

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

**MINUTES
MEETING OF May 4, 2016**

The meeting was called to order by Vice Chair Pine in the BAWSCA conference room at 155 Bovee Road, San Mateo, at 5:35 p.m. Attendance sheet is attached.

1. Public Comments on items not on the agenda.

None.

2. Approval of minutes of April 6, 2016 meeting.

Member O'Connell (San Bruno) moved to approve the April 6, 2016 minutes, member Aguirre seconded, motion passed unanimously.

3. Presentation on current efforts in Sea Level Rise (Information).

Hilary Papendick, San Mateo County staff, provided an overview of sea level rise efforts in the San Mateo County region. Committee members found the handout with a matrix of projects provided very informative. It consisted of projects in local areas handled by single jurisdiction as well as projects led by bay area regional agencies that affect San Mateo County. [*Handout is attached here for convenience.*]

4. Continued discussion and establishment of committee workplan framework

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

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

5. Member comments and announcements (information item).

Public member, Alison Chan of Save the Bay, introduced herself to the committee and expressed interested in opportunities for coordination.

6. Adjournment.

Meeting adjourned at 7:25 pm.