

C/CAG

CITY/COUNTY ASSOCIATION OF GOVERNMENTS OF SAN MATEO COUNTY

Atherton • Belmont • Brisbane • Burlingame • Colma • Daly City • East Palo Alto • Foster City • Half Moon Bay • Hillsborough • Menlo Park • Millbrae • Pacifica • Portola Valley • Redwood City • San Bruno • San Carlos • San Mateo • San Mateo County • South San Francisco • Woodside

AGENDA **Water Committee**

Date: Wednesday, March 2, 2016 at 5:30 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. | Public comment on items not on the agenda | Presentations are limited to 3 mins | |
| 2. | Approval of minutes of February 3, 2016 meeting | Action (Nihart) | Pages 1 - 3 |
| 3. | Presentation on the Coastal Regional Sediment Management Plan for the San Francisco Littoral Cell (SLFC CRSMP) | Information (Potter/ Gettleman) | Page 4 |
| 4. | Update on the San Francisco Bay Restoration Authority proposed \$12 parcel tax for the nine-county | Information (Supervisor Pine) | Presentation |
| 5. | Set meeting duration and provide input for a facilitated-discussion in April for the committee's work | Action (Nihart) | Page 5 |
| 6. | Member comments and announcements | Information | |
| 7. | Adjournment and next meeting (April 6, 2016) | 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.

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

**MINUTES
MEETING OF FEBRUARY 3, 2016**

The meeting was called to order by Chair Joe Goethals in the First Floor Conference Room at 155 Bovet Road, San Mateo, at 5:35 p.m. Attendance sheet is attached.

1. Nomination and election of a Chair and a Vice Chair.

Chair:

Member O'Connell (San Bruno) moved to nominate and elect Mary Ann Nihart as the Chair, member Gordon seconded. Member Pine moved to nominate and elect Joe Goethals as the Chair, member Horsley seconded.

Staff gathered and announced the ballot result as follows:

Members Futrell, Goethals, Horsley, Lewis, Patterson, and Pine, voted for Joe Goethals.

Members Derwin, Gordon, Jackson, Nihart, O'Connell (Brisbane), O'Connell (San Bruno), and Sandkulla, voted for Mary Ann Nihart.

Mary Ann Nihart was elected the Chair (7-6).

Vice Chair:

Member Horsley moved to nominate and elect Dave Pine as the Vice Chair, member Goethals seconded. Motioned carried unanimously.

2. Public Comments on items not on the agenda.

None

3. Approval of minutes of January 6, 2016 meeting.

Member Goethals moved approval of the minutes, member O'Connell (Brisbane) seconded. Motion passed unanimously.

4. Presentation from the Santa Clara Valley Water District (information item).

Ms. Barbara Keegan, Chair of the Board, Santa Clara Valley Water District (SCVWD), provided a presentation on the agency, including its history, mission, area of responsibilities, governance, programs, and funding sources. Ms. Keegan was joined by her staff, Rick Callender, Deputy Administrative Officer of SCVWD.

Ms. Keegan mentioned tour of their "Advanced Water Purification Center" is available. Members of the committee expressed interest and directed staff to set up a tour.

5. Presentation on Integrated Regional Water Management (information item).

Mr. Stephen Ritchie, Chair of the Coordinating Committee for the Bay Area Integrate Regional Water Management Plan (BAIRWMP), provided a presentation on the IRWM funding. The BAIRWMP is a nine-county effort to coordinate and improve water supply reliability, protect water quality, manage flood protection, maintain public health standards, protect habitat and watershed resources, and enhance the overall health of the Bay.

More importantly, it is a way to access state water bond funding. Many water bond funding elements have made inclusion in an IRWMP a prerequisite for funding. Mr. Ritchie showed a list of projects funded in San Mateo County. He also encouraged more participation from San Mateo County agencies.

Projects in the following functional areas are included in BAIRWMP: Water Supply/Water Quality, Wastewater/Recycle Water, Flood Control/Stormwater, Habitat/Watersheds.

Draft guidelines for the upcoming Prop 1 IRWM funding round were released in January. It is projected that \$65 million will be available for Bay Area projects. Applications for funding are due to Department of Water Resources around August. Information on BAIRWMP can be found at: <http://www.bairwmp.org/>

6. San Mateo County Improving Flood Control in County's Area of Responsibility. (information item)

Mr. Jim Porter, San Mateo County Director of Public Works, provided a presentation on their upcoming proposal to the County Board of Supervisors for approval of funding to expand on flood control responsibilities. The proposal includes \$200,000 in FY 15/16 for two new full-time positions, as well as additional future funding for the next three years for projects. If approved by the Board of Supervisors, this funding will include providing support to C/CAG's Water Committee.

7. Update on mapping of water issues in GIS. (information item)

C/CAG staff Matt Fabry provided a very brief sample of the in-progress GIS map as part of the Stormwater Green Infrastructure Resource planning effort.

8. Discussion on committee workplan (Action).

Committee members had a short discussion on how to define its work for the rest of this calendar year. Since inception, the committee has gathered information via hearing presentations from various agencies. One more presentation from the SF Litorel Cell is being scheduled for the March meeting. Staff recommended the committee to hold a facilitated discussion at the April meeting to define its work and desired outcome to be submitted back to the C/CAG Board.

9. Member comments and announcements (information item).

Members requested to hold future meetings in a larger room.

9. Adjournment.

Water Committee Attendance

Name	Agency	Dec 7, 15	Jan 6, 16	Feb 3, 16
Elizabeth Lewis	Atherton		X	X (5:46 pm)
Terry O'Connell	Brisbane	X	X	X (5:40 pm)
Mary Ann Nihart	Pacifica	X	X	X
Maryann Derwin	Portola Valley	X		X
Alicia Aguirre	Redwood City			
Irene O'Connell	San Bruno	X	X	X
Joe Goethals	San Mateo	X	X	X
Deborah Gordon	Woodside	X		X
Dave Pine	County of San Mateo	X	X	X
Don Horsley	County of San Mateo	X		X
Nicole Sandkulla	BAWSCA, General Manager	X	X	X
Connie Jackson	San Bruno (City Manager)	X	5:33 pm	X (5:46 pm)
Larry Patterson	San Mateo (City Manager)	X	X	X
Mike Futrell	SSF (City Manager)	X		X

Others in attendance:

Sandy Wong, Matt Fabry	C/CAG staff
Nirit Eriksson	Legal counsel
Afshin	Belmont DPW
Paul Willits	Hillsborough DPW
Jim Porter	SMC DPW
Len Materman	SFCJPA
Michael Barber	Supervisor Pine's office
Hilary Papendick	San Mateo County
Kim Springer	San Mateo County
Zack Miller	Sustainable Silicon Valley
Brian Schmidt	SMC resident

C/CAG AGENDA REPORT

Date: March 2, 2016
To: C/CAG Water Committee
From: Sandy Wong, Executive Director
Subject: Receive a presentation on the Coastal Regional Sediment Management Plan for the San Francisco Littoral Cell (SLFC CRSMP)

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

RECOMMENDATION

That the C/CAG Water Committee receive a presentation on the Coastal Regional Sediment Management Plan for the San Francisco Littoral Cell (SLFC CRSMP).

FISCAL IMPACT

None.

SOURCE OF FUNDS

N/A

BACKGROUND

The Coastal Regional Sediment Management Plan (CRSMP) for the San Francisco Littoral Cell (SFLC) is being developed to assist government entities, municipalities, stakeholders, and communities in developing strategies for the beneficial use of sediments to address coastal erosion and storm damage.

For further information:

http://www.sfestuary.org/wp-content/uploads/2015/11/Draft_SFLC_CRSMP_20160104.pdf

It is recommended the committee to receive a presentation from:

Chris Potter, Co-Chair of the Coastal Sediment Management Workgroup
Benjamin Gettleman, Kearns & West, Inc.

ATTACHMENT

None.

C/CAG AGENDA REPORT

Date: March 2, 2016
To: C/CAG Water Committee
From: Sandy Wong, Executive Director
Subject: 1) Set meeting duration. 2) Provide input for a facilitated-discussion in April regarding the committee's work

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

RECOMMENDATION

It is recommended that the C/CAG Water Committee take the following actions:

- 1) Set meeting duration to a maximum of two hours, as a general rule.
- 2) Provide input for a facilitated-discussion in April regarding the committee's work.

FISCAL IMPACT

None.

SOURCE OF FUNDS

N/A

BACKGROUND

None.

ATTACHMENT

None.