

ATTACHMENT A

RESOLUTION 19-52

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY/COUNTY ASSOCIATION OF GOVERNMENTS OF SAN MATEO COUNTY APPOINTING THE AT-LARGE, NORTH, CENTRAL, SOUTH, AND COASTAL AREA GOVERNING BOARD MEMBERS FOR THE PROPOSED FLOOD AND SEA LEVEL RISE RESILIENCY DISTRICT AND DIRECTING THE C/CAG EXECUTIVE DIRECTOR TO TRANSMIT THIS RESOLUTION TO THE SAN MATEO COUNTY BOARD OF SUPERVISORS.

RESOLVED, by the Board of Directors of the City/County Association of Governments of San Mateo County (C/CAG), that,

WHEREAS, the C/CAG Board previously approved Resolution 19-01 endorsing the proposal for the San Mateo County Flood and Sea Level Rise Resiliency District, and

WHEREAS, that proposal calls for legislative amendments to the existing San Mateo County Flood Control District Act, including revisions to the create a new seven-member governing board that includes five city/town council seats to be appointed by C/CAG, and

WHEREAS, four of the city/town seats are geographically based and one is at-large, and

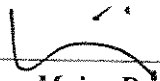
WHEREAS, C/CAG previously approved Resolution 19-15 defining the geographic boundaries for the At-Large (open to all cities/towns), North (Brisbane, Colma, South San Francisco, San Bruno, Millbrae, Burlingame), Central (Hillsborough, San Mateo, Foster City, Belmont, San Carlos), South (Redwood City, Menlo Park, East Palo Alto, Atherton, Woodside, Portola Valley), and Coastal (Daly City, Pacifica, Half Moon Bay) seats for the new governing board, and

WHEREAS, at its May 9, 2019, Board meeting, C/CAG approved Resolution 19-31, authorizing release of a solicitation package for the five C/CAG-appointed seats, and

WHEREAS, at the June 13, 2019 C/CAG Board meeting, candidates were provided an opportunity to speak to the C/CAG Board regarding their interest in being appointed to the new governing board.

NOW THEREFORE BE IT RESOLVED, the Board of Directors of the City/County Association of Governments of San Mateo County hereby appoints the attached list of candidates for the at-large, northern, central, southern, and coastal area seats on the governing board for the proposed San Mateo County Flood and Sea Level Rise Resiliency District. Be it further resolved that the Executive Director is directed to transmit this resolution and attached list of candidates to the County Board of Supervisors.

PASSED, APPROVED, AND ADOPTED THIS 13TH DAY OF JUNE 2019.



Maryann Moise Derwin, Chair

Attachments:

1. List of Appointed Candidates

Attachment to Resolution 19-52

C/CAG-Appointed Members to the Governing Board of the
San Mateo County Flood and Sea Level Rise Resiliency District

Appointed at the June 13, 2019 C/CAG Board meeting

At-Large Member

Maryann Moise Derwin, Town of Portola Valley

North Member

Donna Colson, City of Burlingame

Central Member

Diane Papan, City of San Mateo

South Member

Lisa Gauthier, City of East Palo Alto

Coastal Member

Deborah Ruddock, City of Half Moon Bay
