

Countywide Water Coordination Committee

MINUTES MEETING OF MAY 17, 2017

The kick-off meeting started at 7:40 am at the San Mateo City Hall. Before a Chair and a Vice Chair were elected, Sandy Wong, Executive Director of C/CAG, welcomed everyone and asked for self-introduction. Attendance sheet is attached.

1. Public Comments on items not on the agenda.

None.

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

Motion: Member Addiego moved to nominate and elect Dave Pine as the Chair; member Papan seconded; Motion carried unanimously.

Motion: Member Addiego moved to nominate and elect Lisa Gauthier as the Vice Chair; member Papan seconded; Motion carried unanimously.

3. Receive committee background information

Supervisor Pine and Sandy Wong, Executive Director of C/CAG, provided brief background information regarding the origin of this committee. Committee members also received that information in the staff report for this item.

4. Receive a presentation from the Countywide Water Pollution Prevention Program (information item).

Matt Fabry, C/CAG Stormwater Program Manager, provided a presentation on the countywide stormwater program. The program aims to assist local jurisdictions to comply with requirements set forth by the San Francisco Bay Regional Water Board Municipal Regional Permit, relative to the reduction of pollutants of trash, pesticides, mercury, PCB, vehicle-related oil and metals, etc.

Cross-discipline collaboration between stormwater, flood control, and sea level rise planning will enhance the competitiveness of large “green infrastructure” projects to compete for regional, state, or federal funds because of potential multiple benefits.

5. Receive a presentation on Sea Level Rise Vulnerability Assessment and related efforts (information item).

Hilary Papendick, San Mateo County Resiliency Program Manager, provided a presentation on the San Mateo County Sea Level Rise Initiative, including background from science report of likely range as well as the full range of sea rise in future years. San Mateo County is leading the sea level rise initiative by first conducting the Vulnerability Assessment, its Draft document has been made available for public review. Further outreach to city councils will be conducted

in the summer. The Vulnerability Assessment evaluated 30 case studies throughout San Mateo County. Hilary provide a topline overview of assets and people at risk based on 3.3 feet of sea level rise and 1% annual chance storm.

The next phase of effort will be in resilience planning. Opportunities in cross-discipline collaboration include having consistent information for decision making, sharing outreach support and technical assistance relative to land use/zoning planning, capital projects, flood preparedness, and shoreline improvements.

6. Receive a presentation on County of San Mateo flood control projects. (information item)

Erika Powell, San Mateo County Flood Control Program Manager, provided a presentation on the San Mateo County flood control (flood resilience) program history, its current strategies and projects. Recently, the County Board of Supervisors approved funding for a three-year program providing resources to develop and prioritize projects, collaboration with local and other agencies on flood resilience. Projects such as the Bayfront Canal, Belmont Creek, and the South San Francisco/San Bruno are currently in the works.

Committee member Gauthier thanked the San Francisquito Creek JPA for doing good work that benefits the City of East Palo Alto.

7. Discussion on future topics (Action).

At the recommendation of Chair Pine, the committee agreed to conduct a focus discussion on its short- and long-term goals at the next meeting.

8. Adoption of committee meeting calendar for 2017 (Action).

The committee has decided on its meeting calendar for 2017 as follows.

June 14, 2017

July 19, 2017 (as needed)

August 16, 2017 (as needed)

November 15, 2017

At 7:30 AM at San Mateo City Hall.

9. Member comments and announcements (information item).

None.

9. Adjournment.

| Countywide Water Coordination Committee Attendance | | | | | |
|---|---|------------------|------------------|--|--|
| Committee Member | Agency | 5/17/2017 | 6/14/2017 | | |
| Dave Pine (Chair) | County of San Mateo | X | | | |
| Lisa Gauthier (Vice Chair) | East Palo Alto | X | | | |
| Sue Vaterlaus | Pacifica | X | | | |
| Diane Papan | San Mateo | X | | | |
| Mark Addiego | South San Francisco | X | | | |
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| Others in attendance (May 17, 2017): | | | | | |
| Sandy Wong | C/CAG | | | | |
| Matt Fabry | C/CAG | | | | |
| Reid Bogert | C/CAG | | | | |
| Hilary Papendick | San Mateo County (Office of Sustainability) | | | | |
| Kim Springer | San Mateo County (Office of Sustainability) | | | | |
| Erika Powell | San Mateo County (Public Works) | | | | |
| Jim Porter | San Mateo County (Public Works) | | | | |
| Azalea Mitch | City of Menlo Park | | | | |
| Len Matterman | San Francisquito Creek JPA | | | | |