SAN MATEO COUNTY
FLOOD AND SEA LEVEL RISE RESILIENCY DISTRICT (ONESHORELINE)
Board of Directors Meeting Held in Person and Remotely via Zoom
September 28, 2026
MINUTES

1. Roll Call

Chair Ruddock called the meeting to order at 4:04 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 Board of Supervisors, At-Large (Vice Chair)
Donna Colson, Representing Northern San Mateo County Cities
Kaia Eakin, Representing Southern San Mateo County Cities
Adam Rak, Representing Central San Mateo County Cities
Marie Chuang, Representing At-Large

Director(s) Absent:
Ray Mueller, Representing the Board of Supervisors, District 3

StaS Present:
Len Materman, Chief Executive OQicer
Brian Pettit, Esq., Legal Counsel
Lucy Dong, Director of Finance and Administration
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 *(joined remotely)*

Public Comment

2.

Public Speaker(s): None

Action to Set the Agenda and Approve the Consent Agenda

3.

A. Approve the Minutes of the August 24, 2026 OneShoreline Board meeting

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

Ayes: Chuang, Colson, Eakin, Gauthier, Rak, Ruddock
Noes: None
Absent: Mueller
Vote: 6-0-1

4. Regular Business

A. Authorize the CEO to: 1) execute a Feasibility Cost Sharing Agreement with the U.S. Army Corps of Engineers for the federal Sewer Authority Mid-Coastside (SAM) Water Treatment Plant Flood Risk Management Project, for which OneShoreline will serve as a Non-Federal Sponsor, and 2) work with OneShoreline staQ to submit any related documents required for the Agreement

Len Materman and OneShoreline's federal lobbyist, Mia O'Connell of O'Connell & Dempsey, spoke on this item. Chair Ruddock and Vice Chair Gauthier also spoke on this item.

Public Speaker(s): None

Motion made by Vice Chair Gauthier and seconded by Director Chuang to continue this item at the next Board meeting on October 26, 2026:

Ayes: Chuang, Colson, Eakin, Gauthier, Rak, Ruddock
Noes: None
Absent: Mueller
Vote: 6-0-1

B. Adopt Resolution 2026-09-28-A approving the Fifth Amendment to the Employment Agreement with the CEO

Director Colson spoke on this item. Counsel Brian Pettit also spoke on this item.
Public Speaker(s): None

Motion made by Director Colson and seconded by Director Rak to approve this item:
Ayes: Chuang, Colson, Eakin, Gauthier, Rak, Ruddock
Noes: None
Absent: Mueller
Vote: 6-0-1

C. Adopt Resolution 2026-09-28-B establishing a OneShoreline Salary Schedule for Fiscal Year 2026-27

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

Public Speaker(s): None

Motion made by Director Rak and seconded by Vice Chair Gauthier to approve this item:
Ayes: Chuang, Colson, Eakin, Gauthier, Rak, Ruddock
Noes: None
Absent: Mueller
Vote: 6-0-1

D. Receive an update on the expected El Niño this winter and discuss preparations by OneShoreline

Len Materman, Clare Keating, Summer Bundy, and Kevin Murray spoke on this item. Director Eakin, Vice Chair Gauthier, Director Chuang, Director Colson, and Director Rak also spoke on this item.

Public Speaker(s): None

E. Discuss the San Bruno Creek Resilience Project and:

1) Authorize the CEO to execute an Agreement with Contra Costa County to receive $226,810 to plan, complete early design, and conduct outreach for a flood protection and water quality project adjacent to the Interstate 380/U.S. Highway 101 interchange, and

2) Authorize the CEO to execute Amendment 1 to an Agreement with Jacobs Engineering Group Inc. to increase the scope of the San Bruno Creek Resilience Project and a resulting $426,000 increase in the not-to-exceed amount for a new not-to-exceed amount of $1,891,000, and extend the term to January 31, 2028

Len Materman and Summer Bundy spoke on this item. Chair Ruddock, Director Rak, and Director Colson also spoke on this item.

Public Speaker(s): None

Motion made by Vice Chair Gauthier and seconded by Director Chuang to approve this item:
Ayes: Chuang, Colson, Eakin, Gauthier, Rak, Ruddock
Noes: None
Absent: Mueller
Vote: 6-0-1

5. Chair's Report

None.

Public Speaker(s): None

6. CEO's Report

None.

Public Speaker(s): None

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.