

# 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*

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

**Date:** Friday, February 8, 2019  
7:30 a.m. to 9:00 a.m.

**Place:** **\*\*NEW LOCATION (for this meeting only)\*\***  
San Mateo City Plaza, Public Works Office  
War Room, Suite 320 (across from elevator, 3rd Floor)  
1900 O'Farrell St., 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 January 18, 2019 meeting.   | Action                              | Pages 1-3  |
| 3. | Receive debrief of the Jan 29, 2019 San Mateo County Board of Supervisors meeting.   | Information                         | Page 4     |
| 4. | Receive update and provide direction on city engagement efforts and next steps for launching the Flood and Sea Level Rise Resiliency Agency. | Action                              | Pages 5-15 |
| 5. | Receive update and provide direction on draft legislation for modifying the San Mateo County Flood Control District Act.                     | Action                              | Page 16    |
| 6. | Member comments and announcements.   | Information                         |            |
| 7. | Adjournment. Next scheduled meeting March 15, 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.

# Countywide Water Coordination Committee

## **DRAFT** MINUTES MEETING OF JANUARY 18, 2019

Chair Pine called the meeting to order at 7:34 am at the San Mateo City Hall.

Attendance sheet is attached.

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

None.

**2. Approval of minutes from the December 20, 2018 meeting.**

*Motion: Member Vaterlaus moved to approve the December 20, 2018 minutes as presented; Seconded by Member Chuang; Motion carried 6-0.*

**3. Receive debrief of the Jan 10, 2019 C/CAG Board of Directors meeting.**

Larry Patterson, who is under contract with San Mateo County to support Phase 2 of the Flood and Sea Level Rise Resiliency Agency (FSLRRA) proposal, including outreach to the 20 towns and cities for consideration of endorsement and initial funding commitments, provided a recap of the Jan 10 C/CAG Board of Directors meeting. After receiving a presentation of the proposal and the proposed schedule for outreach and modifying the existing 1959 San Mateo County Flood Control District Act to create the new agency, the C/CAG Board endorsed the proposal unanimously. Chair Pine noted that the C/CAG Water Coordination Committee did a good job of keeping the Board informed of the process, and members were very supportive at the time of endorsement, though some members of the Board suggested there should be a closer look at potential issues of equity and social justice regarding how projects are advocated for. The County Board of Supervisors will consider endorsement of the proposal at its January 29, 2019 meeting.

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

Larry Paterson provided an overview of the town/city outreach plan and presented City Council meeting dates to begin scheduling meetings. Based on input from the Committee and communications between Mr. Patterson and the City/Town Managers, it was determined that most jurisdictions will only need one meeting with an action item to endorse the proposal and provide financial commitment for the first three years of the FSLRRA. Some jurisdictions that have existing MOUs via the Flood Resilience Program and the San Francisquito Creek JPA, however, may require a study session, followed by an endorsement and approval of funding, because of the nature of existing funding and partnerships within the county on similar issues. Some agencies, like South San Francisco, plan to include the endorsement in the annual budget process. Mr. Patterson encouraged all agencies to take formal action and will circulate a draft staff report and resolution to support this process by the next meeting. Erika Powell also presented the proposal to the City/County Engineers Association meeting on Jan 17 and the proposal was well received. Mr. Paterson will call all City Managers to further express interest in scheduling items to city councils. Lastly, the Committee addressed the need for broader outreach to non-governmental organizations and advocacy groups, as well as significant property owners (i.e., SFO, or private companies), to support the agency or potential future funding initiatives after the agency is formed.

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

County Counsel staff, Paul Okada, provided an update on the process for developing draft legislation for modifying the existing 1959 San Mateo County Flood Control District Act to: modify the name of the agency; change 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 the funding/financing authorities to be consistent with current State constitutional restrictions; and updating authorities to address coastal erosion, and sea level rise. County Counsel has reviewed the existing legislation and began addressing recommended modifications to relevant clauses. Committee members discussed the following issues related to modifying the District Act:

- The existing District has issued bonds against pre-Prop 13 property tax revenues, and the FSLRAA would want to retain this power
- Restructuring the governance will require definitions of regional membership and geographic representation – members suggested geographic representation for membership on the new Board should align with existing C/CAG geographic categorizations if they do exist
- Committee members requested staff bring back a recommendation for the proposed geographic representation of the new Board at the next Water Coordination Committee meeting
- May need to modify flood subzones or eliminate subzones, given existing countywide authority, to adequately address sea level rise and upper watershed projects
- County Counsel considered an automatic sunset clause for reverting back to the pre-existing Flood Control District unless a resolution by the Board is authorized. This approach was proposed to simplify drafting new legislation; however, Committee members discussed concerns about the many unknowns that could happen between now and a fixed sunset date and potential negatives of not having flexibility for timing to revert back.
- County Counsel noted there would need to be clarification as to changes in staffing should the FSLRAA revert to the pre-existing Flood Control District
- Other “revert” issues in terms of governance, jurisdiction and authorities also need to be addressed

Chair Pine updated the Committee on the plan for amending the statute via legislation or a budget process (trailer bill). The timeline for either process is potentially the same (June 2019), though legislation would require an urgency clause and associated 2/3 vote in each house. State Assembly Member Kevin Mullin and Senator Jerry Hill have both expressed the need to carefully craft the language respecting financing tools and authorities, to maintain support even from democratic representatives. The Committee discussed the short timeline for presenting new legislation to the State Legislature, with bill requests due January 25, 2019 and formal introduction of proposed bills by February 22, 2019. The Committee requested final draft legislation for consideration at the next Committee meeting in anticipation of the February 22 date. Due to the constrained timeline and other conflicts, the Committee agreed to reschedule the next meeting from February 15 to February 8, 2019.

**6. Adjournment.**

Meeting was adjourned at 8:30 am. Next meeting is scheduled for February 8, 2019.

Countywide Water Coordination Committee Attendance										
Committee Member	Agency	Jan 18, 2019								
Dave Pine (Chair)	County of San Mateo	X								
Lisa Yarbrough-Gauthier (Vice Chair)	East Palo Alto	X								
Sue Vaterlaus	Pacifica	X								
Diane Papan	San Mateo	X								
Mark Addiego	South San Francisco	X								
Maryann Derwin	Chair of C/CAG									
Marie Chuang	Vice Chair of C/CAG	X								
Alicia Aguirre	Former Chair of C/CAG									
<b>Others in attendance (Jan 18, 2019):</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									
Jim Porter	SM County Public Works Director									
Hilary Papendick	SM County Office of Sustainability									
Michael Barber	Supervisor Pine's Office - District 1									
Paul Okada	SM County Counsel									
Azalea Mitch	City of San Mateo									

## **C/CAG AGENDA REPORT**

Date: February 08, 2019

To: San Mateo Countywide Water Coordination Committee

From: Sandy Wong, Executive Director of C/CAG

Subject: Receive debrief of the Jan 29, 2019 San Mateo County Board of Supervisors meeting.

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### **Recommendation:**

That the Countywide Water Coordination Committee (Committee) receive a debrief of the January 29, 2019 San Mateo County Board of Supervisors meeting.

### **Fiscal Impact:**

None.

### **Background:**

The San Mateo County Board of Supervisors endorsed the Proposal for the Flood and Sea Level Rise Resiliency Agency at its January 29, 2019 meeting. Staff and Committee members will briefly discuss the Board of Supervisors action and individual Board member comments and questions.

### **Attachments:**

None

## C/CAG AGENDA REPORT

Date: February 8, 2019

To: San Mateo Countywide Water Coordination Committee

From: Sandy Wong, Executive Director of C/CAG

Subject: Receive update and provide direction on city engagement efforts and next steps for launching the Flood and Sea Level Rise Resiliency Agency.

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### **Recommendation:**

Receive update and provide direction on city engagement efforts and next steps for launching the Flood and Sea Level Rise Resiliency Agency.

### **Fiscal Impact:**

None.

### **Background:**

The C/CAG Board and the County Board of Supervisors endorsed the Proposal for the Flood and Sea Level Rise Resiliency Agency (FSLRRA) at their respective meetings on January 10 and January 29, 2019. 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 distribution of a model staff report and endorsement resolution (attached), presentations, and schedule and staffing approach for meeting with each agency.

In addition, C/CAG and County staff and consultants have begun discussing additional details related to starting the FSLRRA. Staff will provide a summary of issues on which Committee members may want to provide input and direction.

### **Attachments:**

1. Model staff report, endorsement resolution and attachments provided to the cities

Date:

To:

From:

Subject: Resolution endorsing the San Mateo County Flood and Sea Level Rise Resiliency Agency proposal and authorizing funding for Agency Start-up.

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**Recommendation:**

That the **City/Town** Council approve a resolution endorsing the San Mateo County Flood and Sea Level Rise Resiliency Agency proposal (Proposal) and authorizing the expenditure of \$ **\*\*\*\*\*** annually for three fiscal years (FYs 2019-20 through 2021-22) to support the Agency start-up.

**Background**

Since 2013, San Mateo County and the 20 cities and towns have increasingly recognized their competitive disadvantage in pursuing grant funding to respond to flooding and sea level rise in comparison with neighboring counties that have countywide agencies working on those issues. A summary of efforts within the county since 2013 to develop a unified voice that could be more effective in obtaining state and federal funding is provided in Attachment 1.

In 2017, the City/County Association of Governments (C/CAG) established its Countywide Water Coordination Committee as a standing committee to address flooding, regional stormwater, and sea level rise issues within San Mateo County. The Committee was convened in May 2017 and decided, in partnership with the County, to develop a proposal for a water management agency that could be considered by the C/CAG Board of Directors and County Board of Supervisors by the end of 2018. To achieve this goal, the Committee convened a Staff Advisory Team (SAT) comprised of 18 staff representatives from C/CAG, the County, cities, and other water-related agencies and interests to help develop the draft proposal. The roster of SAT participants is provided as Attachment 2. The SAT was supported by Environmental Science Associates (ESA) under contract to the County Department of Public Works.

After considering different alternatives, the Proposal focuses on modifying an existing special district, the San Mateo County Flood Control District (District). The District, which is governed by the Board of Supervisors and utilizes county staff for its functions, has been in place since its creation via special legislation in 1959. Its activities are generally limited to three active flood control zones in which it collects pre-Proposition 13 property taxes to fund flood control efforts (Colma Creek, San Bruno Creek, and San Francisquito Creek watersheds). It also imposes two countywide fees on the property taxes on C/CAG's behalf to fund its Countywide Water

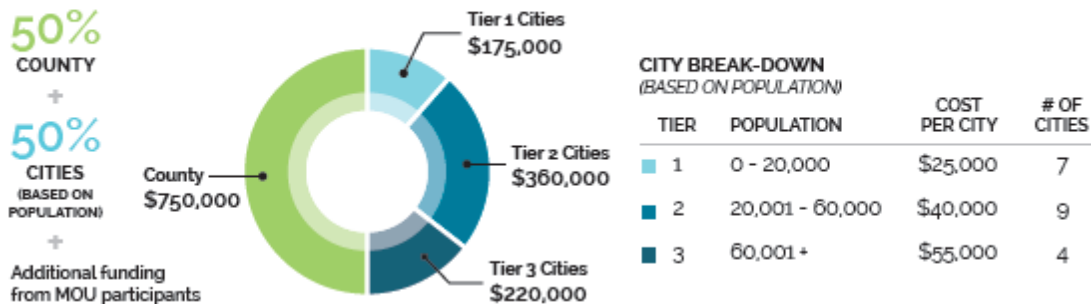
Pollution Prevention Program and fees on the property taxes on behalf of the City of Pacifica to fund its water pollution control program. The District’s annual zone-based property tax revenue is approximately \$3.8 million, the majority of which comes from the Colma Creek zone, and the two countywide fees for the C/CAG program generate approximately \$1.5 million annually. Under the Proposal, these funds would remain dedicated to their existing programs.

The Proposal recommends revising (through special legislation) the 1959 San Mateo Flood Control District Act to change the governance from the Board of Supervisors to a seven-member board consisting of five city and two county elected officials. One of the two Supervisors would be from District 3, the coastal area. The city representatives would be appointed by C/CAG and represent the north, central, south and coastal areas of the County. The fifth city representative would be an at-large position. Legislative fixes, which could go into effect as early as July 1, 2019, would also enhance authorities related to sea level rise and coastal erosion, clarify funding/financing authorities to reflect current state regulations/constitutional restrictions, and change the name to the Flood and Sea Level Rise Resiliency Agency (Agency). The Agency’s mission and role would be to address sea level rise, flooding, coastal erosion, and large-scale stormwater infrastructure improvements through integrated regional planning, design, permitting, project implementation, and long-term operations and maintenance to create a resilient “one shoreline” San Mateo County by 2100.

***Proposed Agency “Start-up” funds***

The Proposal calls for \$1.5 million in annual funding contributions for three years, split equally between the County and the 20 cities and towns. Annual city/town contributions for agency start-up are proposed to fall into three population-based tiers, with seven small size cities/towns paying \$25k, nine medium size cities paying \$40k, and four large size cities paying \$55k (see graphic below), for a cumulative city/town contribution of \$755k. A table listing each agency’s proposed annual contributions is included in Attachment 3.

**Annual Funding**



Of the County’s \$750k share, \$350k will go to supplement the cities/towns’ contribution, resulting in a grand total of \$1.1 million as annual “Start-up” funds. The remaining \$400k County contribution would be used to continue its current Flood Resilience Program under which the County is leading efforts with seven cities under three memoranda of understanding to address multi-jurisdictional flooding problems in three different watersheds. City/town



contributions for specific Flood Resilience Program projects are established and can be revised under the terms of the adopted memoranda of understanding.

During this three-year period, the Agency's activities would generally fall into two categories: continuing existing efforts and securing on-going reliable funding for the new agency. For the first, the Agency would continue implementing the District's zone-based flood control activities (proposed initially through contracting with County Department of Public Works) and maintain the Flood Resilience Program that is working with the seven cities under three memoranda of understanding. For the Start-up services, the Agency would develop an Integrated Flood and Sea Level Rise Investment Plan that would define the flood, stormwater, and sea level rise projects and priorities. This information will be essential to the community and stakeholder engagement process. The intent will be to secure long-term sustainable revenue, such as through an Enhanced Infrastructure Financing District, a Geological Hazard Abatement District, property-related fee, or targeted special tax, any of which will require significant community and stakeholder engagement and outreach.

In the event a long-term funding structure is not in place within this three-year period, the annual funding contributions of the County and the cities are proposed to be extended for up to two additional years provided that (1) the Agency is demonstrating sufficient progress toward meeting its objectives, and (2) the cities and the County agree to continue their respective funding contributions.

The Proposal calls for the new governing board of the Agency to hire an Executive Director and the two County positions currently assigned to the Flood Resiliency Program would likely move to the new Agency. Additional staff and consultants would be hired by the Agency, as needed, to achieve its goals during the three-year startup period and beyond. It would also need to contract with the County for ongoing management of the existing District activities, until it is able to manage such efforts on its own.

The C/CAG Board of Directors unanimously endorsed the Proposal at its January 10, 2019 meeting. The County Board of Supervisors endorsed the Proposal at its January 29, 2019 meeting. The Proposal is now being presented to all 20 city and town councils for their endorsement and commitment of funding. An Executive Summary and the detailed Proposal are provided as Attachments 4 and 5.

### **Budget Impact**

Approval of the resolution authorizes the expenditure of \$ \*\*\*\*\* annually for three (3) years to fund the City/Town share of the Agency Start-up costs.

### **Attachments:**

Resolution #\*\*\*\*\*

1. Historical Background
2. Staff Advisory Team (SAT) roster

3. Proposed annual funding contributions by agency
4. Executive Summary of the Proposal
5. Proposal - Flood and Sea Level Rise Resiliency Agency Proposal

**CITY/TOWN OF \_\_\_\_\_**  
**RESOLUTION NO. \_\_\_\_ (2019)**

**A RESOLUTION OF THE [CITY] [TOWN] OF \_\_\_\_\_ IN**  
**SUPPORT OF THE ESTABLISHMENT OF THE FLOOD AND SEA LEVEL RISE RESILIENCY AGENCY**

WHEREAS, flooding and sea level rise are immediate and long-term risks to San Mateo County, its residents, and employers; and

WHEREAS, addressing the risks and impacts of flooding and sea level rise requires cooperation and participation by multiple agencies; and

WHEREAS, in San Mateo County there is not a single voice to advocate at countywide, regional, state, and federal levels for grants and legislation to support climate change resiliency efforts, placing the cities and County at a distinct disadvantage when pursuing funding for important flooding, regional stormwater, and sea level rise infrastructure projects; and

WHEREAS, infrastructure to address regional stormwater and flooding impacts is expensive and often requires State and Federal grant funding; and

WHEREAS, grant funding is highly competitive and difficult to obtain by cities acting individually and legislators and regulatory agencies encourage development of a countywide effort to address regional stormwater and flooding issues; and

WHEREAS, regional and flood infrastructure projects require permits from multiple agencies and the expertise in obtaining the permits is seldom available within local government since the permitting process is used infrequently in most cities; and

WHEREAS, erosion is already a problem along the San Mateo coastline and existing levees along the San Francisco Bay are not adequate to address sea level rise by 2100; and

WHEREAS, the Regional Water Quality Control Board is expanding requirements that require storm water retention, trash capture, green infrastructure, and other multi-benefit storm water infrastructure projects to meet the Municipal Regional Permit; and

WHEREAS, the Countywide Water Coordination Committee of the City/County Association of Governments (C/CAG) developed a proposal for the formation of the Flood and Sea Level Rise Resiliency Agency (AGENCY); and

WHEREAS, the mission of the proposed AGENCY will be to address current and future sea level rise, flooding, coastal erosion, and storm water vulnerabilities through integrated regional planning, design, permitting, and project implementation and maintenance to create a resilient San Mateo County by 2100; and

WHEREAS, the proposal recommends the modification of the existing San Mateo County Flood Control District to revise its governance to include two members of the Board of Supervisors and five City or Town Council members appointed by C/CAG; and

WHEREAS, the County, in cooperation with Assembly Member Kevin Mullin and State Senator Jerry Hill are advancing legislation required to form the AGENCY by modifying the existing Flood Control District; and

WHEREAS, with support from the cities in the County, start-up efforts will begin over the next three years to ensure the sustainability of the AGENCY; and

WHEREAS, the start-up efforts will include development of a Flood and Sea Level Rise Resiliency Investment Plan; public outreach and education about flood, sea level rise, and regional storm water infrastructure needs; and investigate the feasibility of available public infrastructure funding and financing methods to fund the on-going operations of the AGENCY; and

WHEREAS, the AGENCY will continue the on-going efforts of the existing Flood Control District and San Mateo County Flood Resiliency Program using their existing funding sources; and

WHEREAS, there is a need for resources to advance regional storm water and flood resiliency projects since most cities do not have the depth of staff and specialized expertise to advance these large projects; and

WHEREAS, the C/CAG Board of Directors and the San Mateo County Board of Supervisors endorse the proposal and recommend that all cities within the County support the formation of the Flood and Sea Level Rise Resiliency Agency (AGENCY).

NOW, THEREFORE, THE [CITY] [TOWN] COUNCIL OF THE [CITY] [TOWN] OF \_\_\_\_\_, HEREBY RESOLVES THAT:

1. The [City] [Town] Council endorses the proposal for the formation of the AGENCY.
2. The [City] [Town] agrees to provide \$ \_\_\_\_\_ per year for three years per the funding allocation attached as Exhibit A to help fund the formation of the AGENCY.

# **Attachment 1**

## **Historical Background**

### Early Efforts

In December 2013, Congresswoman Jackie Speier, Assemblymember Rich Gordon, and County Supervisor Dave Pine convened a conference titled “Meeting the Challenge of Sea Level Rise in San Mateo County” that initiated the County’s efforts to plan for sea level rise, including launching in 2015 its “Sea Change SMC” initiative and commencing a countywide sea level rise vulnerability assessment.

At the May 2015 C/CAG Board meeting, Supervisor Pine and County staff presented proposed plans for the County to begin addressing multi-jurisdictional flooding and sea level rise. To ensure all its member agencies were included in decisions on how best to address these challenging issues, C/CAG convened an ad-hoc group to evaluate options and make recommendations to the C/CAG Board.

### C/CAG Ad-hoc Water Committee

In December 2015 C/CAG convened an ad-hoc Water Committee to discuss opportunities for better countywide coordination, communication, and collaboration on integrated water issues to improve efficiency and maximize funding opportunities, including for state and federal grants. The ad-hoc Water Committee met throughout 2016 and, after exploring various options for a more comprehensive approach to water management, including presentations by numerous agencies that are already doing integrated water management outside of San Mateo County, ultimately recommended C/CAG establish a standing committee as a first step toward greater levels of countywide collaboration and decision making. It also recommended the committee primarily focus on the “orphan” issues of stormwater, flooding, and sea level rise rather than water management issues related to groundwater, water supply, or wastewater since those are already being worked on by others, such as through the Bay Area Water Supply and Conservation Agency, water purveyors, and sanitary agencies/special districts.

### C/CAG Countywide Water Coordination Committee

The Countywide Water Coordination Committee (Committee) convened in May of 2017 with four city elected officials representing geographic areas in the county and one member of the Board of Supervisors. After establishing its focus on funding advocacy, information and education, and inter-agency collaboration, the Committee quickly began planning the March 30, 2018 water summit, “Floods, Droughts, Rising Seas, Oh My!” This summit, attended by over 300 people, closed with a video address by Congresswoman Speier urging San Mateo County and the 20 cities and towns to create a joint flood control agency to better compete for federal funds to address sea level rise. In response to this call to action, the Committee, over the subsequent months, began investigating options for taking more formal action to address integrated water management in the county, including creation of a new or modified agency to coordinate efforts on sea level rise, coastal erosion, flooding, and regional stormwater management. To support this effort, the C/CAG Board added three additional members to the Committee, including the C/CAG Chair, Vice-Chair and immediate past Chair.

The Committee decided to develop a proposal for a water management agency that could be considered by the C/CAG Board of Directors and County Board of Supervisors. To achieve this goal, the Committee convened a Staff Advisory Team (SAT) comprised of 18 representatives (staff level) from C/CAG, the County, cities, and other water-related agencies and interests to help develop the draft proposal.

*The SAT Process*

The SAT convened in July 2018 (Roster – Attachment 2)) and met eight times, with numerous additional Executive Team calls to help shepherd the process. The SAT's focus has been evaluating options for a new entity, including reviewing different governance structures and the potential scope of the new entity, getting feedback from the cities on their needs related to a countywide integrated water agency, and regularly informing and receiving feedback from the Countywide Water Coordination Committee. The SAT, in coordination with the Committee, developed an overall Roadmap for the process that included developing a final proposal by the end of 2018, the C/CAG Board and the County Board of Supervisors considering its endorsement in January 2019, followed by outreach to all 20 city and town councils in early 2019.

The SAT hosted a series of initial information gathering meetings with all 20 cities and towns in August and September 2018, the results of which informed the draft agency proposal. Two additional city meetings were hosted in November and December to present the draft agency proposal. At its December 13 meeting, the SAT endorsed a final version of the agency proposal (Proposal) for Committee consideration on December 20. At that meeting, the Committee recommended the C/CAG Board endorse the Proposal. The C/CAG Board unanimously endorsed the Proposal at its January 10, 2019 meeting. The County Board of Supervisors endorsed the Proposal at its January 29, 2019 meeting.

## Attachment 2

### Staff Advisory Team (SAT) Members

<b>Member</b>	<b>Agency</b>
Supervisor Dave Pine	Chair – Countywide Water Coordination Committee
<b>SAT Members</b>	
Brian Perkins	District Director, Congresswoman Speier's Office
Danielle Lee	County Office of Sustainability
Deborah Hirst	Supervisor Horsley's office, County of San Mateo
Erika Powell	County Flood Resilience Program
Jeremy Dennis	Town Manager, Portola Valley
Jim Porter	Public Works Director, County of San Mateo
John Beiers or his appointees	County Counsel, County of San Mateo
John Doughty	Director of Public Works, Half Moon Bay
Larry Patterson (Co-Chair)	City Manager, San Mateo
Len Materman	Executive Director, San Francisquito Creek JPA
Matt Fabry	C/CAG Stormwater Program
Melissa Stevenson Diaz	City Manager, Redwood City
Michael Barber	Supervisor Pine's Office, County of San Mateo
Michael Callagy (Co-Chair)	County Manager, County of San Mateo
Mike Futrell	City Manager, South San Francisco
Nicole Sandkulla	CEO and General Manager, BAWSCA
Sandy Wong	Executive Director, C/CAG
Van Ocampo	Public Works Director, Pacifica
<b>ESA Facilitators</b>	
Jim O'Toole	Project Manager
Ellen Cross	Strategic Facilitator
Ari Frink	Deputy Project Manager

### Attachment 3

## Proposed Annual Funding Contributions by Agency

<b>Municipality</b>	<b>Population (2018 Dept. of Finance)</b>	<b>Proposed Contribution</b>
Atherton	7,135	\$25,000
Belmont	27,388	\$40,000
Brisbane	4,692	\$25,000
Burlingame	30,294	\$40,000
Colma	1,501	\$25,000
Daly City	107,864	\$55,000
East Palo Alto	30,917	\$40,000
Foster City	33,490	\$40,000
Half Moon Bay	12,639	\$25,000
Hillsborough	11,543	\$25,000
Menlo Park	35,268	\$40,000
Millbrae	22,854	\$40,000
Pacifica	38,418	\$40,000
Portola Valley	4,767	\$25,000
Redwood City	86,380	\$55,000
San Bruno	46,085	\$40,000
San Carlos	29,897	\$40,000
San Mateo	104,490	\$55,000
South San Francisco	67,082	\$55,000
Woodside	5,623	\$25,000
San Mateo County	65,828	\$750,000



## C/CAG AGENDA REPORT

Date: February 8, 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.

---

### **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 and the San Mateo County Board of Supervisors endorsed the Proposal for the Flood and Sea Level Rise Resiliency Agency at their respective January 10 and January 29, 2019 meetings. 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 and County Counsel 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, with recommended input from the Committee on the following issues:

- Confirm agreement with general description regarding sea level rise authorities;
- How to define the “northern,” “central,” “southern,” and “coastal areas of the County;
- Should the governing body have term limits?
- Should the governing body have staggered terms?
- How should the sunset provision be framed (i.e., continues in perpetuity until cancelled? Or that the new governance structure will automatically terminate unless extended?)
- Confirm agreement with revision to sections pertaining to funding and finance authorities

### **Attachments:**

None