

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

**MINUTES  
MEETING OF August 17, 2016**

The meeting was called to order by Chair Nihart in the Oak Room of the San Mateo Library at 5:40 p.m. Attendance sheet is attached.

**1. Public Comments on items not on the agenda.**

None.

**2. Approval of minutes of May 4, 2016 meeting.**

Member Patterson moved to approve the May 4, 2016 minutes, member O'Connell (San Bruno) seconded, motion passed unanimously.

**3. Receive an update on stormwater permit compliance effort (Information).**

C/CAG staff Matt Fabry gave a presentation on current stormwater planning efforts being supported through C/CAG's Water Pollution Prevention Program, including development of a countywide Stormwater Resource Plan and local Green Infrastructure Plans. The presentation detailed efforts to screen and prioritize public parcels and rights-of-way with regard to stormwater capture and development of project concepts for member agencies that could be used for grant applications. Staff also highlighted opportunities for collaboration and integration between stormwater planning and other the Water Committee focus areas (flooding and sea level rise), such as through implementation of multi-benefit stormwater capture projects, public outreach and engagement, and developing model language for local planning efforts.

**4. Receive a presentation on sample organization models**

C/CAG staff Matt Fabry provided a brief overview of the draft matrix of Bay Area organizational models, highlighting sections identifying the organizations, functions, type of organization and governance structure, and sources and magnitude of dedicated revenue. Committee members indicated the matrix was useful as-is, and did not request revisions to the matrix.

**5. Discussion and recommendation on short- and long-term strategies to improve coordination of water-related functions in San Mateo County and next steps**

Sandy Wong, C/CAG Executive Director, provided the committee with five options for consideration to improve coordination of three function areas of stormwater, sea level rise, and flood control:

- 1) Do nothing – stay with existing programs
- 2) Create a coordinated network
- 3) Pick a lead agency from existing agencies
- 4) Consolidate into one of the existing agencies
- 5) Create brand new organization

The committee initially eliminated the first, second and fifth options although the latter was later reinstated for consideration in the long term. Further discussion resulted in the committee agreeing in concept that an existing agency should be selected to coordinate the three function areas with respect to key opportunities, challenges and necessary policy recommendations. The committee agreed this coordinating role should include an effort to obtain federal and state funding for programs and projects.

Public comments were received from the following members of the public, expressing interest in involvement:

Sabrina Brennan, San Mateo County Harbor District  
Azealia Mitch, City of Menlo Park staff

The committee directed staff to develop language incorporating the above into a final draft recommendation to be discussed at the next meeting.

**6. Confirmation of future committee meeting dates**

The committee decided on the next meeting date on September 29, 2016 at 5:30 PM.

**7. Member comments and announcements (information item).**

None.

**8. Adjournment.**

Meeting adjourned at 7:45 pm.

**Water Committee Attendance**

<b>Name</b>	<b>Agency</b>	<b>Dec 7, 15</b>	<b>Jan 6</b>	<b>Feb 3</b>	<b>Mar 2</b>	<b>Apr 6</b>	<b>May 4</b>	<b>Aug 17</b>
Elizabeth Lewis	Atherton		X	X (5:46 pm)		X(5:35 pm)		X
Terry O'Connell	Brisbane	X	X	X (5:40 pm)	X	X	X	X
Mary Ann Nihart	Pacifica	X	X	X	X	X		X
Maryann Derwin	Portola Valley	X		X	X	X	X	
Alicia Aguirre	Redwood City				X	X	X	X
Irene O'Connell	San Bruno	X	X	X	X	X	X (5:39p)	X
Joe Goethals	San Mateo	X	X	X		X	X	X
Deborah Gordon	Woodside	X		X	X	X	X	X
Dave Pine	County of San Mateo	X	X	X	X	X	X	X
Don Horsley	County of San Mateo	X		X				
Nicole Sandkulla	BAWSCA, General Manager	X	X	X	X	X		X
Connie Jackson	San Bruno (City Manager)	X	X	X (5:46 pm)	X	X	X (5:44p)	X
Larry Patterson	San Mateo (City Manager)	X	X	X	X	X	X	X
Mike Futrell	SSF (City Manager)	X		X	X	X	X (6:34p)	X

**Others in attendance (August 17, 2016):**

Sandy Wong, Matt Fabry     C/CAG staff  
Hilary Papendick             SMC  
Leslie Parks                     consultant  
Alison Chan                     Save the Bay  
Sabrina Brennan               SMC Harbor District  
Azalea Mitch                    City of Menlo Park  
Michael Barber                 Office of Supervisor Pine