## Stormwater Committee

## Thursday January 16, 2025

2:30 p.m.

## **Meeting Minutes**

The Stormwater Committee meeting was held in a hybrid format (i.e., in person and videoconference) pursuant to Government Code Section 54953(e). Committee members met in-person at the offices of the San Mateo County Transit District in the City of San Carlos. Municipal staff (not part of a legislative body of C/CAG) and members of the public could participate remotely via the Zoom platform or in-person at the location above. Attendance at the meeting is shown in the attached table. In addition to the Committee members, also in attendance were Reid Bogert (C/CAG staff), Dan Sternkopf (C/CAG Staff), Sean Charpentier (C/CAG Executive Director), Len Materman (OneShoreline), Summer Bundy (OneShoreline), Bozhena Patalnik (City of Belmont), Sarah Deicke (County of San Mateo), Kelly Havens (Geosyntec Consultants), Jill Bicknell (EOA) and Committee member Matt Fabry (City of San Mateo) attended the meeting remotely as a non-voting member of the public. Vice Chair Ovadia called the meeting to order at 2:31 p.m.

- 1. Call to Order, Roll Call, and a brief overview of meeting procedures.
- 2. Public comment on items not on the agenda No comments were received from the public.
- 3. PRESENTATION The Committee received a presentation from OneShoreline CEO, Len Materman. The presentation covered an overview of flood management and seal level rise planning efforts led by OneShoreline throughout San Mateo County. The District's 2025/2026 priorities will focus on public infrastructure for enhanced resilience, including stormwater systems, roads, wastewater/water recycling systems, marinas, parks and utility systems. Additional priorities include Regional Shoreline Adaptation Planning (RSAP), the distribution of two Request for Proposals related to climate resilience in the Colma Creek and San Bruno Creek Watersheds, an earmark for the Sewer Authority Mid-coast Wastewater Treatment Plant retrofit in Half Moon Bay, and to develop a more robust early-warning alert system for flood detection and warning. Additionally, OneShoreline seeks to develop long-term, local funding streams for its operations and projects.
- 4. ACTION The Committee approved the 2025 Stormwater Committee calendar of meetings. Motion: Member Lee (City of San Bruno); Second: Member Kim (City of South San Francisco). Vote: Motion passed unanimously (12:0:0).
- ACTION The Committee approved the draft October 17, 2024, Stormwater Committee Meeting minutes. Motion: Member Ovadia (Town of Atherton); Second: Member Le (City of San Carlos). Vote: Motion passed unanimously (12:0:0).
- 6. INFORMATION The Committee received a presentation on the SMCWPPP Draft Asset Management Plan Template from Jill Bicknell (EOA). The presentation covered how the Asset Management Plan Template will fulfill the C.21 requirement in the Municipal Regional Stormwater Permit (MRP). The template will serve as the long-term operation and maintenance (O&M) planning guidance for the

municipalities of San Mateo County. The presentation also provided an overview of the plan template, focusing on sections 3-8 of the template, which included the Introduction, the Stormwater Quality Asset Inventory, the Asset Management O&M Plan, the Stormwater Quality Asset Data Management, the Current and Future Costs and Funding Sources, and the Asset Management Reporting Strategy. The next steps are 1.) Individual Permittees to complete an Asset Management Plan based using the template by June 30, 2025, 2.) Individual Permittees to submit Asset Management Plan and Asset Inventory by September 30, 2025, and 3.) Individual Permittees to report on implementation with September 2026 Annual Report by September 30, 2026.

- 7. INFORMATION The Committee received a presentation on the Draft OneWatershed Framework Report from Reid Bogert (C/CAG). The presentation covered how the framework is an equity-focused integrated watershed approach to climate resilience in San Mateo County communities. The climate hazards evaluated include Sea level Rise/Groundwater Rise/Intrusion, Extreme Precipitation, and Extreme Heat/Drought/Wildfire. The watershed assets evaluated for risk exposure are related to Water Supply, Storm Drainage, Wastewater Services, and Groundwater Basins. Potential projects that fit within the framework are multi-benefit green stormwater infrastructure projects that benefit flood, stormwater, water supply, and wastewater systems like Sustainable Streets, regional stormwater capture projects, and park retrofits. Other projects may include grey infrastructure improvements, shoreline resilience projects, diversion to wastewater treatment plants, and creek restoration projects. The overall goals of the framework are to support MRP-related Green Infrastructure requirements and Regional Collaborative efforts and support other local planning initiatives like the Multi-Jurisdiction Local Hazard Mitigation Plan, Safety Element/Environmental Justice Element/Climate Action Plans, Regional Shoreline Adaptation Plan requirements (SB 272), and Bike/Ped Master Plans/Urban Forestry Plans, etc. The presentation also covered the Resilient San Bruno team (RSB), which is a monthly meeting forum for San Bruno residents and community leaders to discuss projects that lead to improved resilience in San Bruno. Additionally, RSB will provide feedback on the OneWatershed Community Vulnerability Assessment, the OneWatershed Community Led Resilience Plan, the San Bruno Pilot Infrastructure Project, and the City of San Bruno's Climate Action Plan. Staff plans to provide future updates to the Committee as the project proceeds.
- 8. INFORMATION The Committee received stormwater program update with related information and announcements from Bogert. The update covered Bogert being appointed to CASQA Board of Directors in December, Regional Water Board staff is reviewing the FY23-24 Annual Reports, an update on the State Water Board Cost Reporting Policy, and an update on FY 24-25 State and Federal funding opportunities being supported by C/CAG, including planned earmark requests for multiple green infrastructure and climate resilience projects.
- 9. Regional Board Report None
- 10. Executive Director's Report None
- 11. Member Reports None
- 12. Adjourned at 3:47 p.m.