

New Agency Proposal for San Mateo County



# C/CAG Water Committee Meeting

August 17, 2018



# SAT Meeting #1: Where We've Been

- SAT Meeting #1: Workshop on Success Factor and Risks and Opportunity for New Agency
- Results from Workshop #1
  - Draft Work Plan and Road Map for New Agency Process
  - Draft Proposal Framework
    - Identified Alignment + Convergence
    - Mission
    - Vision
    - Goals/Priority Objectives
    - Core Values
    - Stakeholder Outreach + Engagement
    - Governance Approach
  - Draft Stakeholder Outreach Plan + Communication Pieces
    - Draft Stakeholder Outreach Plan/Targets
    - Draft Stakeholder Handout
    - Draft Talking Points / Script

# New Agency Proposal Roadmap

	JUL	AUG	SEP	OCT	NOV	DEC	Roadshow Phase →
<b>Stakeholder Outreach/Engagement</b>	<i>Info Gathering Phase</i>			<i>Review Phase</i>			
	Outreach Plan	6 Stakeholder Groups (As Defined by SAT) City Mgrs Meeting (TBD)	Remaining Stakeholders (6 Stakeholder Groups) City/County Engineers Assoc (Jim Porter) Other 1-on-1 Meetings	Schedule Stakeholder Review Meetings	6 Stakeholder Groups City Mgrs Meeting City/County Engineers Assoc (Jim Porter) Other 1-on-1 Meetings		
<b>SAT</b>	SAT Meeting 1 Breakout Session	SAT Meeting 2 Alignment/Convergence Mission, Goals, Vision Governance Concepts	SAT Meeting 3 How to Create Agency John Wooding, Guest Speaker Governance Options Matrix Budget/Funding	SAT Meeting 4 Draft Strategic Proposal Governance Structure Recommendation Budget and Financing	SAT Meeting 5 Review Final Agency Proposal	SAT Meeting 6 Final Documents Roadshow Communications Plan	
<b>C/CAG</b>	Water Committee	Water Committee	Water Committee	Water Committee	Water Committee	Water Committee	
<b>Work Deliverables</b> – Outreach – Draft Agency Proposal – Final Agency Proposal	Flyer/Script Targets for Stakeholder Meetings Scheduling Meetings	Draft Proposal Governance Options Discussion	Draft Proposal Governance Options Matrix	Draft Agency Proposal	Synthesize Feedback Final Agency Proposal	Roadshow Communications Plan	

# New Agency Roadmap

- Identify/Schedule Meetings for Key Stakeholders
- Flyer/Handout/Script Development
- Talking Points/Script to Engage Stakeholders
- Schedule 6 Key Stakeholder Group Meetings
  - Group 1: Atherton, Menlo Park, RWC, EPA
  - Group 2: San Carlos, Belmont
  - Group 3: San Bruno, S San Francisco, Colma, Brisbane
  - Group 4: Woodside, Portola Valley, Hillsborough
  - Group 5: Half Moon Bay, Pacifica, Daly City
  - Group 6: Burlingame, Millbrae, San Mateo, Foster City

# New Agency Roadmap

- August 2018: Outreach for Information Gathering
  - SAT Meeting #2 (August 2, 2018): Draft Proposal Framework
    - Alignment/Convergence
    - Mission, Goals, Vision
    - Stakeholder Engagement
  - C/CAG Update Briefing
  - Meetings with 6 key Stakeholder Groups
  - Work during the Month
    - Draft Proposal Framework
    - Draft Governance Options Review
    - Draft Org Structure

# Draft Proposal Framework

- Results of Workshop #1: Identified Alignment + Convergence
  - Alignment
    - As presented in Draft Proposal Framework
  - Include: Stormwater
  - Not Include: SGMA, Water Supply
  - Other Issues to Review
    - Geographic Equity
    - Flood vs. Erosional Processes
    - Flood Resiliency as a Brand

# Draft Proposal Framework

- Drafted: Review with SAT
  - Mission
  - Vision
  - Goals/Priority Objectives
  - Core Values
  - Stakeholders

# Draft Proposal Framework

- Draft Stakeholder Outreach Plan + Communication Pieces
  - Draft Stakeholder Outreach Plan
  - Schedule 6 Key Stakeholder Group Meetings
    - Group 1: Atherton, Menlo Park, RWC, EPA
    - Group 2: San Carlos, Belmont
    - Group 3: San Bruno, S San Francisco, Colma, Brisbane
    - Group 4: Woodside, Portola Valley, Hillsborough
    - Group 5: Half Moon Bay, Pacifica, Daly City
    - Group 6: Burlingame, Millbrae, San Mateo, Foster City
    - Other Potential Stakeholder Groups: Caltrans, SFO, Regulatory
  - Draft Stakeholder Handout
  - Draft Talking Points / Script



# Governance Structure Discussion

- Governance Approach: From SAT Workshop #1
  - Explore governance options and compare pros/cons
    - As it relates to decision making (voting)
    - Funding/financing opportunities and constraints
    - Legislation requirements
  - Explore Governance Models
    - JPA
    - MOU
    - Special District
    - Enhanced Infrastructure District
  - Next Steps: Andrea Clark Review and Matrix Development

# August Work for September 6<sup>th</sup> SAT Meeting #3

- **Consultant Team to Implement Road Map Actions as Agreed Upon**
  - Governance Approach Matrix/TM
  - C/CAG Update Meeting
  - Meetings with 6 key Stakeholder Groups
- **SAT Meeting #3: How to Create an Agency**
  - Draft Proposal Framework: Continuing to Build
  - Governance Options Matrix
  - Draft Agency Organization Structure
  - Results of Stakeholder Outreach: Information Gathering