deficiencies, access limitations, and maintenance needs
- Review of available record drawings, prior assessment reports, maintenance records, and operational information

- Development of condition summaries, photo documentation, and recommended maintenance or repair considerations
- Preparation of assessment findings to support prioritization, budgeting, procurement, or future design activities
- Development of asset management tools and processes to support capital planning and infrastructure maintenance and renewal
- Subsurface investigations
- Equipment diagnostics

TASK 8 – VIBRATION AND SOUND MONITORING

Contractor will provide environmental monitoring services to support compliance with project requirements, permit conditions, and other constraints during maintenance activities. Services may include, but are not limited to:

- Development of monitoring plans, locations, methods, frequency, and reporting requirements
- Baseline monitoring for vibration, and noise, as applicable
- Coordination with contractors, agencies, and project stakeholders regarding monitoring procedures and access requirements
- Review of monitoring data relative to applicable thresholds, permit conditions, or project-specific action levels
- Preparation of field documentation, monitoring summaries, exceedance notifications, and recommendations for corrective actions, as needed

Exhibit B – Payments and Rates

In consideration of the Scope of Services provided by Contractor described in Exhibit A and subject to the terms of the Agreement, OneShoreline shall pay Contractor based on the following fee schedule and terms:

Under no circumstances shall the amount paid by OneShoreline to Contractor exceed \$400,000.00. Contractor shall provide OneShoreline with a written itemized invoice that allows the OneShoreline to reconcile the work performed. All invoices shall include the agreement number, project location, dates of services, and specified work completed.

The fees for each work period will be detailed in the corresponding annual work plan reflecting the anticipated scope of services, staffing needs, schedule, and level of effort for the upcoming work period. Personnel billing rates are subject to annual adjustment on each anniversary of the contract effective date. Personnel billing rates for the three-year contract term are provided in the rate table below and are subject to annual adjustment on each anniversary of the contract effective date.

Remit Invoices to:

San Mateo County Flood and Sea Level Rise Resiliency District
1700 South El Camino Real, Suite 502
San Mateo, CA 94402
Email: LDong@OneShoreline.org
KMurray@OneShoreline.org

Payment will be made within 45 days of invoice receipt.

FEES FOR SERVICES

Fees for services will be based on the time worked on the project by staff personnel plus reimbursable expenses. The fee will be computed as follows.

1. Labor costs will be computed based on personnel billing rates in effect at the time the services are performed. The hourly rates are fully inclusive of fringe benefits, burden, and fee. Rates for 2026 through 2028 are provided in the table below.

<i>Classification</i>	<i>Hourly Rate 2026</i>	<i>Hourly Rate 2027</i>	<i>Hourly Rate 2028</i>
<i>Project Support</i>	\$130	\$134	\$138
<i>Staff Professional 1</i>	\$185	\$190	\$196
<i>Staff Professional 2</i>	\$195	\$201	\$207
<i>Project Professional</i>	\$220	\$227	\$234
<i>Project Controls</i>	\$175	\$180	\$185
<i>Technical Specialist</i>	\$230	\$237	\$244
<i>Project Manager / Construction Manager /Sr Technical Specialist</i>	\$255	\$263	\$271
<i>Senior Project Manager / Technical Expert</i>	\$299	\$308	\$317
<i>Program Manager / Senior Technical Expert</i>	\$365	\$376	\$387
<i>Principal</i>	\$380	\$391	\$403
<i>Senior Principal</i>	\$400	\$412	\$424

2. Pre-trial conferences, depositions, and expert testimony will be billed at one and one-half (1.5) times the rates quoted above.
3. Allowable reimbursable expenses will be billed at direct costs without markup. Employee vehicle use will be billed at IRS allowed mileage rates supported by a map and description documenting the business-related travel. Contractor will make reasonable efforts to consolidate driving requirements.
4. Subcontractor labor costs will be billed at cost plus five percent (5%). Subcontractor expenses will be billed at direct cost without markup.
5. Per diem rates for meals, lodging, and incidental expenses shall conform to the applicable state or federal per diem schedule depending on the funding source work and be substantiated by receipts.
6. Equipment and laboratory testing will be billed at rates listed in the attached Equipment and Laboratory Rate Schedules, as applicable and as approved within annual workplans or authorizations.

EQUIPMENT RATE SCHEDULE

AIR MONITORING EQUIPMENT	Daily	Weekly	Monthly
Dust Monitor	\$170	\$475	\$1,350
Photoionization Detector - 10.6 or 11.7 eV	\$125	\$360	\$1,100
FIELD TESTING	Daily	Weekly	Monthly
Double Ring Infiltrometer	\$500		
Field Supplies	\$30	\$120	\$480
Guelph Permeameter	\$200		
Inclinometer Readings	\$275	---	---
Sand Cone Field Density Kit	\$85	\$255	\$765
pH Meter	\$38	\$80	\$250
Pile Load Testing (per test)	\$1,750		
Plate Load Tester (per day)	\$500		
Pit Box Test (per day)	\$500		
Slug Test Kit (per day)	\$375		
Wood Pile Load Testing (per test)	\$500		
SAMPLING EQUIPMENT	Daily	Weekly	Monthly
Groundwater Sampling Bundle with Pump	\$350	\$1,100	\$3,100
Rotohammer Drill	\$100	\$400	
Soil Sampling or Tank Pull Equipment Bundle	\$150	\$350	\$1,050
Soil Vapor Sampling Bundle	\$400	\$1,400	\$2,600
WATER LEVEL METERS AND INTERFACE PROBES	Daily	Weekly	Monthly
Barologger	\$60	\$177	\$533
Levelogger	\$60	\$177	\$533
Oil/Water Interface Probe	\$80	\$220	\$650
Water Level Indicator	\$55	\$145	\$295
GEOTECHNICAL INSTRUMENTATION	Daily	Weekly	Monthly
Cone Penetrometer	\$20	\$80	\$240
Dynamic Cone Penetrometer	\$175		
Electronic Readout Box or Datalogger	\$50	\$150	\$350
In-Place Inclinometer Rental	---	---	\$1,250
Modem	---	---	\$250
Nuclear Density Gauge	\$125	\$400	\$1,200
Power System – Battery	---	\$25	\$75
Power System – Solar	---	\$60	\$180
Seismograph – Manual	\$80	\$245	\$775
Seismograph - Remote Units	\$100	\$295	\$875
Vibration and Sound Monitoring Station	\$125	\$345	\$975
UAS DATA ACQUISITION & PROCESSING	Daily	Weekly	Monthly
UAS Digital Imagery Equipment	\$200	\$800	---
UAS Digital Imagery w/Ground Control Package (UAS + GNSS)	\$300	\$1,200	---
UAS Hyperspectral Equipment	\$300	\$1,200	---
UAS Hyperspectral w/Ground Control Package (UAS w/HS + GNSS)	\$400	\$1,600	---

EQUIPMENT RATE SCHEDULE (continued)

LIDAR SCANNING & PROCESSING	Daily	Weekly	Monthly
<i>LiDAR Scanning Equipment (Terrestrial & Aerial)</i>	\$800	\$3,200	---
<i>LiDAR Equipment w/Ground Control Package (LiDAR + GNSS)</i>	\$1,000	\$4,000	---
MISCELLANEOUS	Daily	Weekly	Monthly
<i>Decontamination Kit (each)</i>	\$50	---	---
<i>Field Truck (including fuel)</i>	\$158	\$630	\$2,200
<i>Generator</i>	\$90	\$220	\$690
<i>GeoTech Sample Jars 16 oz. (per box)</i>	\$25	---	---
<i>GPS Unit</i>	\$200	\$800	\$2,400
<i>Harness with Restraint Lanyard</i>	\$50	\$175	\$500
<i>Motorola CP200d Radio (pair)</i>	---	\$35	\$140
<i>Personal Protective Equipment - Level C (per person)</i>	\$50	---	---
<i>Saximeter II</i>	\$40	\$160	\$480
<i>Sound Level Meter</i>	\$60	\$240	\$720

LABORATORY RATE SCHEDULE

SOIL CLASSIFICATION AND INDEX TESTS	Unit Price
<i>Atterberg Limits - 1 Point</i>	\$300
<i>Atterberg Limits - 3 Point</i>	\$435
<i>Grain Size - Hydrometer and Sieve Analysis</i>	\$300
<i>Grain Size - 200 Wash</i>	\$150
<i>Grain Size- Sieve Analysis (Standard Sample)</i>	\$175
<i>Grain Size - Sieve Analysis (Bulk Sample)</i>	\$225
<i>Grain Size - Hydrometer</i>	\$250
<i>Water Content</i>	\$45
<i>Organic Content</i>	\$200
<i>Specific Gravity</i>	\$150
<i>Visual Classification</i>	\$15
SOIL MOISTURE-DENSITY TESTS	Unit Price
<i>Bulk Density</i>	\$150
<i>California Bearing Ratio (CBR)</i>	\$1,000
<i>Proctor - 1 Point</i>	\$400
<i>Proctor - 4 Point</i>	\$550
<i>Proctor - 4 Point (Cohesive Soil)</i>	\$600
SOIL CONSOLIDATION AND STRENGTH TESTS	Unit Price
<i>Consolidation - Constant Rate of Strain (CRS)</i>	\$1,000
<i>Consolidation - Incremental</i>	\$750
<i>Unconfined Compression</i>	\$150
<i>Direct Simple Shear (DSS)</i>	\$1,000

LABORATORY RATE SCHEDULE (continued)

SOIL CONSOLIDATION AND STRENGTH TESTS	Unit Price
<i>Cyclic Direct Simple Shear (CDSS)</i>	\$2,100
<i>Triaxial Compression - Isotropic Consolidation</i>	\$750
<i>Triaxial Compression - Ko/anisotropic Consolidation</i>	\$1,200
<i>Triaxial Compression - Unconsolidated</i>	\$450
SURCHARGE RATES	Unit Price
<i>Atterberg Limits Dry Prep</i>	\$20
<i>Atterberg Limits Organic Classification</i>	\$55
<i>Sample Preparation</i>	\$200
<i>Triaxial High Pressure (over 100 psi)</i>	\$165
<i>Tube Cut (per cut)</i>	\$40
<i>Tube Extrusion</i>	\$165

Additional H&A Laboratory analyses, pricing, and rush rates available upon request.

SUB-CONSULTANT RATE SHEET



**2026-2028
SCHEDULE OF CHARGES
TERMS AND CONDITIONS**

STAFF	TITLE	SERVICE	2026	2027	2028
Dave Buscheck, P.E. Kevin Crane, P.E.	Principal Engineer	General Consulting	\$255	\$265	\$275
		Forensic Engineering			
		Construction Management			
		Constructability Review			
		Risk Management & Avoidance			
		Staff Augmentation/Permit Services			
		QA/QC Support			
		Materials Testing Support			
Deposition/Expert Witness Support	\$355	\$365	375		
Staff Varies	CAD Drafter	CAD/GIS Services	\$175	\$185	\$195
	Administrator	Administration & Billing	\$120	\$125	\$135

Exhibit C - Schedule

Contractor shall perform services in accordance with the following schedule:

The schedule of services will meet the contract duration of 3 years and detailed schedules will be provided for review and approval during the preparation of the annual workplans.

Schedule and milestones will be developed in tandem with OneShoreline, OneShoreline's environmental consultant(s), and the Contractors selected to perform the work. Weekly updates and three week look-aheads will be provided in an ongoing manner throughout the pre-construction, construction, and closeout phases.

**San Mateo County Flood and Sea Level Rise Resiliency District
Agenda Report**

Date: May 18, 2026
To: San Mateo County Flood and Sea Level Rise Resiliency District Board of Directors
From: Len Materman, Chief Executive Officer (“CEO”)
Subject: Authorize the CEO to execute a 3-year agreement for a not-to-exceed amount of \$200,000 with H.T. Harvey & Associates for environmental compliance services for maintenance and construction activities

Recommendation

That the San Mateo County Flood and Sea Level Rise Resiliency District (“OneShoreline”) Board of Directors (“Board”) authorize the CEO to execute a three-year Agreement with H.T. Harvey and Associates (“H.T. Harvey”) for an amount not-to-exceed \$200,000, for environmental compliance services.

Background and Discussion

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 (“Flood Zones”), and has since constructed the Bayfront Canal and Atherton Channel Flood Protection and Ecosystem Restoration Project in Menlo Park and partnered with local jurisdictions to permit routine maintenance and respond to emergency needs across the county.

Since 2020, the San Mateo County Department of Public Works (“DPW”) has supported OneShoreline in the Flood Zones through two successive Master Services Agreements (“MSA”) for infrastructure management services, environmental compliance services, and routine maintenance. After the current MSA expires on June 30, 2026, OneShoreline will continue to require support services for these activities.

To address the gap created by the expiring MSA, OneShoreline will execute separate three-year agreements for infrastructure management services, environmental services, and routine maintenance. The cumulative average annual *estimated* maximum cost of these new agreements (the sum of the not-to-exceed amounts divided by three years) is \$800,000, while the amount expended under the County DPW MSAs for this work averaged almost \$1.2 million per year. At the last Board meeting on April 27, 2026, the Board authorized the CEO to execute the first two of these agreements, three-year MSAs for routine maintenance services, with a combined not-to-exceed amount of \$1,800,000. At this Board meeting, the previous Agenda item (4A) concerned a new three-year agreement for infrastructure management services, and with this Agenda item, staff recommends that the Board authorize the CEO to execute a three-year agreement for environmental compliance services.

On March 12, 2026, staff issued a Request for Proposals for environmental compliance services and received four proposals. After evaluating proposals and conducting interviews, staff recommend entering into a Time and Materials Agreement with H.T. Harvey for a three-year period with a not-to-exceed amount of \$200,000.

Under this Agreement, H.T. Harvey will provide biological and cultural monitoring and pre-construction training during maintenance operations conducted by the routine maintenance contractors, whose agreements were authorized by the Board at its April 27, 2026 meeting. H.T. Harvey will also support permitting, compliance, and environmental mitigation needs. Staff will develop an annual workplan with H.T. Harvey and the infrastructure management services consultant, including provisions for emergency work related to the monitoring and permitting activities described above.

Fiscal Impact on OneShoreline Resources

This Agreement, with a not-to-exceed amount of \$200,000, will be funded through annual budgets or emergency authorizations from property taxes for work within the Flood Zones or, for work in other areas, from OneShoreline’s Operating Budget or reimbursements from agency partners and grants.

Attachment: Draft Agreement with H.T. Harvey and Associates

**AGREEMENT BETWEEN THE
SAN MATEO COUNTY FLOOD AND SEA LEVEL RISE RESILIENCY DISTRICT
AND H.T. HARVEY AND ASSOCIATES**

This Agreement is entered into by and between the San Mateo County Flood and Sea Level Rise Resiliency District, an independent special district (“OneShoreline”), and H.T. Harvey and Associates (“Contractor”) (together, the “Parties”) effective May 19, 2026.

Recitals

Pursuant to the San Mateo County Flood Control District Act, as amended in 2019 by Assembly Bill 825, OneShoreline may contract with independent contractors for the furnishing of services to or for OneShoreline; and it is necessary and desirable that Contractor be retained for the purpose of Environmental Services related to routine and emergency maintenance.

NOW, THEREFORE, THE PARTIES AGREE AS FOLLOWS:

1. **Exhibits.** The following exhibits are attached to this Agreement and incorporated by this reference:

- Exhibit A – Scope of Services
- Exhibit B – Payments and Rates
- Exhibit C – Schedule

2. **Services.** In consideration of the payments set forth in this Agreement and in Exhibit B, Contractor shall perform services for OneShoreline in accordance with the terms, conditions, and specifications set forth in this Agreement and in Exhibit A. No work for any task within Exhibit A by Contractor shall commence or be billable to OneShoreline without prior written authorization by OneShoreline.

3. **Payments.** In consideration of the services provided by Contractor in accordance with all terms set forth in this Agreement and in Exhibit A, OneShoreline shall make payment to Contractor based on the rates and in the manner specified in Exhibit B. OneShoreline reserves the right to withhold payment if OneShoreline determines that the quantity or quality of the work performed is unacceptable. In no event shall OneShoreline’s total fiscal obligation under this Agreement exceed two hundred thousand dollars and zero cents (\$200,000.00). In the event that OneShoreline makes any advance payments, Contractor agrees to refund any amounts in excess of the amount owed by OneShoreline at the time of contract termination or expiration. Contractor is not entitled to payment for services not performed as required by this Agreement.

4. **Term.** Subject to compliance with all terms and conditions, the term of this Agreement shall be from May 19, 2026 to May 18, 2029.

5. **Time of Performance.** The services shall be performed on a timely, regular basis in accordance with the Schedule set forth in Exhibit C.

6. **Standard of Care.** As a material inducement to OneShoreline to enter into this Agreement, Contractor hereby represents that it has the qualifications and experience necessary to undertake the services to be provided pursuant to this Agreement, and will perform the services to a standard of reasonable professional care, for similar services on similar projects of like size and nature performed.

7. **Standard of Performance.** Contractor shall perform all work under this Agreement to all recognized applicable professional standards and pursuant to the above stated Standard of Care. Contractor hereby represents and covenants that it shall follow the professional standards used by a competent practitioner in performing all services required hereunder.

8. **Termination.**

(a) This Agreement may be terminated by Contractor or by OneShoreline at any time without a requirement of good cause upon thirty (30) days' advance written notice to the other party. Subject to availability of funding, Contractor shall be entitled to receive payment for services provided prior to termination of the Agreement. Such payment shall be that prorated portion of the full payment determined by comparing the services actually completed to the services required by the Agreement.

(b) OneShoreline may terminate this Agreement or a portion of the services referenced in the Exhibits based upon the unavailability of Federal, State, or other outside funds by providing written notice to Contractor as soon as is reasonably possible after OneShoreline learns of said unavailability of outside funding.

(c) OneShoreline may also terminate this Agreement for cause, which is separate from the ability to terminate without cause as described above. In order to terminate for cause, OneShoreline must first give Contractor notice of the alleged breach. Contractor shall then have 10 calendar days after receipt of such notice to cure the alleged breach. If Contractor fails to cure the breach within this period, OneShoreline may immediately terminate this Agreement without further action. In the event that OneShoreline provides notice of an alleged breach pursuant to this section, OneShoreline may, in extreme circumstances, immediately suspend performance of services and payment under this Agreement pending the resolution of the process described in this paragraph. OneShoreline has sole discretion to determine what constitutes an extreme circumstance for purposes of this paragraph, and OneShoreline shall use reasonable judgment in making that determination.

9. **Suspension.** OneShoreline may, in writing, order Contractor to suspend all or any part of the Contractor's services under this Agreement for the convenience of OneShoreline or for work stoppages beyond the control of OneShoreline or Contractor. Subject to the provisions of this Agreement relating to termination, a suspension of the work does not void this Agreement. In the event that work is suspended for a period exceeding 120 days, the schedule and cost for completion of the work will be adjusted by mutual consent of the Parties.

10. **Contract Materials.** Upon expiration or termination of this Agreement, all finished or unfinished work products, documents, data, studies, maps, photographs, and other materials and efforts conducted by Contractor under this Agreement shall become the property of OneShoreline and shall be promptly delivered to OneShoreline.

11. **Relationship of Parties.** Contractor agrees and understands that the work/services performed under this Agreement are performed as an independent contractor and not as an employee of OneShoreline and that neither Contractor nor its employees acquire any of the rights, privileges, powers, or advantages of OneShoreline employees.

12. **Hold Harmless.** Contractor shall indemnify and hold harmless OneShoreline and its officers, agents, employees, and servants from and against any and all claims, suits, or actions of every name, kind, and description resulting from this Agreement, the performance of any work or services required of Contractor under this Agreement, or payments made pursuant to this Agreement brought for or on account of: (a) injuries to or death of any person, including Contractor or its employees/officers/agents; (b) damage to any property of any kind whatsoever and to whomsoever belonging; and/or (c) any other loss or cost, including, without limitation, that caused by the concurrent active or passive negligence of

OneShoreline and/or its officers, agents, employees, or servants. However, Contractor's duty to indemnify and hold harmless under this section shall not apply to injuries or damage for which OneShoreline has been found in a court of competent jurisdiction to be solely liable by reason of its own negligence or willful misconduct. The duty of Contractor to indemnify and hold harmless as set forth by this section shall continue after termination of the Agreement and shall include the duty to defend as set forth in Civil Code Section 2778.

13. Assignability and Subcontracting. Contractor shall not assign this Agreement nor any portion of it to a third party or subcontract with a third party to provide services required by Contractor under this Agreement without the prior written consent of OneShoreline. Any such assignment or subcontract without OneShoreline's prior written consent shall give OneShoreline the right to automatically and immediately terminate this Agreement without penalty or advance notice.

14. Payment of Permits/Licenses. Contractor bears responsibility to obtain any license, permit, or approval required from any agency for services to be performed under this Agreement at Contractor's own expense prior to commencement of said services. Failure to do so will result in forfeit of any right to compensation under this Agreement.

15. Insurance.

(a) Contractor shall not commence work under this Agreement until all insurance required under this section has been obtained and such insurance has been approved by OneShoreline. Contractor shall furnish OneShoreline with certificates of insurance evidencing the required coverage, and there shall be a specific contractual liability endorsement extending Contractor's coverage to include the contractual liability assumed by Contractor pursuant to this Agreement. These certificates shall specify or be endorsed to provide that thirty (30) days' notice must be given, in writing, to OneShoreline of any pending change in the limits of liability or of any cancellation or modification of the policy.

(b) During the term of this Agreement, Contractor shall have in effect workers' compensation and employer's liability insurance providing full statutory coverage, as required by Section 1861 and Section 3700 of the California Labor Code.

(c) During the term of this Agreement, Contractor shall take out and maintain such bodily injury liability and property damage liability insurance as shall protect Contractor and all of its employees/officers/agents while performing work covered by this Agreement from any and all claims for damages for bodily injury, including accidental death, as well as any and all claims for property damage which may arise from Contractor's operations under this Agreement, whether such operations be by Contractor, any subcontractor, anyone directly or indirectly employed by either of them, or an agent of either of them. Such insurance shall be combined single limit bodily injury and property damage for each occurrence and shall not be less than the amounts specified below:

Comprehensive General Liability..... \$2,000,000
Motor Vehicle Liability Insurance..... \$1,000,000
Professional Liability..... \$1,000,000

OneShoreline and its officers, agents, employees, and servants shall be named as additional insured on any such policies of insurance, which shall also contain a provision that (i) the insurance afforded thereby to OneShoreline and its officers, agents, employees, and servants shall be primary insurance to the full limits of liability of the policy and (ii) if OneShoreline or its officers, agents, employees, and servants have other insurance against the loss covered by such a policy, such other insurance shall be excess insurance only.

(d) In the event of the breach of any provision of this section, including receipt of a notice indicating required insurance coverage will be diminished or cancelled, notwithstanding any other provision of this Agreement to the contrary, OneShoreline may immediately declare a material breach of this Agreement and suspend all further work and payment pursuant to this Agreement.

16. Compliance With Laws.

(a) All services to be performed by Contractor pursuant to this Agreement shall be performed in accordance with all applicable laws, ordinances, and regulations, including, without limitation: the Health Insurance Portability and Accountability Act of 1996 (HIPAA) and the Federal Regulations promulgated thereunder; the Americans with Disabilities Act of 1990, as amended, and the nondiscrimination requirements of 41 C.F.R. 60-741.5(a); if applicable, Section 504 of the Rehabilitation Act of 1973; and all other applicable Federal, State, and/or local laws prohibiting discrimination on the basis of race, color, national origin, ancestry, age, disability (physical or mental), sex, sexual orientation, gender identity, marital or domestic partner status, religion, political beliefs or affiliation, familial or parental status (including pregnancy), medical condition (cancer-related), military service, or genetic information; all applicable equal opportunity laws and requirements; and all applicable equal benefits laws and requirements, including, without limitation, laws prohibiting discrimination in the provision of equal benefits on the basis that the spouse or domestic partner of the Contractor's employee is of the same or opposite sex as the employee.

(b) All services to be performed by Contractor under this Agreement shall also be performed in accordance with all applicable laws, ordinances and regulations, including, without limitation, appropriate licensure, certification regulations, provisions pertaining to confidentiality of records, and applicable quality assurance regulations. In the event of a conflict between the terms of this Agreement and any applicable law or regulation, the requirements of the applicable law or regulation will take precedence over the requirements set forth in this Agreement.

(c) Contractor shall timely and accurately complete, sign, and submit all necessary documentation evidencing compliance with the requirements of this section. In addition, Contractor certifies that no finding of discrimination has been issued against Contractor in the past 365 days by the Equal Employment Opportunity Commission, the California Department of Fair Employment and Housing, or any other investigative entity. If any such finding(s) of discrimination have been issued against Contractor within the past 365 days, Contractor shall provide OneShoreline with a written explanation of the outcome(s) or remedy for the discrimination prior to execution of this Agreement. Contractor shall also report to OneShoreline Chief Executive Officer (CEO) the filing in any court or with any administrative agency of any complaint or allegation of discrimination on any of the bases prohibited by this section within 30 days of such filing, unless the complaint or allegation is dismissed within such 30 days. The report shall include a general description of the circumstances involved and a general description of the kind of discrimination alleged (for example, gender-, sexual orientation-, religion-, or race-based discrimination).

(d) Violation of and/or failure to comply with the provisions of this section shall be considered a material breach of the Agreement, subjecting the Agreement to immediate termination at the sole option of OneShoreline and subjecting Contractor to penalties, disqualification from being considered for or being awarded a OneShoreline contract for up to 3 years, and/or other sanctions.

17. Retention of Records; Right to Monitor and Audit.

(a) Contractor shall maintain all required records relating to services provided under this Agreement for three (3) years after OneShoreline makes final payment and all other pending matters are closed, and Contractor shall be subject to the examination and/or audit by a Federal grantor agency, the State and/or OneShoreline.

(b) Contractor shall comply with all program and fiscal reporting requirements set forth by all applicable Federal, State, and local agencies and as required by OneShoreline.

(c) Contractor agrees upon reasonable notice to provide to OneShoreline or its authorized representative, to any Federal or State department having monitoring or review authority, and/or to any of their respective audit agencies access to and the right to examine all records and documents necessary to determine compliance with relevant Federal, State, and local statutes, rules, and regulations, to determine compliance with this Agreement, and to evaluate the quality, appropriateness, and timeliness of services performed.

18. Merger Clause; Amendments. This Agreement, including all Exhibits and other attachments incorporated by reference, constitutes the sole Agreement of the Parties and correctly states the rights, duties, and obligations of each party as of this document's date. In the event that any term, condition, provision, requirement, or specification set forth in the body of this Agreement conflicts with or is inconsistent with any term, condition, provision, requirement, or specification in any Exhibit and/or other attachment, the provisions of the body of the Agreement shall prevail. Any prior agreement, promises, negotiations, or representations between the Parties not expressly stated in this Agreement are not binding. All subsequent modifications or amendments of the Agreement shall be in writing and signed by the Parties.

19. Controlling Law; Venue. The validity of this Agreement and of its terms, the rights and duties of the Parties, the interpretation of this Agreement, the performance of this Agreement, and any other dispute of any nature arising out of this Agreement shall be governed by the laws of the State of California without regard to its choice of law or conflict of law rules. Any dispute arising out of this Agreement shall be venued either in the San Mateo County Superior Court or in the United States District Court for the Northern District of California.

20. Notices. Any notice, request, demand, or other communication required or permitted under this Agreement shall be deemed to be properly given when both: (a) transmitted via email to the email address listed below; and (b) sent to the physical address listed below by either being deposited in the United States mail, postage prepaid, or deposited for overnight delivery, charges prepaid, with an established overnight courier that provides a tracking number showing confirmation of receipt.

In the case of OneShoreline, to:

Name/Title: Len Materman, CEO
Address: 1700 South El Camino Real, Suite 502, San Mateo, CA 94402
Telephone: 650-844-8310
Email: Len@OneShoreline.org

In the case of Contractor, to:

Name/Title: Max Busnardo, Principal
Address: 720 University Ave, Suite 200, Los Gatos, CA 95032
Telephone: 831-252-1963
Email: mbusnardo@harveyecology.com

21. Confidentiality. Contractor, in the course of its duties, may have access to financial, accounting, statistical, and personal data of private individuals and employees of OneShoreline. Contractor covenants that all such confidential data, documents, discussion, or other information developed or received by Contractor or provided for performance of this Agreement shall not be disclosed by Contractor without written authorization by OneShoreline. OneShoreline shall grant such authorization if disclosure is required by law. Upon request, all OneShoreline data shall be returned to OneShoreline upon the termination of this Agreement. Contractor's covenant under this section shall survive the termination of

this Agreement. It is hereby agreed that the following information is not considered to be confidential under this Agreement:

- a. Information already in the public domain;
- b. Information disclosed to Contractor by a third party who is not under a confidentiality obligation;
- c. Information developed by or in the custody of Contractor before entering into this Agreement;
- d. Information developed by Contractor through its work with other clients; and
- e. Information required to be disclosed by law or regulation, including, but not limited to, the California Public Records Act or subpoena, court order, or administrative order.

22. Non-Waiver of Terms, Rights and Remedies. Waiver by either party of any one or more of the conditions of performance under this Agreement shall not be a waiver of any other condition of performance under this Agreement. In no event shall the making by OneShoreline of any payment to Contractor constitute or be construed as a waiver by OneShoreline of any breach of this Agreement, or any default which may then exist on the part of Contractor, and the making of any such payment by OneShoreline shall in no way impair or prejudice any right or remedy available to OneShoreline with regard to such breach or default.

23. Electronic Signatures. The Parties wish to permit this Agreement and future documents relating to this Agreement to be digitally signed in accordance with California law.

In witness of and in agreement with this Agreement's terms and conditions, the Parties, by their duly authorized representatives, affix their respective signatures:

For Contractor:

Contractor Signature

Contractor Name (Print)

Date

For OneShoreline:

Len Materman
Chief Executive Officer

Date

Exhibit A – Scope of Services

Contractor shall perform the services described below for OneShoreline in accordance with the terms, conditions, and specifications set forth in this Agreement. No work for any task within Exhibit A by H. T. Harvey shall commence or be billable to OneShoreline without prior written authorization by OneShoreline. Additional services outside of those described herein must be authorized by OneShoreline's representative in writing prior to the commencement of that work.

Contractor, together with its subcontractors Integral and Basin Research Associates (collectively, the "Project Team"), will provide biological and cultural monitoring, environmental permitting, and mitigation design and monitoring services to support OneShoreline's environmental compliance across San Mateo County. Over a 3-year period, Contractor will provide these services on an as-needed basis and as described in annual work plans to be developed with OneShoreline. Additional related services beyond what is included in this scope and the annual workplans may be provided via additional task orders.

Task 1. Environmental & Cultural Monitoring

To support compliance with permit conditions, the Contractor's wildlife biologists and cultural resource monitors will provide all aspects of pre-construction and construction phase biological and cultural monitoring for OneShoreline's permitted infrastructure maintenance activities and potentially for capital projects. Services include:

- Review of all pertinent regulatory agency permit requirements and CEQA documentation. Prior to maintenance and construction activities conduct background research and coordinate with SHPO and affiliated tribes as needed to confirm cultural resources monitoring requirements for given project actions and locations.
- Pre-construction surveys and on-going required construction monitoring to confirm compliance with permit conditions, including focused surveys and monitoring for special-status species, sensitive habitats, and cultural resources.
- Pre-construction environmental trainings for contractor personnel for biological and cultural resources, as needed. The trainings will describe the permit conditions including environmental protection measures, avoidance and minimization measures to be implemented, sensitive species identification and reporting protocols, and procedures for responding to unexpected wildlife or cultural resource discoveries. Trainings will be documented and the records will be provided to OneShoreline.
- Verify in the field whether the routine maintenance or construction contractor(s) have installed and maintained environmentally sensitive area fencing in the appropriate locations to protect environmentally sensitive areas and prevent unauthorized impacts to wetlands, riparian habitat, special status species or cultural resources.

Task 1 Deliverables:

Deliverables anticipated under this task include, but are not limited to:

- **Monitoring reports:** Prepare and submit to OneShoreline weekly construction monitoring reports during active construction periods, and a final construction monitoring report summarizing all biological and cultural monitoring activities, findings, and compliance with permit conditions upon construction completion.

- **Pre-construction survey reports:** Prepare focused survey reports documenting pre-construction survey results, species observed, and recommended avoidance and minimization measures, as required by permit conditions.
- **Training records:** Provide written documentation of all pre-construction environmental trainings, including attendee sign-in sheets, training materials, and dates of training.
- **Field inspection logs:** Maintain daily field logs documenting environmentally sensitive area fencing installation, maintenance status, and any observed compliance issues or wildlife/cultural resource discoveries.

Task 2. Environmental Permitting Support

The H. T. Harvey team will provide environmental permitting support. Services include:

- Preparation of state and federal regulatory agency permit applications
- Completion of technical reports required to support the permitting applications (e.g. wetland delineations, Section 7 biological assessments, project alternatives analyses).
- Assistance to OneShoreline with coordination and communication with regulatory agency staff, including preparation of meeting agendas and materials for meetings with agency representatives.
- Collaboration with OneShoreline to assess the pros and cons of participation in the California Department of Fish and Wildlife's Regional Conservation Investment Strategy (RCIS) or other mitigation banking approaches.
- Collaborate with OneShoreline and CDFW to determine mitigation credit accounting methodology and required approvals.

Task 2 Deliverables:

Deliverables anticipated under this task include, but are not limited to:

- **Permit applications:** Submit complete state and federal regulatory permit applications to the applicable agencies, with copies provided to OneShoreline.
- **Technical reports:** Deliver finalized technical reports (e.g., wetland delineation reports, biological assessments, alternatives analyses) suitable for submittal to regulatory agencies.
- **Agency meeting summaries:** Prepare and distribute written summaries of all agency coordination meetings within five business days of each meeting.
- **Mitigation strategy memorandum:** Prepare a written memorandum summarizing the pros, cons, and recommendations regarding RCIS participation or other mitigation banking approaches, including the proposed credit accounting methodology.

Task 3. Mitigation Design & Monitoring

Contractor will provide habitat mitigation design, implementation support, and complete long-term, post-construction monitoring for wetland and riparian mitigation sites, as needed. If a mitigation design will require significant earth work or structural elements, contractor may sub-contract an engineering design firm to be approved by OneShoreline prior to initiating work. Services include:

- Preparation of habitat mitigation and monitoring plans (MMPs) suitable to meet regulatory agency permitting requirements. MMP work will include:

- Assessments of habitat mitigation opportunities
- Preparation of conceptual mitigation alternatives and conceptual plans for selected alternative (for revegetation and earthwork, if needed)
- Preparation of habitat maintenance and long-term monitoring plan sections of MMPs.
- Preparation of habitat mitigation construction documents that OneShoreline can use to solicit contractor bids and ultimately to support mitigation construction.
- Conduct annual habitat mitigation monitoring and prepare annual monitoring reports that document site conditions, progress towards success criteria, and recommendations for site maintenance and adaptive management that put projects on a trajectory towards achievement of the final success criteria. The annual monitoring reports will be suitable for submittal to the permitting agencies.
- Assist OneShoreline with regulatory agency communications including preparation of agency meeting materials.

Task 3 Deliverables:

Deliverables anticipated under this task include, but are not limited to:

- **Mitigation and monitoring plans (MMPs):** Deliver draft and final MMPs to OneShoreline for review prior to submittal to regulatory agencies.
- **Construction documents:** Provide complete mitigation construction documents suitable for contractor bidding, including planting plans, grading plans (if applicable), and technical specifications.
- **Annual monitoring reports:** Prepare and submit annual monitoring reports to OneShoreline and applicable regulatory agencies for each mitigation site, documenting site conditions, performance against success criteria, maintenance recommendations, and adaptive management actions.
- **Final success determination report:** Upon completion of the monitoring period, prepare a final report documenting achievement of success criteria and recommending regulatory agency sign-off on mitigation obligations.

Exhibit B – Payments and Rates

In consideration of the Scope of Services provided by Contractor described in Exhibit A and subject to the terms of the Agreement, OneShoreline shall pay Contractor based on the following fee schedule and terms:

Hourly Billing Rates			
Billable Title	Hourly Rate		
	2026	2027	2028
Principal	\$375 - \$406	\$376 - \$418	\$387 - \$431
Technical Advisor	\$349	\$359	\$370
Senior Associate	\$343	\$353	\$364
Senior Analyst 2	\$339	\$349	\$359
Associate	\$312	\$321	\$331
Senior Analyst 1	\$309	\$318	\$328
Senior Ecologist 2	\$280	\$288	\$297
Analyst 3	\$280	\$288	\$297
Analyst 2	\$255	\$263	\$271
Senior Ecologist 1	\$246	\$253	\$261
Analyst 1	\$231	\$238	\$245
Ecologist 2	\$215	\$221	\$228
Ecologist 1	\$188	\$194	\$200
Technician 2	\$178	\$183	\$188
Field Biologist 2	\$160	\$165	\$170
Technician 1	\$139	\$143	\$147
Field Biologist 1	\$134	\$138	\$142
Senior GIS Analyst	\$246	\$253	\$261
GIS Analyst	\$188	\$194	\$200
Technical Editor	\$175	\$180	\$185
Senior Technical Support	\$160	\$165	\$170
Technical Support	\$134	\$138	\$142
Technical Specialist 1	\$107	\$110	\$113
Basin Research			
Principal Investigator	\$191	\$196.75	\$202.50
Research Scientist	\$178	\$183.25	\$184
Archeologist	\$109	\$112.25	\$115.50
Archeologist Technician	\$98	\$101	\$104
GIS/Graphics	\$120	\$123.50	\$127.25
Administrative/Clerical	\$82.75	\$86.25	\$89

Other Direct Costs	
Expense	Rate
Mileage	Current IRS rate
Travel	Cost
GIS Computer Graphics	\$10/hr surcharge
Bat Detectors	\$130/day
Mapping GPS Unit	\$105/day
High Speed Digital Camera	\$35/camera/day
Motion Sensing Camera	\$10/camera/night
One-way Doors	\$0.25/door/night
Outboard Utility Boat or Dinghy	\$50/day
Small Mammal Trap	\$0.25/trap/night
Trawl (small)	\$25/day
Trawl (large)	\$50/day
Tree Top Camera	\$100/day
UAV Use	\$300/day
labor separate	
WildNote	\$65/day
NearMap	\$200/export
Equipment Rental	Cost
Water Quality Meter (Horiba Meter)	\$25/day
Subcontractors	Cost + 5%
Print or copy jobs >500 pages	\$0.10/p B&W; \$1.00/p color
Literature Acquisition	Cost
Basin Research	
Archeology Field/Lab Truck	\$140/day
Travel	GSA rates + taxes
Outside Services	Cost
Print or Copy Jobs	\$0.10/p B&W; \$1.00/p color
	\$0.75/ft ² plots

Under no circumstances shall the amount paid by OneShoreline to Contractor exceed \$200,000. Contractor shall provide OneShoreline with written itemized invoices that allow OneShoreline to reconcile the work performed. All invoices shall include the agreement number, project location, dates of services, and specified work completed.

Remit Invoices to:

San Mateo County Flood and Sea Level Rise Resiliency District

1700 South El Camino Real, Suite 502

San Mateo, CA 94402

Email: LDong@OneShoreline.org

KMurray@OneShoreline.org

Payment will be made within 45 days of invoice receipt.

Exhibit C – Schedule

In consideration of the services provided by Contractor described in Exhibit A and subject to the terms of the Agreement, Contractor shall perform services for a three (3) year period in accordance with the schedules developed and approved by OneShoreline for each annual workplan.

San Mateo County Flood and Sea Level Rise Resiliency District

Agenda Report

Date: May 18, 2026

To: San Mateo County Flood and Sea Level Rise Resiliency District Board of Directors

From: Len Materman, Chief Executive Officer

Subject: Discuss the status of the Fiscal Year 2025-26 Budgets for Operations, Flood Zones, and Capital Projects and the Fiscal Year 2025-26 Measure K grant Workplan

Recommendation

That the San Mateo County Flood and Sea Level Rise Resiliency District (“OneShoreline”) Board of Directors (“Board”) receive and discuss a report on the Fiscal Year (“FY”) 2025-26 Operating Budget, Flood Zones Budget, Capital Projects Budget, and annual Workplan related to a Measure K grant from San Mateo County. This is an informational item, and no action by the Board is recommended at this time.

Background and Discussion

By June 30 of each year, the Board must adopt an annual budget of revenues and expenses for the upcoming fiscal year beginning July 1 that reflects agency staffing and priorities. OneShoreline was established on January 1, 2020, and its first full-year budget was FY2020-21. In that first year, OneShoreline only had an Operating Budget that included activities outside the three long-standing active flood zones along Colma, San Bruno, and San Francisquito Creeks, as well as a Flood Zones Budget to cover activities within those zones.

Beginning with OneShoreline’s second budget (FY2021-22), staff added a Capital Projects Budget to include revenue and expenses related to construction and maintenance of potential or existing OneShoreline assets, beginning with the Bayfront Canal and Atherton Channel Flood Protection and Ecosystem Restoration Project, Millbrae and Burlingame Shoreline Resilience Project, and the Flood Early Warning System Project. For OneShoreline’s sixth full fiscal year (FY2025-26), staff proposes to maintain these three budgets.

Additionally, in November 2024, the County of San Mateo (“County”) and OneShoreline entered into a three-year Agreement whereby the County would provide funds from Measure K to support OneShoreline’s climate resilience work. For this grant, OneShoreline develops and its Board approves an annual Workplan related to the following tasks:

- Advance land use and project planning that incorporates consideration of future climate-driven conditions,
- Advance multi-jurisdictional climate resilience projects,
- Assist jurisdictions and partners with planning for, supporting the early warning of, and reducing the impacts of extreme storms, and
- Support the County and other local jurisdictions on grants, reports, policies, and other efforts related to the work of OneShoreline.

At this Board meeting, staff will discuss:

- the approved FY2025-26 Operating, Flood Zones, and Capital Projects Budgets and the estimated fiscal year-end expenses,
- the approved FY2025-26 annual Workplan for OneShoreline’s Measure K grant, including the status of and accomplishments on the items in the Workplan.

This discussion is intended to provide the background on, and the status of, the current FY 2025-26 Budgets and Workplan, while the next Agenda item (4D) provides a preview of the emerging FY 2026-27 Budgets and Workplan that will be presented to the Board for approval at its June 22, 2026 meeting.

Impact on OneShoreline Resources

There is no impact on OneShoreline resources to review the current and draft budgets.

Attachment

Fiscal Year 2025-26 Operating, Flood Zones, and Capital Projects Budgets approved by the Board on June 23, 2025.

San Mateo County Flood and Sea Level Rise Resiliency District

Fiscal Year 2025-26

Operating Budget

Flood Zones Budget

Capital Projects Budget

Approved by the Board of Directors on June 23, 2025

San Mateo County Flood & Sea Level Rise Resiliency District
Operating Budget for Fiscal Year 2025-26
Approved June 23, 2025

Budget Item	Proposed Amount
REVENUE	
County and Cities Contributions	1,320,000
State Grants	1,291,175
Interest Earned and Other Income	90,200
Total Revenue	2,701,375
EXPENSES	
<i>Personnel</i>	
Salary and Related Costs	1,011,966
Medicare and Social Security	64,645
Retirement Benefits	148,266
Medical, Dental, Vision Benefits	108,968
Workers' Comp., Unemployment, and Disability Ins.	8,246
Personnel Costs	1,342,091
Portion of Personnel costs reallocated to Flood Zones and capital projects	(265,500)
Net Personnel Costs	1,076,591
<i>Operations & Support</i>	
Office Lease and Supplies	120,480
Computers and Software	16,000
Advertising and Legal Notices	1,000
Meetings, Memberships, and Prof. Development	32,500
Contracts - Legal Services	70,000
Contracts - Audit Services	75,650
Contracts - Admin and Financial Services	78,100
Contracts - Projects	1,132,000
Outreach	251,100
Liability and Property Ins.	12,800
Misc. Expenditures	18,700
Total Operations and Support	1,808,330
Portion of Operations & Support costs reallocated to Flood Zones & Other District Assets and Projects	(291,322)
Net Operations and Support	1,517,008
Total Expenses	2,593,599
Total Revenue minus Total Expenses	107,776
Estimated carryover of prior FY fund balance	5,327,268
Estimated reserves at conclusion of FY2025-26	5,435,044

San Mateo County Flood & Sea Level Rise Resiliency District

Flood Zones Budget for Fiscal Year 2025-26

Approved June 23, 2025

Budget Item	Colma Creek	San Bruno Creek	San Francisquito Creek
REVENUE			
Taxes (Secured Property)	6,065,933	515,605	515,422
Rent and Interest Income	562,046	23,110	12,180
Inter-governmental Revenue	15,673	439,994	1,199
Total Revenue	6,643,651	978,709	528,802
EXPENSES			
General Administration of Flood Zones	251,933	237,650	49,730
Operations & Support Costs Reallocated to Flood Zones	130,000	56,000	23,000
Maintenance Planning, Design & Construction	1,012,500	801,367	1,500
Capital Projects Planning, Design & Construction	1,800,000	417,000	0
Debt Service on a Bond	12,510,000	0	0
Annual Contribution to SFCJPA	0	0	938,965
Liability and Property Insurance	12,000	20,000	0
Total Expenses	15,716,433	1,532,017	1,013,195
Total Revenue minus Total Expenses	(9,072,782)	(553,308)	(484,394)
Reserves from prior fiscal year	45,516,990	3,990,588	1,642,766
Estimated Reserves at end of FY2025-26	36,444,209	3,437,280	1,158,373

San Mateo County Flood & Sea Level Rise Resiliency District
Capital Projects Budget for Fiscal Year 2025-26
 Approved June 23, 2025

PROJECT	REVENUE			EXPENSES
	Local governments	State or Federal	Total	
Bayfront Canal & Atherton Channel	6,900		6,900	
Consultant Contracts				106,560
District Staff Time				20,000
Total	6,900	0	6,900	126,560
Millbrae & Burlingame Shoreline Resilience		1,451,090	1,451,090	
Consultant Contracts				1,295,000
District Staff Time				156,090
Total	0	1,451,090	1,451,090	1,451,090
Flood Early Warning System		352,379	352,379	
Consultant Contracts				30,000
District Staff Time				143,100
Reimbursement to District Operating Fund				329,264
Total	0	352,379	352,379	502,364
Total of All Capital Projects	6,900	1,803,469	1,810,369	2,080,014

San Mateo County Flood and Sea Level Rise Resiliency District
Agenda Report

Date: May 18, 2026
To: San Mateo County Flood and Sea Level Rise Resiliency District Board of Directors
From: Len Materman, Chief Executive Officer
Subject: Discuss the Fiscal Year 2026-27 Budgets for Operations, Flood Zones, and Capital Projects and Fiscal Year 2026-27 Measure K grant Workplan that are to be presented to the Board for approval on June 22, 2026

Recommendation

That the San Mateo County Flood and Sea Level Rise Resiliency District (“OneShoreline”) Board of Directors (“Board”) receive and discuss a report on the Fiscal Year (“FY”) 2026-27 Operating Budget, Flood Zones Budget, Capital Projects Budget, and annual Workplan related to its Measure K grant from San Mateo County. No action by the Board is recommended at this time as these documents are to be presented to the Board for approval at its June 22, 2026 meeting.

Background and Discussion

As described in the Agenda Report for the previous item (4C), by June 30 of each year the Board must adopt an annual budget of revenues and expenses for the upcoming fiscal year, beginning July 1. Agenda item 4C is intended to provide the background on, and the status of the current FY 2025-26 Operating Budget, Flood Zones Budget, Capital Projects Budget, and Workplan, while Agenda item 4D provides a preview of the emerging FY 2026-27 Budgets and Workplan. Specifically, at this Board meeting, staff will discuss:

- a high-level draft FY 2025-26 Operating Budget,
- a high-level draft FY 2025-26 Flood Zones Budget,
- a high-level draft FY 2025-26 Capital Projects Budget,
- a summary of the Operating Budget’s estimated year-end balance (reserves) as of June 30, 2026, and the projected reserves at the conclusion of each of the next four fiscal years, i.e. through June 30, 2030, and
- a high-level draft of the FY2026-27 annual Workplan for OneShoreline’s Measure K grant (more information about the Workplan is available in the Agenda Report for Agenda item 4C).

Based on the input received during this Agenda item and from other sources over the next few weeks, OneShoreline staff will develop detailed FY 2026-27 Budgets and an annual Workplan to be presented to the Board for approval at the next Board meeting, which is scheduled for June 22, 2026.

Impact on OneShoreline Resources

There is no impact on OneShoreline resources to discuss the draft FY 2026-27 Budgets and Workplan.

Attachments

None