

# 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, January 18, 2019  
7:30 a.m. to 9:00 a.m.  
**Place:** San Mateo City Hall  
Conference Room C (across from Council Chamber)  
330 West 20<sup>th</sup> Avenue  
San Mateo, CA

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

- |   |                                     |
|---|-------------------------------------|
| 1. Public comment on items not on the agenda.   | Presentations are limited to 3 mins |
| 2. Approval of minutes from the December 20, 2018 meeting.  | Action                              |
| 3. Receive debrief of the Jan 10, 2019 C/CAG Board of Directors meeting.  | Information                         |
| 4. Receive update and provide direction on the Flood and Sea Level Rise Resiliency Agency outreach plan.                    | Action                              |
| 5. Receive update and provide direction on draft legislation for modifying the San Mateo County Flood Control District Act. | Action                              |
| 6. Member comments and announcements.   | Information                         |
| 7. Adjournment.   | 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: <http://www.ccag.ca.gov>.

**PUBLIC RECORDS:** Public records that relate to any item on the open session agenda for a regular Board meeting, standing committee meeting, or special meeting are available for public inspection. Those public records that are distributed less than 72 hours prior to a regular Board meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members, of the Board or standing committee. The Board has designated the City/County Association of Governments of San Mateo County (C/CAG), located at 555 County Center, 5th Floor, Redwood City, CA 94063, for the purpose of making public records available for inspection. Such public records are also available on C/CAG's website at: <http://www.ccag.ca.gov>.

**PUBLIC PARTICIPATION:** Public comment is limited to two minutes per speaker. 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.

*If you have any questions about this agenda, please contact C/CAG staff:*

*Program Stormwater Program Specialist: Reid Bogert (650) 599-1433  
Administrative Assistant: Mima Guilles (650) 599-1406*

# Countywide Water Coordination Committee

## **DRAFT** MINUTES MEETING OF DECEMBER 20, 2018

Chair Pine called the meeting to order at 7:38 am at the San Mateo City Hall.

Attendance sheet is attached.

### **1. Public Comments on items not on the agenda.**

Jerry Hearn of Los Trancos Woods provided public comments on the proposal for a new agency. Mr. Hearn's comments focused on the importance of maintaining a watershed perspective on integrated water management issues throughout the county and remaining flexible as the agency develops since the agency would be taking on novel and complicated work requiring significant coordination across many stakeholders. Mr. Hearn also emphasized the importance of having passionate, knowledgeable and engaged Board members direct the agency.

### **2. Approval of minutes from the November 30, 2018 meeting.**

*Motion: Member Aguirre moved to approve the November 30, 2018 minutes as presented; Seconded by Member Vaterlaus; Motion carried 6-0, with Member Chuang abstaining and Member Yarbrough-Gauthier arriving after the vote.*

### **3. Review and recommend endorsement by the C/CAG Board of Directors of the Flood and Sea Level Rise Resiliency Agency proposal.**

Ellen Cross with Environmental Science Associates (ESA), which is supporting the SAT effort, summarized recent actions and deliverables from the SAT, including the second of two city meetings for sharing the concept of the Flood and Sea Level Rise Resiliency Agency (FSLRRA) proposal; refinements to the brochure, proposal and FAQ; and endorsement of the proposal and brochure by the SAT at its Dec 13 meeting. Chair Pine updated the Committee on the proposed process for modifying the existing 1959 San Mateo County Flood Control District Act to create the new agency, after having met with the County lobbyist and Assembly Member Kevin Mullin and Senator Jerry Hill to discuss the proposed strategy. Chair Pine shared that under an urgency bill or a budget trailer bill, the legislation could likely be effective by July 1, 2019, at which time the agency would be established.

The Committee discussed the following revisions to the proposal and brochure based on input from the SAT and this Committee:

- The term "Implementation and Funding Plan" was modified to "Investment Plan," highlighting the primary intent of the initial plan to support a long-term funding initiative, rather than develop a highly detailed implementation plan at the outset
- Language was added to propose up to two additional years of annual funding contributions in the event a long-term funding structure is not secured in the first three years, provided the

agency has demonstrated sufficient progress and the agencies agree to their respective contributions

The Committee discussed the plan for outreach to cities under Phase 2 of the agency proposal and endorsement. Based on feedback from the cities, it is anticipated that councils will require one or two meetings to be educated on the proposal and take action on approving a resolution to support the new agency with annual funding contributions for the first three years. The Committee agreed to write a letter to the City Managers introducing the proposal and the planned outreach process after endorsements by the C/CAG Board of Directors and the County Board of Supervisors to facilitate the process. The Committee also discussed the potential of outreaching to additional potential funding partners during this time, including San Francisco International Airport, Caltrans, foundations or others. Chair Pine informed the Committee that Larry Paterson has been contracted with the County to support endorsement by cities and initial outreach. Members suggested that city retreats could be an additional opportunity for outreach. Phase 2 of the proposal will also include development of a broader communications plan reaching a wider audience and supporting the creation of the agency as well as efforts towards a sustainable funding structure. This communications plan will target internal city and county departments, water and sewer districts, regional entities, state and federal agencies, non-governmental agencies, private entities and the public. There will also be a website released in early 2019 to support both city outreach and a broader communications plan.

Finally, the Committee reviewed the schedule for planned endorsement of the proposal by the C/CAG Board of Directors on January 10 and the County Board of Supervisors on January 29.

***Motion: Member Vaterlaus moved to approve recommendation for endorsement by the C/CAG Board of Directors of the Flood and Sea Level Rise Resiliency Agency proposal; Seconded by Member Yarbrough-Gauthier; Motion carried unanimously.***

**4. Approval of 2019 calendar of meetings.**

The Committee discussed the need for holding meetings in 2019 and the timeline for requesting applications for appointment to FSLRRA Board of Directors by July 1, 2019. It was proposed that the Water Coordination Committee continue to meet monthly at its current time and location at San Mateo City Hall, until further notice. The Committee agreed to the following 2019 calendar of meetings:

<b>2019 Meeting Dates</b>
<b>3<sup>rd</sup> Fridays from 7:30 A.M. to 9:00 A.M.</b>
January 18
February 15
March 15
April 19
May 17
June 21
July 19
August 16

September 20
October 18
November 15
December 20

*Motion: Member Addiego motioned to approve the proposed 2019 calendar of meetings; Seconded: Member Vaterlaus; Motion carried unanimously.*

**5. Member comments and announcements (information item).**

None.

**6. Adjournment.**

Meeting was adjourned at 8:37 am. Next meeting is scheduled for January 18, 2019.

Countywide Water Coordination Committee Attendance											
Committee Member	Agency	1/17/2018	2/21/2018	4/18/2018	6/15/2018	7/20/2018	8/17/2018	9/21/2018	10/19/2018	11/30/2018	12/20/2018
Dave Pine (Chair)	County of San Mateo	X	X	X	X	X		X	X	X	X
Lisa Yarbrough-Gauthier (Vice Chair)	East Palo Alto	X	X		X	X			X	X	X
Sue Vaterlaus	Pacifica	X	X	X	X	X	X	X	X	X	X
Diane Papan	San Mateo		X		X		X	X	X	X	X
Mark Addiego	South San Francisco	X		X		X	X	X	X	X	X
Maryann Derwin	Chair of C/CAG	NA	NA	NA	X	X	X	X	X	X	X
Marie Chuang	Vice Chair of C/CAG	NA	NA	NA	X	X		X	X	X	X
Alicia Aguirre	Former Chair of C/CAG	NA	NA	NA	X	X	X	X	X	X	X
<b>Others in attendance (Nov 30, 2018):</b>											
Sandy Wong	C/CAG										
Matt Fabry	C/CAG										
Reid Bogert	C/CAG										
Larry Paterson	Independent Contractor (prior City Manager for City of San Mateo)										
Brian Perkins	District Director, Congresswoman Jackie Speier's Office										
Erika Powell	SM County Flood Resilience										
Jim Eggemeyer	SM County Office of Sustainability										
Danielle Lee	SM County Office of Sustainability										
Hilary Papendick	SM County Office of Sustainability										
Ellen Cross	Environmental Science Associates										
Len Materman	San Francisquito Creek Joint Powers Authority										
Nicole Sandkulla	BAWSCA										
Michael Barber	Supervisor Pine's Office - District 1										
Jerry Hearn	Committee for Green Foothills										
Brian Rowley	Geosyntec Consultants										

## C/CAG AGENDA REPORT

Date: January 18, 2019  
To: San Mateo Countywide Water Coordination Committee  
From: Sandy Wong, Executive Director of C/CAG  
Subject: Receive debrief of the Jan 10, 2019 C/CAG Board of Directors meeting.

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### **Recommendation:**

That the Countywide Water Coordination Committee (Committee) receive a debrief of the January 10, 2019 C/CAG Board of Directors meeting.

### **Fiscal Impact:**

None.

### **Background:**

The C/CAG Board endorsed the Proposal for the Flood and Sea Level Rise Resiliency Agency at its January 10, 2019 meeting. Staff and Committee members will briefly discuss the C/CAG Board action and individual Board member comments and questions.

### **Attachments:**

None

## C/CAG AGENDA REPORT

Date: January 18, 2019

To: San Mateo Countywide Water Coordination Committee

From: Sandy Wong, Executive Director of C/CAG

Subject: Receive update and provide direction on the Flood and Sea Level Rise Resiliency Agency outreach plan.

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### **Recommendation:**

That the Countywide Water Coordination Committee (Committee) receive an update and provide direction on the Flood and Sea Level Rise Resiliency Agency outreach plan.

### **Fiscal Impact:**

None.

### **Background:**

The C/CAG Board endorsed the Proposal for the Flood and Sea Level Rise Resiliency Agency at its January 10, 2019 meeting. The County Board of Supervisors is scheduled to consider its endorsement on January 29. The next step is for the Proposal to be presented to each of the 20 cities and towns for their endorsement and funding commitments. Staff will provide an update on plans for engaging each of the 20 cities and towns, including efforts to develop a draft staff report and endorsement resolution, presentation, and schedule and staffing approach for meeting with each agency. Attached is a summary of council meeting dates, times, and locations.

### **Attachments:**

1. Summary of city council meeting dates, times, and locations.

## City Council Meeting Dates

City/Town	Jan	Feb	March	Reoccurring Date	Time	Location
Burlingame	7,22	4,19	4,18	1st and 3rd Monday	7:00 PM	City Hall, 501 Primrose Road
Foster City	7,22	4,19	4,18	1st and 3rd Monday	6:30 PM	City Council Chambers, 620 Foster City Boulevard
San Mateo	7,22	4,19	4,18	1st and 3rd Monday	7:00 PM	City Hall, Council Chambers, 330 West 20th Avenue
Brisbane	3, 17	7, 21	7,21	1st and 3rd Thursday	7:30 PM	Community Meeting Room, City Hall, 50 Park Place, Brisbane
East Palo Alto	15	5,19	5,19	1st and 3rd Tuesday	7:30 PM	Government Center, Council Chamber, 2415 University Avenue
Daly City	14,28	11,25	11,25	2nd and 4th Monday	7:00 PM	City Hall Council Chambers, 90th Street
Pacifica	14,28	11,25	11,25	2nd and 4th Monday	7:00 PM	City Council Chambers, 2212 Beach Boulevard
Redwood City	14,28	11,25	11,25	2nd and 4th Monday	7:00 PM	Council Chambers, City Hall, 1017 Middlefield Road
San Carlos	14,28	11,25	11,25	2nd and 4th Monday	7:00 PM	San Carlos Coucil Chambers, 600 Elm Street
Woodside	8,22	12, 26	12, 26	2nd and 4th Tuesday	7:30 PM	Independence Hall, 2955 Woodside Road
San Bruno	8,22	12, 26	12, 26	2nd and 4th Tuesday	6:30 PM	San Bruno Senior Center, 1555 Crystal Springs Road
Belmont	8,22	12, 26	12, 26	2nd and 4th Tuesdays	7:00 PM	City Council Chamber, City Hall, One Twin Pines Lane, Belmont
Millbrae	8,22	12, 26	12, 26	2nd and 4th Tuesdays	7:00 PM	City Council Chambers, 621 Magnolia Avenue
Colma	9,23	13,27	13,27	2nd and 4th Wednesday	7:00 PM	Colma Community Center, 1520 Hillside Blvd
Portola Valley	9,23	13,27	13,27	2nd and 4th Wednesday	7:00 PM	Historic Schoolhouse
South San Francisco	9,23	13,27	13,27	2nd and 4th Wednesday	7:00 PM	Municipal Services Building, 33 Arroyo Drive
Hillsborough	14	11	11	2nd Monday	6:00 PM	Council Chambers, Town Hall, 1600 Floribunda Avenue
Half Moon Bay	15	19	19	3rd Tuesday	7:00 PM	Ted Adcock Community Center, 535 Kelly Avenue
Atherton	16	20	20	3rd Wednesday	7:00 PM	City Council Chambers, 94 Ashfield Road, Atherton
Menlo Park				Tuesdays (varies) calendar not out yet	7:00 PM	City Council Chambers, 701 Laurle St

## C/CAG AGENDA REPORT

Date: January 18, 2019

To: San Mateo Countywide Water Coordination Committee

From: Sandy Wong, Executive Director of C/CAG

Subject: Receive update and provide direction on draft legislation for modifying the San Mateo County Flood Control District Act.

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### **Recommendation:**

That the Countywide Water Coordination Committee (Committee) receive an update and provide direction on draft legislation for modifying the San Mateo County Flood Control District Act.

### **Fiscal Impact:**

None.

### **Background:**

The C/CAG Board endorsed the Proposal for the Flood and Sea Level Rise Resiliency Agency at its January 10, 2019 meeting. The Proposal includes modifying the existing 1959 San Mateo County Flood Control District Act to do several things, including changing the governance structure from the Board of Supervisors to a new seven-member Board consisting of two County Supervisors and five City Council representatives, updating funding/financing authorities to be consistent with current State constitutional restrictions, and updating authorities to address coastal erosion and sea level rise. Staff will provide an update on efforts to draft modifications to the Flood Control District Act as well as pursue legislation to make the necessary changes.

### **Attachments:**

None