

SAN MATEO COUNTY
FLOOD AND SEA LEVEL RISE RESILIENCY DISTRICT
555 County Center, 5th Floor, Conference Room 1
Redwood City, CA
SPECIAL MEETING MINUTES
January 10, 2020

1. Roll Call

Chair Pine called the meeting to order at 12:08 p.m. Interim Clerk Boland confirmed a quorum.

Directors Present:

Dave Pine, Representing Board of Supervisors, At Large (Chair)
Debbie Ruddock, Representing Coastside (Vice Chair)
Donna Colson, Representing Northern san Mateo County cities
Maryann Moise Derwin, Representing San Mateo County cities at-large
Lisa Gauthier, Representing Southern San Mateo County cities (arrived at 12:20 p.m.)
Don Horsley, Representing Board of Supervisors, District 3
Diane Papan, Representing Central San Mateo County cities.

Staff Present:

Larry Patterson, Interim Chief Executive Officer
Brian Kulich, Esq., County Counsel
Jim Porter, County of San Mateo Director of Public Works
Rochelle Kiner, Deputy Director, Public Works
Christine Boland, Interim Clerk of the Board

2. Public Comment

None.

3. Closed Session:

The Board convened a Closed Session for the following items:

- a. 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. Adjourn

The meeting reconvened into open session at approximately 5:15 p.m. and adjourned.