

C/CAG

CITY/COUNTY ASSOCIATION OF GOVERNMENTS OF SAN MATEO COUNTY

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MEETING AGENDA **San Mateo Countywide Water Coordination** **Committee (SMCWCC)**

Date: Friday, April 19, 2019
7:30 a.m. to 9:00 a.m.
Place: San Mateo City Hall,
Conference Room C (across from Council Chamber)
330 West 20th Avenue, San Mateo, CA

PLEASE CALL Reid Bogert (599-1433) IF YOU ARE UNABLE TO ATTEND

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|----|--|-------------------------------------|-----------|
| 1. | Public comment on items not on the agenda. | Presentations are limited to 3 mins | |
| 2. | Approval of minutes from the March 15, 2019 meeting. | Action | Pages 1-3 |
| 3. | Receive update and provide direction on enacting legislation, city engagement efforts, staff transitioning and investment planning and other related topics on the proposed Flood and Sea Level Rise Resiliency District (FSLRRD). | Information | Page 4 |
| 4. | Review and provide input on draft solicitation for appointing the new board of the FSLRRD. | Action | Pages 5 |
| 5. | Member comments and announcements. | Information | |
| 9. | Adjournment. Next scheduled meeting May 17, 2019. | 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.

NOTE: Persons with disabilities who require auxiliary aids or services in attending and participating in this meeting should contact Mima Guilles at 650 599-1406, five working days prior to the meeting date.

PUBLIC NOTICING: All notices of C/CAG regular Board meetings, standing committee meetings, and special meetings will be posted at the San Mateo County Transit District Office, 1250 San Carlos Ave., San Carlos, CA, and on C/CAG's website at:

Countywide Water Coordination Committee

MINUTES MEETING OF MARCH 15, 2019

Chair Pine called the meeting to order at 7:35 am at the San Mateo City Hall, Conference Room 3.

Attendance sheet is attached.

1. Public Comments on items not on the agenda.

Carol Steinfeld, provided comment on the direction of the new water agency and also the C/CAG Water Coordination Committee with respect to managing water issues holistically in San Mateo County. Ms. Steinfeld inquired as to whether the new agency or this Committee would take on initiatives to plan for climate resiliency and water sustainability with respect to future water supply, or if entities like BAWSCA would continue to maintain oversight of those aspects of the water system.

2. Approval of minutes from the February 8, 2019 meeting.

Motion: Member Vaterlaus moved to approve the February 8, 2019 minutes as presented; Seconded by Member Addiego; Motion carried 8-0.

3. Receive update on March 14, 2019 C/CAG Board of Directors adoption of geographic areas representation.

C/CAG staff provided an update on the status of the geographic areas representation for establishing the new Board of Directors for the Flood and Sea Level Rise Resiliency District. At its March 14, 2019 meeting the C/CAG Board unanimously approved the adoption of the proposed geographic areas representation based on a combination of population and geographic location (northern, central, southern, and coastal). Though Daly City is not often considered a coastal city, a portion of Daly City does drain to the ocean and to balance out the population of the coastal region in terms of representation, Daly City was included in the coastal group. Staff reported that the C/CAG Board had some questions about the proposed staggered terms of new board members, as well as when the new board of the district would become active. It was recommended that solicitation not begin prior to all the cities considering the proposal for endorsement.

4. Receive update on city engagement efforts on the proposed Flood and Sea Level Rise Resiliency Agency (FSLRRA).

Larry Paterson provided an update on recent activities to engage the town/city councils on the Flood and Sea Level Rise Resiliency District (FLSRRD) proposal (note – the proper entity title is “District” as noted in AB 825 (Mullin). Mr. Patterson reminded the Committee the schedule of meetings and status of endorsement is available online – www.resilientsanmateo.org. Mr. Patterson stated all cities that have been presented to have been supportive. Agencies that are marked as “gray” in the meeting schedule, are indicated as requiring a second meeting for consideration of endorsement. It was noted that members of one council inquired about why C/CAG’s Board was being identified as the selecting body for the new board rather than the City Select Committee. Others questioned the justification for a seven-member board as opposed to a 21-member board representing every entity in the county. Cities with existing MOU projects raised concerns over the continuity of those projects and representation if representatives from their

jurisdictions were not appointed to the new board. It was reassured that members of existing MOU projects would maintain control and oversight with respect to those projects. Mr. Patterson confirmed the outreach to cities would be complete in mid-April.

5. Receive update and provide input on initial staffing and transition plan for the FSLRRA.

Mr. Patterson provided an update on the initial staffing plan for the new entity. The Committee reviewed a workplan that includes efforts needed to be complete prior to and after July 2019 to set up the new District. The following key milestones were identified and discussed:

- New board “board in waiting” to be backed by legislation in the Sept/Jan timeframe when legislation is passed.
- The board in waiting will become active by July 1, 2019.
- C/CAG will need to create recruitment brochures and a solicitation process soon after all the agencies endorse the proposal and initial funding commitment.
- The board in waiting will hire an executive director, likely contracted through the existing County Board of Supervisors, which is the Board of the current Flood Control District.
- The executive director and any additional new staff will develop and RFP for consultant services to create a FSLRRD Investment Plan, funded in part from the County and the initial startup funds from the other agencies.
- Legislation to be considered by the Governor in Jan 2020, at which point the board in waiting would become the formal governing body.
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6. Adjournment.

Meeting was adjourned at 9:09 am. Next meeting is scheduled for March 15, 2019.

Countywide Water Coordination Committee Attendance											
Committee Member	Agency	Jan 18, 2019	Feb 8, 2019	Mar 15, 2019							
Dave Pine (Chair)	County of San Mateo	X	X	X							
Lisa Yarbrough-Gauthier (Vice Chair)	East Palo Alto	X	X	X							
Sue Vaterlaus	Pacifica	X	X	X							
Diane Papan	San Mateo	X	X	X							
Mark Addiego	South San Francisco	X	X	X							
Maryann Derwin	Chair of C/CAG		X	X							
Marie Chuang	Vice Chair of C/CAG	X		X							
Alicia Aguirre	Former Chair of C/CAG			X							
Others in attendance (Mar 15, 2019):											
Matt Fabry	C/CAG										
Reid Bogert	C/CAG										
Larry Paterson	Independent Contractor (prior City Manager for City of San Mateo)										
Erika Powell	SM County Flood Resilience										
Jim Porter	SM County Public Works Director										
Jim Eggemeyer	SM County Office of Sustainability										
Hilary Papendick	SM County Office of Sustainability										
Michael Barber	Supervisor Pine's Office - District 1										
Paul Okada	SM County Counsel										
Brian Perkins	Representative for Congresswoman Speier's Office										
Carol Steinfeld	member of the public										
Brian Rowley	Geosyntec Consulting										
Jerry Hearn	Committee for Green Foothills										
Len Materman	San Francisquito Creek JPA										

C/CAG AGENDA REPORT

Date: April 19, 2019

To: San Mateo Countywide Water Coordination Committee

From: Sandy Wong, Executive Director of C/CAG

Subject: Receive update and provide direction on enacting legislation, city engagement efforts, staff transitioning and investment planning and other related topics on the proposed Flood and Sea Level Rise Resiliency District (FSLRRD).

Recommendation:

That the Countywide Water Coordination Committee (Committee) receive update and provide direction on enacting legislation, city engagement efforts, staff transitioning and investment planning and other related topics on the proposed Flood and Sea Level Rise Resiliency District (FSLRRD).

Fiscal Impact:

None.

Background:

Staff will provide a general update on several new developments regarding the proposal for the Flood and Sea Level Rise Resiliency District (FSLRRD) since the Committee met in March. Updates will include status on bringing AB 825 (enacting legislation for the FLSLRRD) to the state legislative committees, status of engagement to and endorsement by towns and cities on the proposal for the FLSRRD, transition planning for the new district and other updates.

Attachments:

None.

C/CAG AGENDA REPORT

Date: April 19, 2019

To: San Mateo Countywide Water Coordination Committee

From: Sandy Wong, Executive Director of C/CAG

Subject: Review and provide input on draft solicitation package for recruiting members of the new board of the Flood and Sea Level Rise Resiliency District (FSLRRD).

Recommendation:

That the Countywide Water Coordination Committee (Committee) review and provide input on draft solicitation package for recruiting members of the new board of the Flood and Sea Level Rise Resiliency District (FSLRRD).

Fiscal Impact:

None.

Background:

Staff will provide a draft solicitation package for recruiting C/CAG representatives for appointment to the San Mateo Flood and Sea Level Rise Resiliency District (FSLRRD). Staff will request input and direction from the Committee on finalizing the solicitation package.

Attachments:

None.