

Board of Directors Meeting

San Mateo County Flood and Sea Level Rise Resiliency District

AGENDA

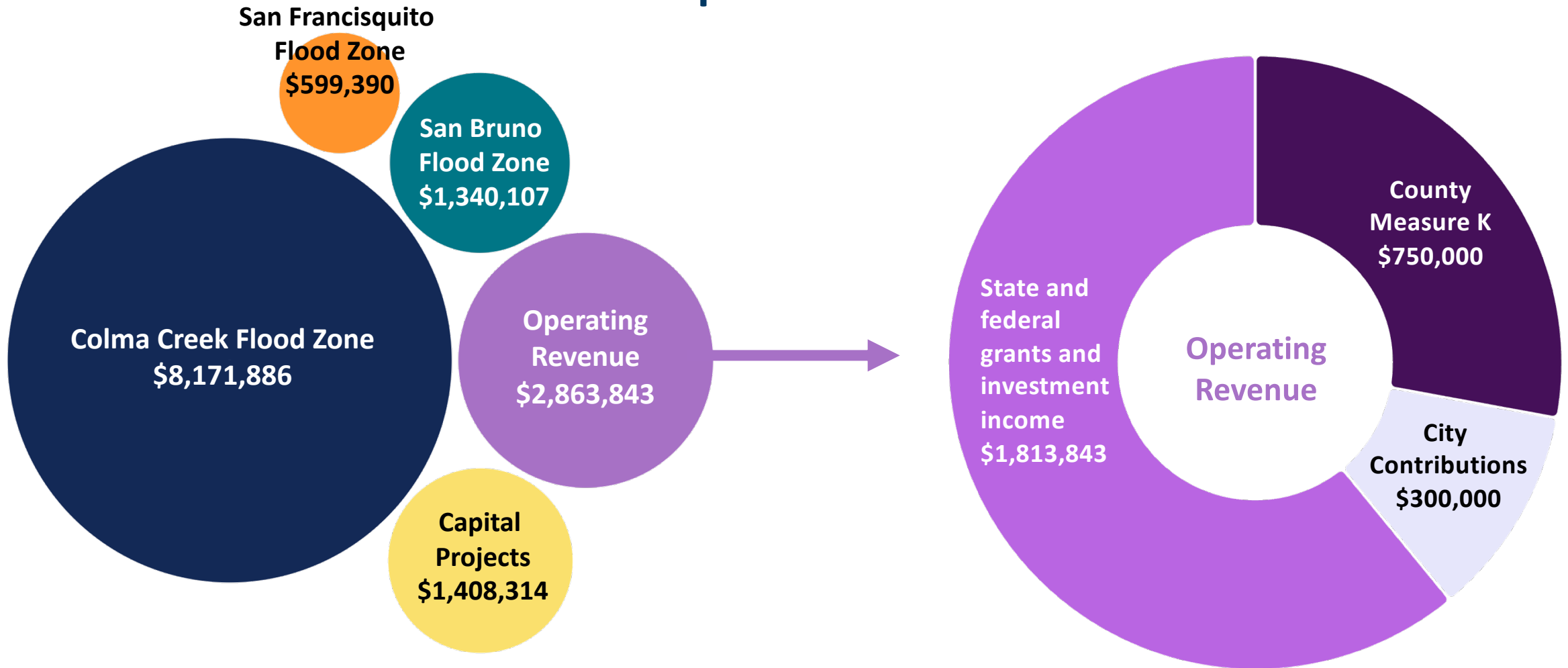
June 22, 2026

4:00 PM

- 1. Roll Call**
- 2. Public Comment** Persons wishing to address the Board on OneShoreline-related matters not on this Agenda, as well as items listed under Action to Approve the Consent Agenda, may speak for up to two minutes; comments on Agenda items shall be heard during that item for up to two minutes.
- 3. Action to Set the Agenda and Approve the Consent Agenda**
 - A. Approve the Minutes of the May 18, 2026 OneShoreline Board meeting
- 4. Regular Business**
 - A. For Fiscal Year 2026-27 beginning on July 1, 2026, approve a OneShoreline Workplan for its 2024 Measure K Grant from San Mateo County and OneShoreline's Operating Budget, Flood Zones Budget, and Capital Projects Budget
 - B. Authorize the CEO to execute a 3-year agreement beginning July 1, 2026 for a not-to-exceed amount of \$230,885 with Macias Gini & O'Connell, LLP for financial auditing services for Fiscal Years (FY) 2025-26, 2026-27, and 2027-28, with an option to extend the agreement to include auditing of FY 2028-29 for an additional \$84,235
 - C. Adopt Resolution No. 2026-06-22-A to accept a \$962,500 grant from the San Francisco Bay Restoration Authority for the planning and design of the Brisbane Living Shoreline Project
 - D. Authorize the CEO to execute 4-year Master Service Agreement beginning July 1, 2026 for a not-to-exceed amount of \$675,000 with Moffatt & Nichol for Brisbane Shoreline Resilience Planning with task orders to complete the Brisbane Shoreline Resilience Plan and to conduct planning and design of the Brisbane Living Shoreline Project
 - E. Authorize the CEO to execute Task Order Number 1 to the Master Service Agreement for Brisbane Shoreline Resilience Planning to complete the Brisbane Shoreline Resilience Plan for a not-to-exceed amount of \$476,000
 - F. Adopt Resolution 2026-06-22-B adopting FY 2026-27 Water Pollution Control Service Charges Reports for Flood Zone One – Countywide and adopt Resolution 2026-06-22-C adopting FY 2026–27 Water Pollution Control Service Charges Reports for Flood Zone Two – City of Pacifica, and direct the CEO to negotiate and enter into any appropriate related agreement with the City/County Association of Governments of San Mateo County
- 5. Chair's Report ***
- 6. CEO's Report ***
- 7. Board Member Reports and Items for a Future Agenda ***
- 8. Adjournment**

Agenda item 4A: FY26-27 Measure K grant Workplan and Budgets

Anticipated FY26-27 Revenue



DRAFT FY26-27 Workplan for Nov. 2024 Measure K grant from San Mateo County

Task 1: Land Use and Project Planning for Future Climate-Driven Conditions

Title/Scope of Work	Partners	Deliverables
RESILIENT LAND USE SUPPORT Review and comment on draft city and County land use documents and development proposals, and support implementation of land use documents	Local jurisdictions proposing land use updates and considering development proposals	• Comment on city and county land use documents and development proposals • Plan Princeton comment on Admin. Draft and provide grant support
INFRASTRUCTURE GUIDANCE Complete Public Infrastructure Guidance Phase 1 (stormwater, wastewater/water recycling, and roads) Initiate Phase 2 (utilities, marinas, parks/open space)	Phase 1: County, multiple cities, C/CAG, Caltrans, San Mateo RCD, SV Clean Water, Bay Area Clean Water Agencies Phase 2: County Parks, Harbor District, Port of Redwood City, City of Brisbane, MROSD, PG&E, mobile phone carriers, Cal Water	• Phase 1: Public Draft and Final Guidance for Resilient Public Infrastructure • Phase 2: RFP and consultant contract
INSURABILITY Advance 1-2 pilot projects to increase insurability of homes with elevated flooding and wildfire risks (consult with County if a pilot area is near a County Park)	NGO Insurance for Good, insurance companies, local communities	• Outreach materials to residents • Documentation of progress on OneShoreline's website
LOCAL HAZARD MITIGATION PLAN Support LHMP update and OneShoreline's LHMP Annex	County and all participating cities	• Responses to public and FEMA comments • Tracking LHMP implementation actions and grant related opportunities

DRAFT FY26-27 Workplan for Nov. 2024 Measure K grant from San Mateo County

Task 2: Advance Multi-Jurisdictional Climate Resilience Projects

Title/Scope of Work	Partners	Deliverables
SHORELINE PLANS Brisbane Shoreline Resilience Plan and San Mateo County Southern Bayside Cities Shoreline Resilience Plan, compliant with BCDC standards	Brisbane, San Francisco, South San Francisco, Caltrans, East Palo Alto, Menlo Park, Redwood City, San Carlos, Belmont, County (Public Works & San Carlos Airport)	• Consultant contracts • Community engagement plans • Draft chapters
PROJECT DESIGN AND CEQA Millbrae and Burlingame Shoreline Resilience Project	Millbrae, Burlingame, SFO, property owners, Chamber of Commerce, environmental CBO/NGOs	• Public Draft EIR • Final EIR
BAYSIDE COORDINATION & ASSISTANCE Support City-led Projects such as Redwood Shores, SSF Shoreline Connectivity Study, San Mateo Shoreline Plan	Bayside Cities, Silicon Valley Clean Water, Shoreway Environmental Center, County, County Parks, SamTrans, Caltrans, SFO	Log of participation in city-led projects
PACIFIC COASTSIDE COORDINATION Support Coastside efforts led by others	Coastside Cities, County, Harbor District, Princeton, Caltrans, RCD, Sustainable Pescadero	• Convene 2–3 meetings to advance Coastside agency coordination

DRAFT FY26-27 Workplan for Nov. 2024 Measure K grant from San Mateo County

Task 3: Assist Jurisdictions and Partners with Planning for, Supporting the Early Warning of, and Reducing the Impacts of Extreme Storms

Title/Scope of Work	Partners	Deliverables
FLOOD EARLY WARNING SYSTEM Expand and maintain Flood Early Warning System (FEWS) infrastructure	Atherton, Half Moon Bay, County, Redwood City, San Carlos, San Mateo, Belmont, SSF, SFO, RCD, Green Hills Country Club, and others	• Brief summary of any new installations and updates to the System protocol • Funding application(s) for updates / expansion • Brief summary of O&M work
FEWS COORDINATION Expand reach of timely warnings to emergency responders and the public	Emergency response and other local agencies	• Updated list of contacts • Summary of conditions assessments/data validation from contacts after winter storms and king tide
CREEK MAINTENANCE Routine Maintenance of Bayside Creeks Project	County, Caltrans, Caltrain, and cities of Belmont, Menlo Park, Redwood City, San Carlos, San Bruno	Summary of routine maintenance and permit related activities
BAYFRONT CANAL & ATHERTON CHANNEL Operations, maintenance and permit compliance	Redwood City, County, Menlo Park, US Fish & Wildlife Service	Funding agreement for continued operations, maintenance, permit monitoring / compliance

DRAFT FY26-27 Workplan for Nov. 2024 Measure K grant from San Mateo County

Tasks 4 & 5: Support the County and Other Local Jurisdictions on Grants, Reports, Policies, and Other Efforts Related to OneShoreline’s Work

Title/Scope of Work	Partners	Deliverables
TRACK AND PURSUE FUNDING Seek opportunities from state and federal agencies/legislators	Cities, research intuitions, State and Federal agencies and elected officials	Summary description of funding pursued.
DROUGHT RESILIENCE Participate in working group related to water supply and drought preparedness and pursue federal support for new recycling infrastructure	County, participating cities, water supply agencies	Brief summary of relevant meetings and activities
PROJECT IDENTIFICATION Identify priority projects for FY27-28	County and local jurisdictions	List of priority projects, including at least one along the Coastside (that potentially overlaps with the County’s CRISP initiative)

OneShoreline's estimated operating funds through FY29-30

	FY2019-25		FY2025-26	FY2026-27	FY2027-28	FY2028-29	FY2029-30
	1/1/20	7/1/25	7/1/26	7/1/27	7/1/28	7/1/29	7/1/30
Revenue:							
San Mateo County	\$5,362,500	\$1,187,500	\$750,000	\$750,000	\$0	\$0	
City Contributions	\$2,235,000	\$285,000	\$300,000	\$300,000	\$0	\$0	
Other Revenue **	\$3,420,272	\$1,447,381	\$1,813,843	\$1,654,439	\$933,954	\$100,000	
	<u>\$11,017,772</u>	<u>\$2,919,881</u>	<u>\$2,863,843</u>	<u>\$2,704,439</u>	<u>\$933,954</u>	<u>\$100,000</u>	
Expenditures:							
Operating Expenses	\$6,292,210	\$1,634,538	\$2,929,869	\$3,535,150	\$2,757,847	\$2,166,829	
	<u>\$6,292,210</u>	<u>\$1,634,538</u>	<u>\$2,929,869</u>	<u>\$3,535,150</u>	<u>\$2,757,847</u>	<u>\$2,166,829</u>	
Reserves	\$4,725,562	\$6,010,905	\$5,944,879	\$5,114,168	\$3,290,275	\$1,223,446	

** State grants and investment income

After FY26-27, changes in project expenditure amounts and a 5% annual increase in other expenses are assumed.

City Contributions for FY25-26, FY26-27, and FY27-28 are estimated as of June 5, 2026.

Beyond 6/30/29, the only identified revenue is from Flood Zones, which cannot fund activities outside Flood Zones nor sustain overall operations.

Reserves are expected to run out 1/31/31.

Proposed FY 2026-27 Operating Budget

Operating Budget item	FY 2026-27
Total Revenue	\$2,863,843
Total Net Expenses Net Personnel (\$924,216), Net Operations and Support (\$2,005,653)	\$2,929,869
Revenue minus Expenses	-\$66,026
Reserves from prior (2025-26) fiscal year	\$6,010,905
Estimated Reserves at end of FY 2026-27	\$5,944,879

Allocating FY2026-27 operating costs to Flood Zones, projects, and grants

Operating Budget Expenses	FY2026-27
Gross Personnel Costs	\$1,627,341
- Personnel Costs allocated to Flood Zones, Capital Projects, and State & Federal Grants	<u>\$(703,125)</u>
Net Personnel Costs	\$924,216
Gross Operations & Support Costs	\$2,155,653
- Operations & Support Costs allocated to Flood Zones, Capital Projects, and State & Federal Grants	<u>\$(150,000)</u>
Net Operations & Support	\$2,005,653
Total Net Operating Expenses	\$2,929,869

Proposed FY 2026-27 Flood Zones Budget

Budget item	Colma Creek	San Bruno Creek	San Francisquito Creek
Revenue	\$8,171,886	\$1,340,107	\$599,390
Expenses	\$3,120,100	\$2,075,600	\$529,560
Revenue minus Expenses	\$5,051,786	(\$735,493)	\$69,831
Reserves from prior (25-26) fiscal year	\$40,128,413	\$4,070,932	\$1,315,417
Estimated Reserves at end of FY 2026-27	\$45,180,199	\$3,335,439	\$1,385,247

Proposed FY 2026-27 Capital Projects Budget

Project	OneShoreline	Local Gov't Revenue	CA / Fed Revenue	Total Revenue	Total Expenses	Remaining Balance
Bayfront Canal & Atherton Channel		\$4,000		\$4,000	\$89,000	\$919
Contracts					\$75,600	
OneShoreline staff time					\$13,400	
Millbrae & Burlingame Shoreline		\$175,000	\$714,089	\$889,089	\$889,089	\$0
Contracts					\$802,089	
OneShoreline staff time					\$87,000	
Flood Early Warning System	\$132,600			\$132,600	\$132,600	\$0
Contracts					\$117,600	
OneShoreline staff time					\$15,000	
Brisbane Living Shoreline Project			\$382,625	\$382,625	\$382,625	\$579,875
Contracts					\$335,000	
OneShoreline staff time					\$47,625	

Agenda Item 4B: Authorize the CEO to execute a 3-year agreement beginning July 1, 2026 for a not-to-exceed amount of \$230,885 with Macias Gini & O’Connell, LLP for financial auditing services for Fiscal Years (FY) 2026-27, 2027-28, and 2028-29, with an option to extend the agreement to include auditing of FY 2028-29 for an additional \$84,235

Procurement Process:

March 31: RFP published (*onshoreline.org*, *LinkedIn.com*, CSMFO)

April 30: Two proposals received

Staff recommends: Macias Gini & O’Connell, LLP (MGO) — OneShoreline’s incumbent auditor

Term:

3 years: 7/1/26 through 6/30/29 for FYs ending June 30, 2026, 2027, 2028

Optional 1-year ext.: 7/1/29-6/30/30 for FY ending June 30, 2029

Total Cost:

Initial 3 years: \$230,885

Optional 1-year extension: \$84,235

Budget impact: Costs included in Operating Budgets for FY26-27, and will be for subsequent years



**San Mateo County
FLOOD AND SEA LEVEL RISE RESILIENCY
DISTRICT**

**Request for Proposals for
FINANCIAL AUDITING SERVICES**

RFP Number: FSLRRD-2026-0331
RFP Release Date: March 31, 2026

Proposal Submittal Deadline:
April 30, 2026 – 5:00 p.m. Pacific Time

1700 S. El Camino Real, Suite 502, San Mateo, CA 94402
(650)730-0242
info@onshoreline.org

Roadmap for Agenda items 4C, 4D, and 4E regarding Brisbane Shoreline

Revenue:

CA Ocean Protection Council
\$750,000 grant (Aug. 2025)

SF Bay Restoration Authority
\$962,500 Grant (4C)

Agreements:

Brisbane Shoreline Resilience Planning MSA (4D)

Task Order #1 (4E)
Brisbane Shoreline Resilience Plan
(OneShoreline Operating Budget)

Task Order #2 (later in 2026)
Brisbane Living Shoreline Project
(OneShoreline Capital Project)

Future agreements for engagement and Native American consultation

Future agreements with Project Partners

Agenda Item 4C: Adopt Resolution No. 2026-06-22-A to accept a \$962,500 grant from the SF Bay Restoration Authority plan and design the Brisbane Living Shoreline Project

In Oct. 2025, OneShoreline applied to the SFBRA for a Measure AA Grant to restore oyster and eelgrass habitats along Brisbane’s Bay shoreline.

Grant amount \$962,500

Local Match Up to \$77,000

Duration 3 years

- Project Partners
- City of Brisbane
 - Smithsonian Environmental Research Center
 - SF Bay National Estuarine Research Reserve
 - SFSU’s Estuary & Ocean Science Center
 - Literacy for Environmental Justice (nonprofit)

- Project Activities
- Conduct biological, physical environmental, and engineering surveys to establish baseline site conditions
 - Develop restoration strategies and advance the preferred strategy to 30% design
 - Prepare CEQA documents and draft permit applications
 - Advance construction strategies and easement planning
 - Stakeholder and community engagement



Agenda Item 4D: Authorize CEO to execute Brisbane Shoreline Resilience Planning Master Services Agreement (MSA) led by Moffatt & Nichol

Senate Bill 272 (Laird, 2023) requires Brisbane to complete a shoreline adaptation plan consistent with BCDC Regional Shoreline Adaptation Plan guidelines. In August 2025, the Board accepted a \$750,000 CA Ocean Protection Council grant to fund the Brisbane Shoreline Resilience Plan.

Agenda item 4C is a resolution to accept a SF Bay Restoration Authority Measure AA grant for planning and early design of the Brisbane Living Shoreline Project.

To procure planning and engineering support for both efforts, in April OneShoreline released an RFP for a Brisbane Shoreline Resilience Planning MSA. 5 proposals received, 3 teams interviewed by OneShoreline & Brisbane staff.

- Highest ranking team: Moffatt & Nichol, plus H.T. Harvey & Assoc. (biology, CEQA, permits), Good City Co. (land use), Fehr & Peers (transportation, trails), Lotus Water (hydrology).
- Amount not to exceed: \$675,000 (\$476,000 for Shoreline Resilience Plan, \$199,000 for Living Shoreline Project)
- Term: 4 years, July 1, 2026 – June 30, 2030
- Delivery through Task Orders, authorized by Board, governed by funding source



Agenda Item 4E: Authorize CEO to execute Task Order 1 under the Brisbane Shoreline Resilience Planning MSA

Term: July 1, 2026 – June 30, 2028

Amount not to exceed: \$476,000

Scope: Complete a BCDC compliant shoreline adaptation plan that includes the following elements:

- **Project Management**
- **Technical and Community Engagement**
- **Existing Conditions and Vulnerability Assessment**
- **Adaptation Strategies and Pathways**
- **Land Use and Policy Plan**
- **Implementation Plan and Funding Strategies**
- **Projects List**



Agenda Item 4F: FY26-27 Water Pollution Control Service Charges Reports

Water pollution control by local governments is regulated through a 5-year Municipal Regional Permit of the Regional Water Quality Control Board.

To support compliance efforts, OneShoreline’s Board has annually approved resolutions to collect taxes in flood zones inherited from the County Flood Control District: Flood Zone 1 (Unincorporated areas and all cities except Woodside and Pacifica) and Flood Zone 2 (Pacifica).

In FY26-27, collected funds will total \$1.89M for Flood Zone 1 and \$172K for Flood Zone 2. Other than funds taken by the Controller’s Office for its role in tax collection, all funds have gone C/CAG for its substantial efforts on this topic.

OneShoreline’s countywide activities related to stormwater quality include: land use policies and processes, other policy guidance, technical support, management of the Bayfront Canal trash capture infrastructure, supporting regional stormwater quality projects of other agencies, supporting water quality testing, facilitating and carrying out sediment management, and management of projects that capture and treat stormwater through nature-based approaches.

OneShoreline should be compensated for this work from the property taxes collected in our flood zones as authorized by our Board. Thus, today’s Board action includes Resolution 2026-06-22-B and Resolution 2026-06-22-C to collect the taxes *and* directs the CEO to negotiate with C/CAG the distribution of these funds before these resolutions are provided to the Controller’s Office.

Flood Zone 1 Rates – Countywide

Parcel Description	Rate Established in 1995	Additional Fees (established in 2001)*	Total Combined (rounded to nearest even cent)
Single Family Resident	\$3.44/Parcel	\$4.66/Parcel	\$8.10/Parcel
Condominium Units, Vacant Land, Agriculture, Misc.	\$1.72/Parcel	\$2.33/Parcel	\$4.04/Parcel
Commercial, Retail, Manufacturing, Industrial	\$3.44/Parcel plus 0.3127/1,000 s.f. for parcels over 11,000 s.f.	\$4.66/Parcel plus 0.4233/1,000 s.f. for parcels over 11,000 s.f.	\$8.10/Parcel plus 0.7360/1,000 s.f. for parcels over 11,000 s.f.

Flood Zone 2 Rates – Pacifica

Vacant	\$7.00
Single Family/Townhouse/Church/Condominium	\$14.00
All Other	\$28.00



Next Scheduled Board meeting:

August 24, 2026 at 4:00 PM