



County of San Mateo

Inter-Departmental Correspondence

Department: GOVERNING BOARD

File #: 16-681

Board Meeting Date: 10/31/2017

Special Notice / Hearing: None
Vote Required: Majority

To: Honorable Board of Supervisors, Acting as the Governing Board of the San Mateo County Flood Control District

From: James C. Porter, Director of Public Works

Subject: Colma Creek Flood Control Zone Advisory Committee Appointment

RECOMMENDATION:

Acting as the Governing Board of the San Mateo County Flood Control District, adopt a resolution approving the appointment of Richard Irli to the Colma Creek Flood Control Zone Advisory Committee as an “at large” member from the City of South San Francisco for the term expiring March 31, 2021.

BACKGROUND:

Your Board approved the establishment of the Colma Creek Flood Control Zone Advisory Committee (Committee) in conjunction with the Colma Creek Flood Control Zone (Zone) and specified the Committee’s membership, responsibilities and standing rules for governance.

Your Board adopted Standing Rules for County Boards, Commissions and Advisory Committees (Rules) in 2002. The Committee is comprised of nine members. Each city within the Colma Creek watershed (City of Pacifica, City of Daly City, City of South San Francisco, City of San Bruno, and Town of Colma) appoints one member to the Committee, and four members are appointed as “at large” members by your Board.

The terms of the members of the Committee were staggered in 2002, in order to comply with the Rules adopted by your Board.

DISCUSSION:

Richard Irli is a current resident and property owner in the City of South San Francisco. Mr. Irli has served as an “at large” member. The South San Francisco City Council reappointed Mr. Irli to this Committee on June 26, 2017, which is subject to your Boards’ appointment.

A list of the current Committee Members, including the proposed appointment of Mr. Irli, and their associated term expiration dates are included in the attached Exhibit “A”.

County Counsel has reviewed and approved the resolution as to form.

Your Board approving the appointment will contribute to the Shared Vision 2025 outcome of a Collaborative Community by continuing the involvement of representatives of the cities and the general public within the Colma Creek Flood Control Zone in the decision making process associated with the Zone's flood control projects.

FISCAL IMPACT:

There is no direct impact to the funds of the Colma Creek Flood Control Zone as the Committee Members serve without compensation. There is also no impact to the General Fund as all costs associated with the Zone are financed from property taxes levied by the Zone and collected within the Zone.

Attachment: Exhibit "A" - Members of the Colma Creek Citizens Advisory Committee and Term Expiration Dates