

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

**MINUTES
MEETING OF DECEMBER 7, 2015**

The meeting was called to order in the EOC Conference Room at the City of Foster City at 5:15 p.m. Attendance sheet is attached.

1. Introduction and selection of interim Chair for this meeting.

Members present unanimously selected Mary Ann Nihart to preside over this meeting. A formal election of the Committee Chair will take place at the next meeting, recognizing this meeting did not accommodate all members' calendars.

2. Public Comments on items not on the agenda.

None

3. Establishment of meeting calendar for 2016.

The committee selected the first Wednesday of each month at 5:15 PM as its regular meeting time, and preferred the location be somewhere in the city of San Mateo as a central location. Staff will work on getting conference room availability.

4. Discussion on Committee vision, goals, organization and name.

The committee briefly discussed the overall vision and goals for the committee, and agreed on adopting the statement as handed out at the meeting.

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.

5. Overview of existing on-going efforts.

The following brief presentations were provided:

- a. Sea level rise (by Supervisor Dave Pine)
- b. County Flood Control (by County Public Works Director Jim Porter)
- c. BAWSCA (by BAWSCA Executive Director Nicole Sandkulla)
- d. Countywide Stormwater (by C/CAG Stormwater Program Manager Matt Fabry)

6. Establishment of framework for committee workplan. (Action)

At this time, the committee's focus is coming up with strategies and approaches for improving the communication, coordination, and efficiency of water-related programs in San Mateo County, and improving the County's overall position in obtaining federal, state, and other funds for water-related plans and projects.

7. Potential topics for next meeting (Information).

The committee discussed potential future presentations and/or lessons learned, including information on governance structures, funding sources, and reason for creation from entities such as:

- Santa Clara Valley Water District (SCVWD)
- San Francisquito Creek JPA
- Silicon Valley Clean Water (SVCW)
- County Sea Level Rise Vulnerability Assessment
- Groundwater management
- Sonoma County Water Agency
- Bay Area Integrated Regional Water Management Plan (IRWMP)

Committee members also suggested inclusion of reading materials in agenda packets to provide additional information on discussion topics in advance of meetings.

8. Adjournment.

The meeting was adjourned at 7:04 PM.