

C/CAG

CITY/COUNTY ASSOCIATION OF GOVERNMENTS OF SAN MATEO COUNTY

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AGENDA **Water Committee**

Date: Wednesday, January 6, 2016 at 5:15 p.m.
Place: First Floor Conference Room
155 Bovet Road
San Mateo, CA
(enter building thru glass door, walk towards hallway to the right)

PLEASE CALL Sandy Wong (599-1409) IF YOU ARE UNABLE TO ATTEND

- | | | | |
|----|-----------------------------------------------------|-------------------------------------|--------------|
| 1. | Nomination and Election of a Chair and a Vice Chair | Action | Page 1 |
| 2. | Public comment on items not on the agenda | Presentations are limited to 3 mins | |
| 3. | Approval of minutes of December 7, 2015 meeting | Action | Page 2-4 |
| 4. | Receive the 2016 Committee meeting calendar | Information | Page 5 |
| 5. | Presentation from San Francisquito Creek JPA | Information
(Len Matterman) | Presentation |
| 6. | Presentation from Sonoma County Water Agency | Information
(Pam Jeanne) | Presentation |
| 7. | Discussion on committee workplan | Action | Discussion |
| 8. | Member comments and announcements | Information | |
| 9. | Adjournment | Action | |

NOTE: All items appearing on the agenda are subject to action by the Committee.
Actions recommended by staff are subject to change by the Committee.

C/CAG AGENDA REPORT

Date: January 6, 2016

To: C/CAG Water Committee

From: Sandy Wong, Executive Director

Subject: Nomination and Election of Committee Chair and Vice Chair

(For further information or questions contact Sandy Wong at 599-1409)

RECOMMENDATION

That the C/CAG Water Committee nominate and elect a Chair and a Vice Chair to serve for the year.

FISCAL IMPACT

None.

SOURCE OF FUNDS

Not applicable

BACKGROUND

At its inaugural meeting, the Water Committee selected Mary Ann Nihart (Pacifica) to chair that meeting. Election of the regular chair and vice chair was deferred to the January 2016 meeting.

Staff recommends the nominations and elections of a chair and a Vice Chair to lead the Committee for the calendar year 2016. At present, there is no policy on term limits.

ATTACHMENT

None.

**CITY/COUNTY ASSOCIATION OF GOVERNMENTS
Water Committee**

**MINUTES
MEETING OF DECEMBER 7, 2015**

The meeting was called to order in the EOC Conference Room at the City of Foster City at 5:15 p.m. Attendance sheet is attached.

1. Introduction and selection of interim Chair for this meeting.

Members present unanimously selected Mary Ann Nihart to preside over this meeting. A formal election of the Committee Chair will take place at the next meeting, recognizing this meeting did not accommodate all members' calendars.

2. Public Comments on items not on the agenda.

None

3. Establishment of meeting calendar for 2016.

The committee selected the first Wednesday of each month at 5:15 PM as its regular meeting time, and preferred the location be somewhere in the city of San Mateo as a central location. Staff will work on getting conference room availability.

4. Discussion on Committee vision, goals, organization and name.

The committee briefly discussed the overall vision and goals for the committee, and agreed on adopting the statement as handed out at the meeting.

Serve as a forum for countywide discussion regarding water related issues and to advise the C/CAG Board regarding countywide collaboration strategies relative to water issues, including potential recommendation on the creation of a new agency, or modification of an existing agency to accomplish such collaboration as well as potential funding options. Water related issues may include, but are not limited to: stormwater pollution control, flood control, and sea level rise.

5. Overview of existing on-going efforts.

The following brief presentations were provided:

- a. Sea level rise (by Supervisor Dave Pine)
- b. County Flood Control (by County Public Works Director Jim Porter)
- c. BAWSCA (by BAWSCA Executive Director Nicole Sandkulla)
- d. Countywide Stormwater (by C/CAG Stormwater Program Manager Matt Fabry)

6. Establishment of framework for committee workplan. (Action)

At this time, the committee's focus is coming up with strategies and approaches for improving the communication, coordination, and efficiency of water-related programs in San Mateo County, and improving the County's overall position in obtaining federal, state, and other funds for water-related plans and projects.

7. Potential topics for next meeting (Information).

The committee discussed potential future presentations and/or lessons learned, including information on governance structures, funding sources, and reason for creation from entities such as:

- Santa Clara Valley Water District (SCVWD)
- San Francisquito Creek JPA
- Silicon Valley Clean Water (SVCW)
- County Sea Level Rise Vulnerability Assessment
- Groundwater management
- Sonoma County Water Agency
- Bay Area Integrated Regional Water Management Plan (IRWMP)

Committee members also suggested inclusion of reading materials in agenda packets to provide additional information on discussion topics in advance of meetings.

8. Adjournment.

The meeting was adjourned at 7:04 PM.

Water Committee Attendance

Name	Agency	December 7, 2015
Elizabeth Lewis	Atherton	
Terry O'Connell	Brisbane	X
Mary Ann Nihart	Pacifica	X
Maryann Derwin	Portola Valley	
Alicia Aguirre	Redwood City	
Irene O'Connell	San Bruno	X
Joe Goethals	San Mateo	X
Deborah Gordon	Woodside	X
Dave Pine	County of San Mateo	X
Don Horsley	County of San Mateo	X
Nicole Sandkulla	BAWSCA, General Manager	X
Connie Jackson	San Bruno (City Manager)	X
Larry Patterson	San Mateo (City Manager)	X
Mike Futrell	SSF (City Manager)	X

Others in attendance:

Wayne Lee	Millbrae
John Keener	Pacifica
Brian Perkins	Congresswoman Speier's Office
Sandy Wong	C/CAG
Matt Fabry	C/CAG

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Date: January 6, 2016
To: C/CAG Water Committee
From: Sandy Wong
Subject: Receive the 2016 Committee Meeting Calendar

At the December 7, 2015 meeting, the committee decided on the first Wednesday of each month at 5:15 PM as its regular meeting time. Below is the calendar for 2016:

Water Committee
Wednesday at 5:15 PM
January 6, 2016
February 3
March 2
April 6
May 4
June 1
July 6
August 3
September 7
October 5
November 2
December 7

Meetings will be held in the BAWSCA Conference Room located on the **First Floor, 155 Bovet Road, San Mateo, CA**, unless otherwise noticed.