

SAN MATEO COUNTY
FLOOD AND SEA LEVEL RISE RESILIENCY
DISTRICT

SPECIAL MEETING

County of San Mateo
555 County Center, 5th Floor
Conference Room 1
Redwood City, CA 94063

Supervisors:

District 3 Don Horsley
At-Large: Dave Pine - **Chair**

City Representatives:

North: Donna Colson
Central: Diane Papan
South: Lisa Gauthier
Coast: Debbie Ruddock – **Vice Chair**
At-Large: Maryann Moise Derwin

TELECONFERENCE LOCATIONS

Members of the public may also attend the meeting via teleconference at:
501 Primrose Avenue, Burlingame, CA
233 Eaton Road, San Mateo, CA
320 Chapin Lane, Burlingame, CA and
100 View Street, Suite 202, Mountain View, CA.

AGENDA

Conference Room 1	Tuesday, January 28, 2020	5:00 PM
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1. Roll Call

2. Public Comment

This item is reserved for persons wishing to address the Board on any Board-related matters that are not otherwise on this meeting agenda. Public comments on matters listed on the agenda shall be heard at the time the matter is called.

3. Closed Session:

- a. Closed Session: Public Employment Appointment: Chief Executive Officer, pursuant to Government Code Section 54957**
- b. Confidential Labor Negotiation: Agency Designated Representative: Larry Patterson, Chief Executive Officer Negotiation**

4. Adjournment

Meeting Rules and Procedures

Signing up to speak to the Board of Directors and Time Limits: For the orderly recognition of members of the public who wish to speak before the Board, speakers are asked to fill out a speaker request form and give it to the Clerk of the Board with the item they wish to speak on. However, speakers may elect to not identify themselves by name. The form is available in the entryway area for the meeting room. Public comment is generally limited to two (2) minutes per speaker, although the Board Chair may modify this time limit. Prearranged presentations are limited to 10 minutes.

Accommodations for people with disabilities: Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to participate in this meeting, or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting, should contact Christine Boland, Clerk to the Board, cboland@OneShoreline.org, at least two working days before the meeting. Notification in advance of the meeting will enable the Board to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it. Attendees of this meeting are reminded that other attendees may be sensitive to various chemical-based products.

Communicating with Board Members: If you wish for your written communication or materials to be distributed to all Board Members, please email such communication or materials to Christine Boland, Clerk of the Board, at cboland@OneShoreline.org or mail them to the address listed on the first page of the agenda, for receipt at least two business days prior to the Board meeting. **Visual Presentations/Materials:** For PowerPoint presentations, you need to provide the Clerk of the Board a USB flash drive 30 minutes prior to the start of the meeting or via email by 5:00 p.m. the day prior to the meeting. Electronic formats must be PC compatible.

Public Records: Public records that relate to any item on the open session agenda for a regular Flood and Sea Level Rise Resiliency District meeting are available for public inspection. Those public records that are distributed less than 72 hours prior to the meeting will be made available for inspection at the same time they are distributed to all members, or a majority of the members of the Board. Such public records will be available for inspection at the San Mateo County Flood and Sea Level Rise Resiliency District office, 1700 El Camino Real, Suite 502, San Mateo, CA 94402 and at www.oneshoreline.org. Should you wish to have such documents sent to you by email, please contact Christine Boland, Clerk of the Board, cboland@OneShoreline.org, (650) 623-5931.