

**SAN MATEO COUNTY
FLOOD AND SEA LEVEL RISE RESILIENCY DISTRICT
Board of Directors remote meeting via Zoom
April 13, 2020
MINUTES**

1. Roll Call

Chair Pine called the meeting to order at 4:04 p.m. via Zoom video conference software. Interim Clerk Boland took the roll call and confirmed a quorum was present.

Directors Present:

Dave Pine, Representing Board of Supervisors, At Large (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
Don Horsley, Representing Board of Supervisors, District 3
Diane Papan, Representing Central San Mateo County cities
Debbie Ruddock, Representing Coastside (Vice Chair)

Directors Absent:

None

Staff Present:

Larry Patterson, Interim Chief Executive Officer
Len Materman, Incoming Chief Executive Officer
Brian Kulich, Esq., Lead Deputy County Counsel
Ann Stillman, County of San Mateo Public Works
Erika Powell, Principal Engineer/Manager, Flood Resiliency Program
Colin Martorana, Associate Engineer
Lucy Dong, Senior Accountant
Christine Boland, Interim Clerk of the Board

2. Public Comment

None.

3. Action to Set the Agenda

Director Ruddock briefly left the meeting.

Motion/Second: Gauthier/Colson moved to set the agenda as posted.

Ayes: Colson, Derwin, Gauthier, Horsley, Papan, Pine

Noes: None

Absent: Ruddock

Vote: 6-0-1

Director Ruddock returned to the meeting.

4. Approval of Consent Agenda

Motion/Second: Horsley/Ruddock moved to approve the Consent Agenda.

Ayes: Colson, Derwin, Gauthier, Horsley, Papan, Ruddock, Pine
Noes: None
Absent: None
Vote: 7-0-0

4.1 Approved Minutes of February 24, 2020 District Board Meeting

5. Regular Agenda

5.1 Adopt a Resolution approving the Conflict of Interest Code and Reporting Requirements

Interim CEO Patterson stated the state's Fair Political Practices Commission mandates public agencies adopt an initial Conflict of Interest Code and designated employees disclose potential conflicts. He noted that the Board of Directors and CEO are not listed under the employee section, as they are mandated filers under section 87200 of the Political Reform Act. Chair Pine mentioned that other public agencies include a clause in Category 2 - Investments and Business Positions, that states "which may foreseeably be affected materially" and asked if that should be included in the District's Code. Deputy County Counsel Kulich stated he would review the proposed change and bring it back to the next meeting. No action was taken.

5.2 Approve an Amendment and Restated Joint Powers Agreement of the San Francisquito Creek Joint Powers Authority

Deputy County Counsel Kulich reported he met with attorneys of the four member agencies and attorney for the JPA. He stated it was agreed that the amendment would be handled in two phases; the first phase for non-substantive administrative changes and the second phase for more substantive changes, which would be brought back at a later time when ready. He referred to the packet where a red-lined version was attached showing the proposed amendments. Incoming CEO Materman agreed that the agreement was outdated and noted that the first-phase changes were recently approved by the cities of East Palo Alto and Menlo Park and on the agenda for the remaining two agencies in the next few weeks.

Motion/Second: Ruddock/Papan moved approval of Resolution 2020-9, Adopting Amended and Restated Agreement of the San Francisquito Creek Joint Powers Authority

Ayes: Colson, Derwin, Gauthier, Horsley, Papan, Ruddock, Pine
Noes: None
Absent: None
Vote: 7-0-0

6. Chair's Report

Chair Pine expressed delight to finally hold a Board meeting. He discussed Assemblymember Mullin's proposed attempt to place a resiliency bond on the November ballot but did not believe it will make it there. He stated an alternative stimulus bond could be on the ballot but was not sure in light of the Covid19 virus crisis.

7. Interim CEO and Incoming CEO Reports

Interim CEO Patterson discussed the start-up funding contributions from the 20 Peninsula cities and County of San Mateo and those that have lagged in sending in their funding.

Incoming CEO Materman introduced Lucy Dong, the new Senior Accountant. He discussed a project to gain financial independence from the County of San Mateo as much as possible. Mr. Materman provided an update on the Belmont Creek watershed management study and associated grants. Finally, Mr. Materman and Erika Powell, Principal Engineer and Manager of the Flood Resiliency Program, updated the Board on the progress of the Bayfront Canal construction project and associated contracts. Board members' questions regarding the project were responded to by Mr. Materman, Mr. Paterson and Ms. Powell.

A discussion ensued regarding delayed start-up contributions from several cities.

8. Flood Zones Report

No report.

9. Board Member Reports

None.

10. Items for Future Agenda

None.

11. Adjournment

The meeting adjourned at 4:52 p.m.