

SAN MATEO COUNTY
FLOOD AND SEA LEVEL RISE RESILIENCY DISTRICT (ONESHORELINE)
Board of Directors Meeting Held in Person and Remotely via Zoom
April 27, 2026
MINUTES

1. Roll Call

Vice Chair Gauthier called the meeting to order at 4:00 p.m. via Zoom video conference software. Acting Clerk of the Board, Stephanie Lau, took the roll call.

Directors Present:

Lisa Gauthier, Representing the Board of Supervisors, District 4 (Vice Chair and Acting Chair of the Board)

Ray Mueller, Representing the Board of Supervisors, District 3

Donna Colson, Representing Northern San Mateo County Cities

Kaia Eakin, Representing Southern San Mateo County Cities

Adam Rak, Representing Central San Mateo County Cities (*joined at 4:03 p.m.*)

Director(s) Absent:

Debbie Ruddock, Representing Coast (Chair)

Marie Chuang, Representing At-Large

StaU Present:

Len Materman, Chief Executive Officer

Brian Kulich, Esq., Legal Counsel

Lucy Dong, Director of Finance and Administration (*joined remotely*)

Summer Bundy, Director of Project Management

Johnathan Perisho, Project Manager

Clare Keating, Project Manager

Kevin Murray, Infrastructure Project Manager

Stephanie Lau, Consulting Grant and Communications Advisor and Acting Clerk of the Board

2. Public Comment

Public Speaker(s): None

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

A. Approve the Minutes of the February 23, 2026 and March 23, 2026 OneShoreline Board meetings

B. Appoint two at-large members to the Colma Creek Citizens Advisory Committee

Len Materman spoke on this item.

Motion made by Director Colson and seconded by Director Eakin to set the agenda and approve the consent agenda:

Ayes: Colson, Eakin, Gauthier, Mueller

Noes: None

Absent: Chuang, Ruddock, Rak

Vote: 4-0-3

4. Regular Business

- A. Authorize the CEO to execute three-year Master Service Agreements with both Goodfellow Bros. California, LLC and Yerba Buena Engineering & Construction, Inc. for as-needed routine maintenance services with a combined not-to-exceed amount for both Agreements of \$1,800,000

Director Rak entered the meeting room at 4:03 p.m.

Len Materman spoke on this item. Director Eakin also spoke on this item.

Public Speaker(s): None

Motion made by Director Eakin and seconded by Director Rak to approve this item:

Ayes: Colson, Eakin, Gauthier, Mueller, Rak

Noes: None

Absent: Chuang, Ruddock

Vote: 5-0-2

5. Chair's Report

None.

6. CEO's Report

Len Materman spoke on the following items:

- Board Agenda items anticipated in May and June
- StaQ participation at the San Bruno Resilience Fair and San Carlos Earth Day event
- Testimony on State Assembly Bill 2051 regarding the convening of a Coastal Resilience Permitting Working Group
- StaQ participation at San Francisco Climate Week events

Public Speaker(s): None

7. Board Member Reports and Items for a Future Agenda

Director Colson spoke on meetings with hoteliers whose properties are in the project area of OneShoreline's Millbrae and Burlingame Shoreline Resilience Project.

Public Speaker(s): None

8. Adjournment

The meeting was adjourned at 4:23 p.m.