

Board of Directors Meeting

San Mateo County Flood and Sea Level Rise Resiliency District

AGENDA

August 24, 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 June 22, 2026 OneShoreline Board meeting
4. **Regular Business**
 - A. Adopt Resolution No. 2026-08-24 to express appreciation to the community-based organization Climate Resilient Communities for its partnership on OneShoreline's Home Protection and Insurability Initiative
 - B. Discuss community engagement broadly and authorize the CEO to execute a 3-year Master Services Agreement beginning September 1, 2026 for an amount not to exceed \$500,000 with InterEthnica, Inc. for Community Engagement and Communications Services
 - C. Authorize the CEO to execute Task Order Number 1 to the Master Services Agreement with InterEthnica, Inc. for Community Engagement and Communications Services in support of the Brisbane Shoreline Resilience Plan for a two-year term beginning September 1, 2026 and for an amount not to exceed \$90,000
5. **Chair's Report ***
6. **CEO's Report ***
7. **Board Member Reports and Items for a Future Agenda ***
8. **Closed Session *** Pursuant to Government Code Section 54957(b): Employee Performance Evaluation, Title: CEO
9. **Adjournment**

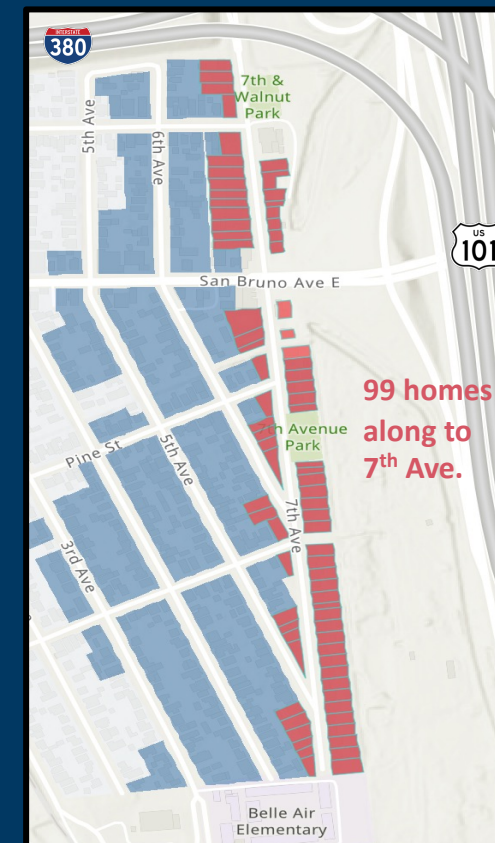
Agenda Item 4A: Adopt Resolution 2026-08-24 expressing appreciation to Climate Resilient Communities (CRC) for its partnership on OneShoreline's Home Protection and Insurability Initiative

This OneShoreline Initiative addresses two linked priorities:

- **Physical resilience: policies and projects to protect communities.**
- **Economic resilience: improve insurance affordability and access.**

Initial Focus: Flood Protection Supplies Pilot in Belle Air neighborhood of San Bruno

- **Belle Air experiences recurring flooding from San Bruno Creek due to low elevation and aging infrastructure**
- **Residents voiced a strong need for near-term, household-scale support.**
- **OneShoreline partnered with CRC, Stanford researchers, and local Community Leads to provide residents along the flood-prone 7th Avenue with vetted flood protection supplies**



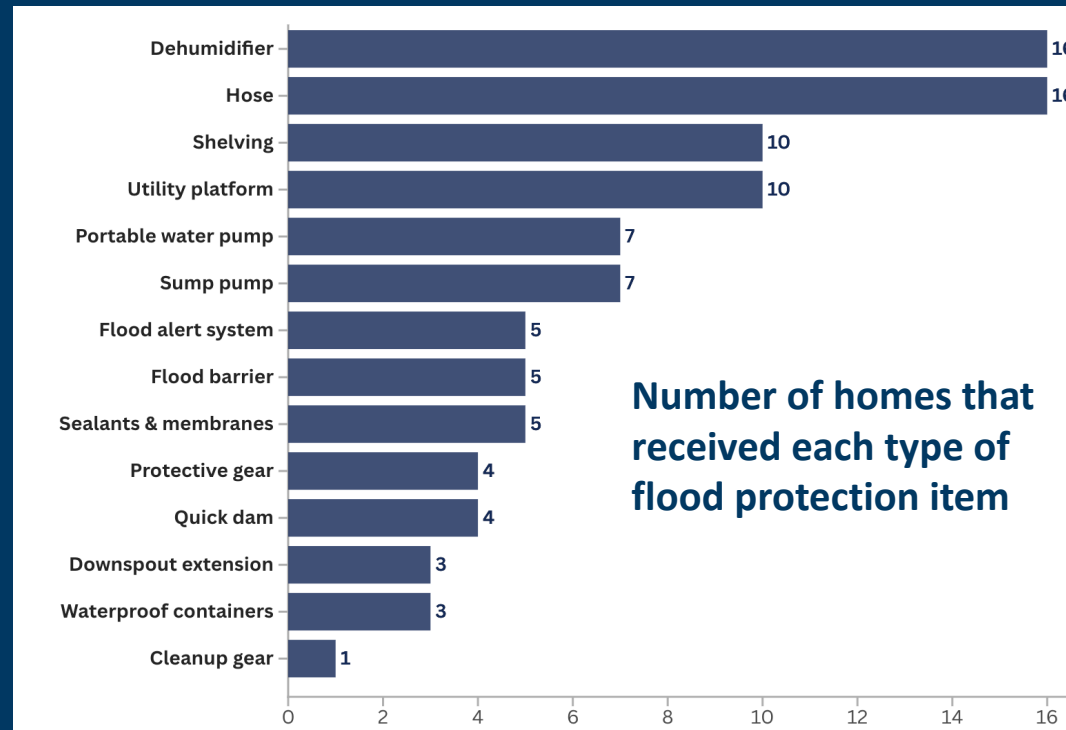
2025 Flood Protection Pilot plan:

- \$50,000 budgeted
- Up to \$1,500 per household
- Menu of supplies developed with Stanford researchers and FEMA guidance
- CRC conducted needs assessments for households, procured and distributed supplies, supported households in deploying supplies



2025 Flood Protection Pilot results:

- 26 households supported
- 96 supplies ordered
- Average support per home: \$1,092

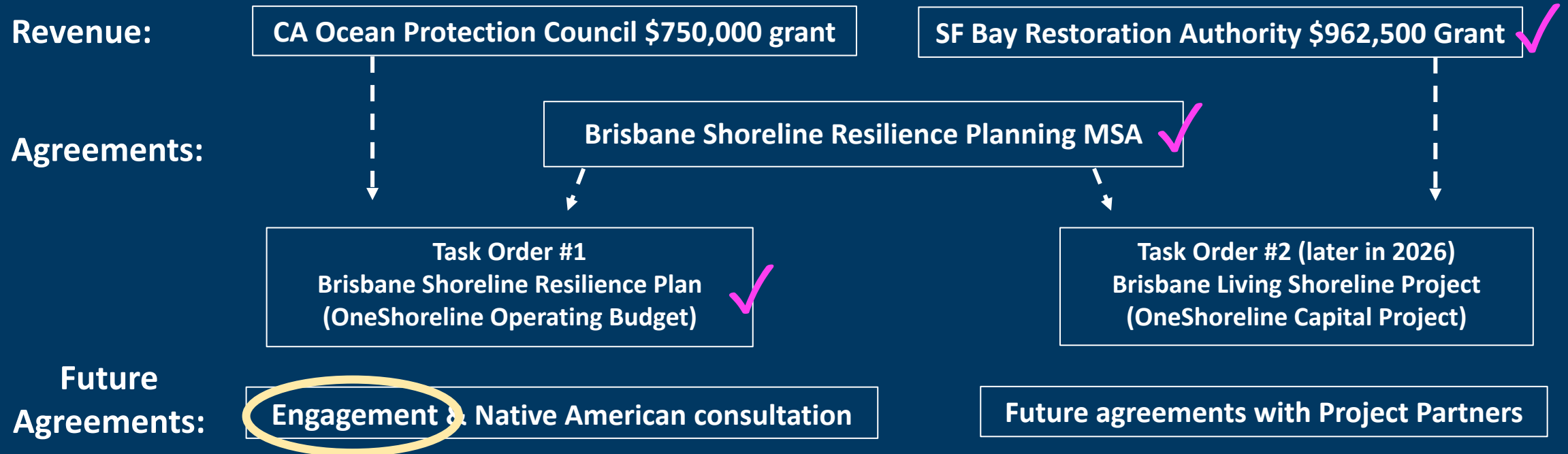


2026 Flood Protection Pilot plan:

- Continue the Belle Air pilot by assisting additional households
- Launch the Pilot in East Palo Alto in partnership with CRC and the City

Agenda items 4B

Last Board meeting on June 22



Today's Board meeting:

- 1) New MSA for community engagement and communications for both RSAPs (Brisbane and 5 Southern Bayside Cities) and other needs, and
- 2) A task order under this new MSA for Brisbane Shoreline Resilience Plan engagement

Survey of Community Engagement around the county

- San Bruno Creek Resilience Project Community Advisory Group
- Colma Creek Watershed Plan and Lower Colma Creek Projects
- Home Protection & Insurability Initiative in Portola Valley
- Millbrae & Burlingame Shoreline Resilience Project EIR
- Redwood Shores Sea Level Rise Community Tour
- San Mateo Midcoast Planning Partnership
- San Bruno Climate Resilience Fair
- Nuestra Casa PACT Town Hall
- East Palo Alto Resilience Fair



Agenda Item 4B: Authorize CEO to execute Community Engagement and Communications Services Master Services Agreement (MSA) with InterEthnica, Inc.

OneShoreline's growing portfolio of resilience policy, planning, and implementation requires coordination across communities, agencies, CBOs, and others, plus consultant support in 3 related service areas:



To consistently meet this need, OneShoreline initiated a competitive RFP process for a single MSA.

PROCUREMENT SUMMARY



DRAFT MSA OVERVIEW

- Lead Firm:  InterEthnica Subconsultant: 
- Not-to-exceed: \$500,000
 - Term: 3 years, 9/1/2026–8/31/2029
 - Authorized through Task Orders, subject to available funding

Agenda Item 4B: MSA Fiscal Impact and Task Order Structure

**Approval of the MSA sets a \$500,000 ceiling but does not itself authorize spending.
Funds are committed only through individual Task Orders (TO), each subject to available funding.**

FUNDED TASK ORDERS

Initial funding of \$240,000 has been secured from the CA OPC for two Task Orders supporting community and stakeholder engagement:

Brisbane Shoreline Resilience Plan (TO#1):
NTE = \$90,000; scope in Agenda Item 4C

5 Southern Bayside Cities engagement:
NTE = ~\$150,000; anticipated early 2027

ANTICIPATED TASK ORDERS

- **Additional Task Orders may be developed for the other two service areas, subject to available funding and authorized in accordance with budget and contracting policies**
- **These TOs may draw on the Operating Budget (countywide communications), Measure K (eligible priorities), and state, federal, regional, or other grants.**

Agenda Item 4C: Authorize CEO to execute Task Order 1 under the Community Engagement and Communications Services MSA with InterEthnica, Inc. for an amount not to exceed \$90,000

Task Order 1 is the first Task Order under the MSA authorized in Agenda Item 4B — providing community and stakeholder engagement support for the Brisbane Shoreline Resilience Plan, consistent with BCDC Regional Shoreline Adaptation Plan (RSAP) guidelines.

TASK ORDER 1 OVERVIEW

- **Amount not to exceed: \$90,000**
- **Scope: develop and implement the community engagement plan; outreach toolkit & materials; facilitation of community events**
- **Term: September 1, 2026–August 31, 2028, unless extended**
- **Within CEO's delegated contracting authority; brought to the Board alongside MSA establishment for public information**



CEO's Report: Updates on Federal funding requests

OneShoreline submitted two requests for funding, and one request for project authorization through the Water Resources Development Act (WRDA) of 2026. Decisions on both are expected by early 2027. The status of each is as follows:

OneShoreline Initiative	FY26 Status	FY27 Funding & WRDA 2026 Requests
Sewer Authority Mid-Coastside (SAM) Resilience Project	• Congress appropriated \$50K in US Army Corps of Engineers Continuing Authorities Program funds to begin the effort • In late June, USACE determined a positive Federal interest • Awaiting federal cost share agreement	• House FY27 Appropriations bill includes \$400K (Rep. Liccardo request) • CA Senators Padilla and Schiff requested \$500K; Senate Appropriations bill pending • Final Appropriation bill amounts will be negotiated this fall
San Mateo County Ocean Shoreline Study	Not applicable	• Padilla and Schiff requested \$500K; Senate Appropriations bill pending
Mid-Peninsula Hills Satellite Water Recycling Facility Project	Not applicable	• House WRDA bill includes \$30.7M • Senate WRDA bill includes \$5M

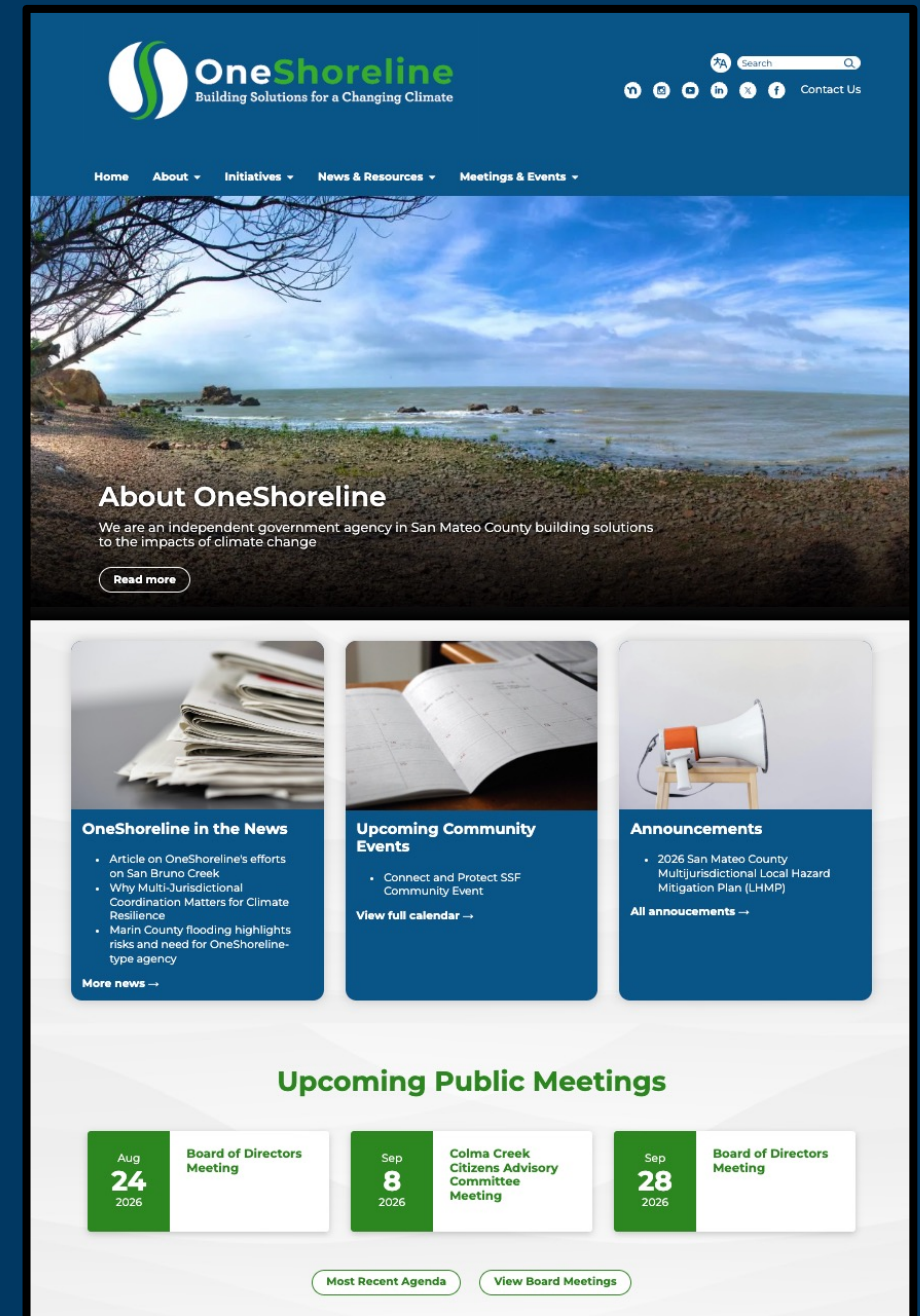
CEO's Report: OneShoreline's new website

The Americans with Disabilities Act (ADA) requires the web content and mobile apps of state and local governments meet certain guidelines. State funding agencies require all public-facing products of grants to comply with the federal Rehabilitation Act. The compliance deadline is April 26, 2027.

OneShoreline chose Streamline, which specializes in websites for special districts, as the new host platform for our website.

OneShoreline's website migrated to the Streamline platform on June 10, 2026, making it easier to comply with current and future accessibility requirements.

Visit oneshoreline.org to experience the difference.



CEO's Report: Earth and Solar System News

www.nws.noaa.gov

National Weather Service

Climate Prediction Center

Home Site Map News Organization Search Go

ENSO Diagnostic Discussion

EL NIÑO/SOUTHERN OSCILLATION (ENSO) DIAGNOSTIC DISCUSSION

issued by
CLIMATE PREDICTION CENTER/NCEP/NWS
13 August 2026

ENSO Alert System Status: El Niño Advisory

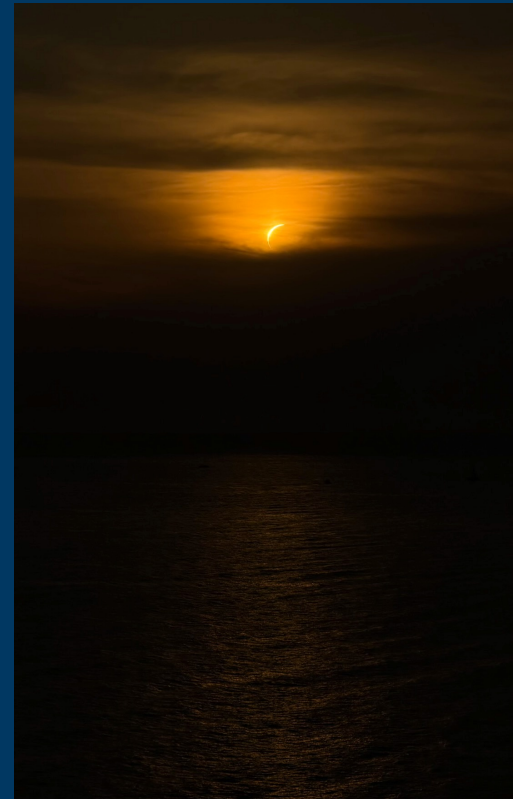
Synopsis: El Niño is strengthening, with a greater than 90% chance of a very strong event during the Northern Hemisphere fall and winter 2026-27.

August 10, 2026

Los Angeles Times

CALIFORNIA

El Niño could bring highest sea levels ever recorded to the California coast



Majorca, Spain 8/12/2026





Next Scheduled Board meeting:
September 28, 2026 at 4:00 PM