

C/CAG

CITY/COUNTY ASSOCIATION OF GOVERNMENTS OF SAN MATEO COUNTY

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AGENDA **Water Committee**

Date: Wednesday, May 4, 2016 at **5:30 PM.**
Place: **BAWSCA Conference Room (1st Floor)**
155 Bovet Road,
San Mateo, CA

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 April 6, 2016 meeting | Action (Pine) | Pages 1 - 4 |
| 3. | Presentation on current efforts in Sea Level Rise | Information (Papendick) | Presentation |
| 4. | Continued discussion and establishment of committee workplan framework | Action (Pine/Park) | Page 5 |
| 6. | Member comments and announcements | Information | |
| 6. | Adjournment and next meeting (June 1, 2016) | Action (Pine) | |

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 APRIL 6, 2016**

The meeting was called to order by Chair Nihart in the Oak Room of the San Mateo Library, at 5:07 p.m. Attendance sheet is attached.

1. Public Comments on items not on the agenda.

None.

2. Approval of minutes of March 2, 2016 meeting.

Member Patterson moved to approve the March 2, 2016 minutes, member O'Connell (San Bruno) seconded, motion passed unanimously.

3. Discussion and establishment of committee workplan (Action).

The committee conducted a discussion facilitated by Leslie Park. Summary of the discussion is attached and incorporated into the minutes of the meeting.

The committee decided to continue further on this item at the next meeting to build upon the outcome of this meeting.

4. Member comments and announcements (information item).

Chair Nihart reminded everyone about the upcoming ABAG General Assembly and the importance of members' attendance.

5. Adjournment.

Water Committee Attendance

Name	Agency	Dec 7, 15	Jan 6	Feb 3	Mar 2	Apr 6
Elizabeth Lewis	Atherton		X	X (5:46 pm)		X(5:35 pm)
Terry O'Connell	Brisbane	X	X	X (5:40 pm)	X	X
Mary Ann Nihart	Pacifica	X	X	X	X	X
Maryann Derwin	Portola Valley	X		X	X	X
Alicia Aguirre	Redwood City				X	X
Irene O'Connell	San Bruno	X	X	X	X	X
Joe Goethals	San Mateo	X	X	X		X
Deborah Gordon	Woodside	X		X	X	X
Dave Pine	County of San Mateo	X	X	X	X	X
Don Horsley	County of San Mateo	X		X		
Nicole Sandkulla	BAWSCA, General Manager	X	X	X	X	X
Connie Jackson	San Bruno (City Manager)	X	X	X (5:46 pm)	X	X
Larry Patterson	San Mateo (City Manager)	X	X	X	X	X
Mike Futrell	SSF (City Manager)	X		X	X	X

Others in attendance:

Sandy Wong, Matt Fabry C/CAG staff
 Jim Porter, Kim Springer SMC
 Brian Perkins Congresswoman Speier's office
 Michael Barber Supervisor Pine's office
 Deborah Hirst Supervisor Horsley's office
 Lori Tinfow Pacifica

C/CAG Water Committee Work Plan

Background

The City/County Association of Governments has established a Water Committee which serves as a forum for discussions regarding water-related issues and advises the C/CAG Board regarding countywide collaboration strategies manage these issues. Recently, this committee was charged with evaluating the potential creation of a new agency or modifying an existing agency in order to achieve consolidation and more efficiently manage regional water-related issues.

Following is a summary of the discussion at the April 6 meeting and the work plan that will guide the committee’s discussions for the next ---- meetings.

Purpose of Meetings:	
<i>Agree on a work plan for discussing options that address regional water-related issues and lead to recommendations to the C/CAG board</i>	
Key Outcomes	
1. Review Guiding Principles	<ul style="list-style-type: none"> • Financially feasible and equitable • Effective use of resources that add value • Fair, balanced regional representation • Results and action oriented • Long-term perspective
2. Behaviors	<ul style="list-style-type: none"> • Listen attentively • Keep open mind • Believe in climate change and its effect ton water • Cannot bring up something that we’ve moved on from • Encourage different ideas and points of view • Take nothing personally • Collaboration on priority setting
3. Priority water-related topics to be addressed by work plan	<ul style="list-style-type: none"> • Storm water • Sea level rise (may include coastal erosion but only got 3 votes from members) • Flood control
4. Key tasks in the work plan	<ol style="list-style-type: none"> 1) Defining and agreeing on priority-water related topics 2) Identify and evaluate options/alternatives for governance 3) Explore organizational funding for base operations 4) What type of organization? (Define key tasks) 5) Final recommendations to C/CAG
5. Determine priority topics for staff to research	<ul style="list-style-type: none"> • To be addressed at next meeting • Examples of topics: <ul style="list-style-type: none"> ○ Current programs/players involved with managing water-related issues ○ Best practices

Purpose of Meetings:	
	<ul style="list-style-type: none"> ○ Types of organizational models ○ Presentation by experts ○ Available funding resources
6. Determine timeline or schedule for reaching consensus on recommendations	<ul style="list-style-type: none"> ● How many meetings? ● How long to allow for staff research? ● What other types of information does the committee need?

C/CAG REPORT

Date: May 4, 2016
TO: C/CAG Water Committee
From: Sandy Wong, Executive Director
Subject: Continue discussion and establishment of committee workplan

Recommendation

It is recommended the C/CAG Water Committee continue its discussion in the committee workplan by building upon the outcome from the April 6, 2016 meeting.

Fiscal Impact

The facilitation fee is funded by C/CAG general fund. The cost to deliver the workplan is unknown at this time.

Background

At the April 4, 2016 meeting, the committee conducted a facilitated discussion regarding workplan. The outcomes are summarized as shown in the attachment to the minutes of the April 6, 2016 meeting. Committee members desired to continue building upon the results from that meeting.

In addition, this committee was originally established to:

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.