

C/CAG

CITY/COUNTY ASSOCIATION OF GOVERNMENTS OF SAN MATEO COUNTY

Atherton • Belmont • Brisbane • Burlingame • Colma • Daly City • East Palo Alto • Foster City • Half Moon Bay • Hillsborough • Menlo Park • Millbrae • Pacifica • Portola Valley • Redwood City • San Bruno • San Carlos • San Mateo • San Mateo County • South San Francisco • Woodside

AGENDA **Water Committee**

Date: Wednesday, February 3, 2016 at 5:30 p.m.
Place: First Floor Conference Room
155 Bovet Road
San Mateo, CA
(enter building thru glass door, walk towards hallway to the right)

PLEASE CALL Sandy Wong (599-1409) IF YOU ARE UNABLE TO ATTEND

- | | | | |
|-----|--|--|--------------------|
| 1. | Nomination and Election of a Chair and a Vice Chair | Action | Page 1 |
| 2. | Public comment on items not on the agenda | Presentations are limited to 3 mins | |
| 3. | Approval of minutes of January 6, 2016 meeting | Action
(Wong) | Pages 2 - 4 |
| 4. | Presentation from Santa Clara Valley Water District | Information
(Chair Keegan
SCVWD) | Presentation |
| 5. | Presentation on Integrated Regional Water Management | Information
(Steve Ritchie) | Presentation |
| 6. | San Mateo County Improving Flood Control in County's Areas of Responsibility | Information
(Jim Porter, DPW) | Handout at meeting |
| 7. | Update on mapping of water issues in GIS | Information
(Matt Fabry) | Verbal |
| 8. | Discussion on committee workplan | Action
(Wong) | Page 5 -7 |
| 9. | Member comments and announcements | Information | |
| 10. | Adjournment and next meeting (March 2, 2016) | 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.

C/CAG AGENDA REPORT

Date: February 3, 2016

To: C/CAG Water Committee

From: Sandy Wong, Executive Director

Subject: Nomination and Election of Committee Chair and Vice Chair

(For further information or questions contact Sandy Wong at 599-1409)

RECOMMENDATION

That the C/CAG Water Committee nominate and elect a Chair and a Vice Chair to serve for the year.

FISCAL IMPACT

None.

SOURCE OF FUNDS

Not applicable

BACKGROUND

At the January 6, 2016 meeting, the committee took some steps to elect member Goethals as the Chair and member Pine as the Vice Chair. However, during that meeting, there was no reporting on how each individual member voted on each action. Additionally, at the January meeting, proxies for two absent committee members participated in the voting process, which is not authorized under the C/CAG bylaws.

Accordingly, a proper vote did not take place at the January meeting. Staff and legal counsel therefore recommend that the Water Committee vote anew on the committee chair and vice chair at the February 3, 2016 meeting. As there are no designated alternates for this committee, pursuant to the C/CAG bylaws, only appointed committee members are eligible to vote.

ATTACHMENT

None.

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

**MINUTES
MEETING OF JANUARY 6, 2016**

The meeting was called to order by Mary Ann Nihart in the EOC Conference Room at the City of Foster City at 5:20 p.m. Attendance sheet is attached.

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

Chair:

Member O'Connell (San Bruno) moved to nominate and elect Mary Ann Nihart as the Chair, member Lewis seconded. Member Pine moved to nominate and elect Joe Goethals as the Chair, member Patterson seconded.

The following people turned in their votes on paper: Dave Pine, Deborah Hirst, Elizabeth Lewis, Irene O'Connell, Joe Goethals, Larry Patterson, Mary Ann Nihart, Nicole Sandkulla, Terry O'Connell, Valerie Sommer.

Staff tallied the number of votes and announced that Joe Goethals had the highest number of votes.

Vice Chair:

Member Goethals moved to nominate and elect Dave Pine as the Vice Chair, member Patterson seconded. Member O'Connell (San Bruno) moved to nominate Mary Ann Nihart as the Vice Chair, member O'Connell (Brisbane) seconded.

The following people turned in their votes on paper: Connie Jackson, Dave Pine, Deborah Hirst, Elizabeth Lewis, Irene O'Connell, Joe Goethals, Larry Patterson, Mary Ann Nihart, Nicole Sandkulla, Terry O'Connell, Valerie Sommer.

Staff tallied the number of votes. Joe Goethals announced that Dave Pine had the highest number of votes.

2. Public Comments on items not on the agenda.

None

3. Approval of minutes of December 7, 2015 meeting.

Staff stated the minutes as presented should be corrected to reflect that member Derwin was present at the December 7, 2015 meeting. With that correction, member Patterson moved approval of the minutes, member Nihart seconded, member Lewis abstained. Motion passed.

4. Receive the 2016 committee meeting calendar (an information item).

Committee members decided to move the future meeting start time to 5:30 PM.

5. Presentation from the San Francisquito Creek JPA (an information item).

Mr. Len Materman, Executive Director of the San Francisquito Creek Joint Powers Authority (SFCJPA), provided a presentation on the agency's background, areas of responsibilities, governance, funding, and current projects. Mr. Materman also shared some of their challenges and successes.

6. Presentation from Sonoma County Water Agency. (an information item)

Mr. Michael Thompson, Assistant General Manager of the Sonoma County Water Agency (SCWA), provided a presentation and overview of the agency. The SCWA's mission includes water supply, flood protection, sanitation, recycled water, and groundwater. Mr. Thompson shared the history and evolution of the agency's responsibilities, funding sources, governance, operations, successes, and relevant lesson-learned.

7. Discussion on committee workplan. (Action)

The committee discussed potential methodologies to define its workplan in order to achieve meaningful outcome and work products in the end. It was mentioned that the expected outcome of the committee's work is a recommendation to the C/CAG Board on countywide strategies to better organize water related functions, be more competitive in obtaining federal, state, and other funds.

Potential pathways to develop that recommendation: First, the committee needs to identify current problems, assess the needs, identify potential ownerships of regional or sub-regional projects that are currently not being done or not being funded, recognize the difference between coastside and bayside issues.

The committee wants to be educated regarding who are the current players in the county, what existing funding opportunities are available, what's not being done, how can jurisdictions and entities be represented fairly and equitably, and how to continue engagement of relevant folks on an on-going basis to maintain communication. It was also mentioned having a GIS map could help facilitate discussions.

8. Member comments and announcements (an information item).

Mary Ann Nihart provided information on the Memorial Service for Charlie Derwin of Portola Valley on Saturday at 11am.

9. Adjournment.

The meeting was adjourned at 7:57 PM.

Water Committee Attendance

Name	Agency	December 7, 2015	January 6, 2016
Elizabeth Lewis	Atherton		X
Terry O'Connell	Brisbane	X	X
Mary Ann Nihart	Pacifica	X	X
Maryann Derwin	Portola Valley	X	
Alicia Aguirre	Redwood City		
Irene O'Connell	San Bruno	X	X
Joe Goethals	San Mateo	X	X
Deborah Gordon	Woodside	X	
Dave Pine	County of San Mateo	X	X
Don Horsley	County of San Mateo	X	
Nicole Sandkulla	BAWSCA, General Manager	X	X
Connie Jackson	San Bruno (City Manager)	X	5:33 pm
Larry Patterson	San Mateo (City Manager)	X	X
Mike Futrell	SSF (City Manager)	X	

Others in attendance:

Wayne Lee	Millbrae
Marie Chuang	Hillsborough
Sandy Wong	C/CAG
Matt Fabry	C/CAG
Jim Porter	SM County Public Works
Brian Perkins	Congresswoman Speier's Office
Len Materman	SFCJPA
Michael Thompson	Sonoma County Water Agency

C/CAG AGENDA REPORT

Date: February 3, 2016
To: C/CAG Water Committee
From: Sandy Wong, Executive Director
Subject: Recommendation on the framework of workplan
(For further information or questions contact Sandy Wong at 599-1409)

RECOMMENDATION

That the C/CAG Water Committee discuss the framework for workplan and provide input.

FISCAL IMPACT

Unknown, depends on the level of detail desired.

SOURCE OF FUNDS

TBD

BACKGROUND

This committee will:

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.

To assist the committee in defining its workplan and work products, staff recommends the following:

Element 1 – Definition of need and desired outcome:

It is recommended that the committee clearly define the need for its work, define the problems that it aims to solve, and define the desired outcome. Currently, the following problem statements have been made by various individuals, but this is not an exhaustive list:

- San Mateo County is not getting its fair share of (or not maximizing) funds available, including federal funds, state funds, others.
- San Mateo County does not have a strong, robust, or broad-scoped agency that handles water issues.
- Agencies that handle various water related issue such as flood control, stormwater, ground water, sea level rise are not coordinated, hence lacking in efficiency, missing opportunity for collaboration, and missing opportunity for federal (or other) funds.
- Some water issues are interconnected, for example, flooding and sea level rise impacts one another.
- Coast-side faces difference issues, ie, erosion, slides, storm surge.
- What one agency does could impact other agencies.
- How to fund needed projects.

Element 2 - Order of work:

Phase 1

It is recommended that the committee define the scope of work. Should the scope be limited to flood control, sea level rise, stormwater, and groundwater? Is that too broad? Or is that too limited? How about water supply, wastewater, recycle water?

Phase 2

For each of the water related functions defined in the scope of work, research relevant information, gather data, and prepare a report to answer questions such as:

Functions to tackle:			
Flood control	What existing funds are available? Who are eligible? What are the barriers between us and the money?	Who is working on what? Can someone else do it more efficiently? Can it be improved by increase in collaboration or joint effort?	What needs to be done but not being done? Who should take it on? Is it a high priority? What's the downside of not being done?
Stormwater			
SLR			
Other			

Phase 3

Based on the information from Phase 2, develop recommendations to C/CAG Board (and other boards, ie, BOS). Recommendation may include options of governance, funding strategies, opportunities of collaboration among agencies, etc.

Phase 4

If there is (are) winning solution(s) from Phase 3, develop support from affected agencies, outreach to stakeholders, gain consensus, and then implementation.

ATTACHMENT

None.