

**SAN MATEO COUNTY
FLOOD AND SEA LEVEL RISE RESILIENCY DISTRICT (ONESHORELINE)
Board of Directors Meeting Held in Person and Remotely via Zoom
May 18, 2026
MINUTES**

1. Roll Call

Chair Ruddock called the meeting to order at 4:02 p.m. in person and via Zoom video conference software. Acting Clerk of the Board, Stephanie Lau, took the roll call.

Directors Present:

Debbie Ruddock, Representing Coast (Chair)
Lisa Gauthier, Representing the County Board of Supervisors, At-Large (Vice Chair)
Donna Colson, Representing Northern San Mateo County Cities
Adam Rak, Representing Central San Mateo County Cities (*joined at 4:19 p.m.*)
Ray Mueller, Representing the County Board of Supervisors, District 3 (*joined at 4:31 p.m.*)
Marie Chuang, Representing At-Large

Director(s) Absent:

Kaia Eakin, Representing Southern San Mateo County Cities

StaR Present:

Len Materman, Chief Executive Officer
Brian Kulich, Esq., Legal Counsel
Lucy Dong, Director of Finance and Administration
Summer Bundy, Director of Project Management
Johnathan Perisho, Project Manager
Clare Keating, Project Manager (*joined remotely*)
Kevin Murray, Infrastructure Project Manager
Stephanie Lau, Consulting Grant and Communications Advisor and Acting Clerk of the Board

2. Public Comment

Public Speaker(s): Ann Schneider of Millbrae

3. Action to Set the Agenda and Approve the Consent Agenda

A. Approve the Minutes of the April 27, 2026 OneShoreline Board meeting

Motion made by Vice Chair Gauthier and seconded by Director Colson to set the agenda and approve the consent agenda:

Ayes: Chuang, Colson, Gauthier

Abstained: Ruddock

Noes: None

Absent: Eakin, Mueller, Rak

Vote: 3-1-0-3

Chair Ruddock asked to postpone action on Item 3A until other Directors joined the meeting. The second vote took place after the Regular Business Agenda.

The Board re-took the vote for approval of the April 27, 2026 minutes after additional Directors joined the meeting.

Motion made by Director Colson and seconded by Director Rak to approve the April 27, 2026 minutes:

Ayes: Chuang, Colson, Gauthier, Mueller, Rak

Abstained: Ruddock

Noes: None

Absent: Eakin

Vote: 5-1-0-1

4. Regular Business

- A. Authorize the CEO to execute a 3-year agreement for a not-to-exceed amount of \$400,000 with Haley & Aldrich for engineering services and management of infrastructure maintenance

Len Materman spoke on this item.

Public Speaker(s): None

Motion made by Director Chuang and seconded by Vice Chair Gauthier to approve this item:

Ayes: Chuang, Colson, Gauthier, Ruddock

Noes: None

Absent: Eakin, Mueller, Rak

Vote: 4-0-3

- B. Authorize the CEO to execute a 3-year agreement for a not-to-exceed amount of \$200,000 with H.T. Harvey & Associates for environmental compliance services for maintenance and construction activities

Len Materman and Kevin Murray spoke on this item. Chair Ruddock also spoke on this item.

Public Speaker(s): None

Motion made by Vice Chair Gauthier and seconded by Director Colson to approve this item:

Ayes: Chuang, Colson, Gauthier, Ruddock

Noes: None

Absent: Eakin, Mueller, Rak

Vote: 4-0-3

- C. Discuss the status of the Fiscal Year 2025-26 Budgets for Operations, Flood Zones, and Capital Projects and the Fiscal Year 2025-26 Measure K grant Workplan
Director Rak joined the meeting in person at 4:19 p.m.

Director Mueller joined the meeting in person at 4:31 p.m.

Len Materman and Johnathan Perisho spoke on this item. Vice Chair Gauthier, Director Colson, and Director Chuang also spoke on this item.

Public Speaker(s): Ann Schneider of Millbrae

D. Discuss the Fiscal Year 2026-27 Budgets for Operations, Flood Zones, and Capital Projects and Fiscal Year 2026-27 Measure K grant Workplan that are to be presented to the Board for approval on June 22, 2026

Len Materman and Lucy Dong spoke on this item. Director Colson, Director Rak, Vice Chair Gauthier, and Chair Ruddock also spoke on this item.

Public Speaker(s): None

5. Chair's Report

None.

Public Speaker(s): None

6. CEO's Report

Len Materman, Summer Bundy, and Johnathan Perisho spoke on the following items:

- San Mateo County's 2026 Multijurisdictional Local Hazard Mitigation Plan (LHMP)
- Update on Colma Creek Flood Zone Projects and Maintenance Activities

Vice Chair Gauthier also spoke on this topic.

Public Speaker(s): Ann Schneider of Millbrae

7. Board Member Reports and Items for a Future Agenda

None.

Public Speaker(s): None

8. Adjournment

The meeting was adjourned at 5:06 p.m.