

SAN MATEO COUNTY
FLOOD AND SEA LEVEL RISE RESILIENCY DISTRICT (ONESHORELINE)
Board of Directors Meeting Held in Person and Remotely via Zoom
August 24, 2026
MINUTES

1. Roll Call

Chair Ruddock called the meeting to order at 4:03 p.m. 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)
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 4:07 p.m.*)
Marie Chuang, Representing At-Large (*joined remotely*)

Director(s) Absent: None

Sta Present:

Len Materman, Chief Executive Officer
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

2. Public Comment

Public Speaker(s): None

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

A. Approve the Minutes of the June 22, 2026 OneShoreline Board meeting

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

Ayes: Chuang, Colson, Eakin, Gauthier, Mueller, Ruddock

Noes: None

Absent: Rak

Vote: 6-0-1

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

Director Rak entered the meeting room at 4:07 p.m.

Len Materman spoke on this item. Violet Saena and Kae Jensen from Climate Resilient Communities also spoke on this item. Chair Ruddock recited the resolution.

Public Speaker(s): None

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

Ayes: Chuang, Colson, Eakin, Gauthier, Mueller, Rak, Ruddock

Noes: None

Absent: None

Vote: 7-0-0

- 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

Len Materman spoke on this item. Mona Abboud and Rachel Gagnon from InterEthnica presented on their work. Director Colson, Director Eakin, and Chair Ruddock also spoke on this item.

Public Speaker(s): None

Motion made by Director Chuang and seconded by Director Colson to approve this item:

Ayes: Chuang, Colson, Eakin, Gauthier, Mueller, Rak, Ruddock

Noes: None

Absent: None

Vote: 7-0-0

- 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

Len Materman 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, Mueller, Rak, Ruddock

Noes: None

Absent: None

Vote: 7-0-0

5. Chair's Report

None.

Public Speaker(s): None

6. CEO's Report

Len Materman spoke on the following items:

- Updates on Federal funding requests
- OneShoreline's new website
- Plans to discuss El Niño at the next Board meeting
- News about former sta Colin Martorana and the total solar eclipse on August 12, 2026

Public Speaker(s): None

7. Board Member Reports and Items for a Future Agenda

Vice Chair Gauthier shared that the San Francisquito Creek Joint Powers Authority will be looking for a new executive director.

Public Speaker(s): None

8. Adjournment

The meeting was adjourned to the closed session at 4:46 p.m. with no reportable action to follow by either Chair Ruddock or Legal Counsel Brian Pettit.