



# Storm Water Management Oversight Committee

Wednesday, December 20, 2018

Special Meeting

Rinconada Library, Embarcadero Room

1:00 PM

*Agenda posted in accordance Government Code Section 54954.2(a) or 54956.*

## **PUBLIC COMMENT**

Members of the public may speak to agenda items; reasonable time restriction may be imposed at the discretion of the Committee Chair. If you wish to address the Committee on any issue that is on this agenda, please complete a speaker request card and deliver it to staff prior to discussion of the item. You are not required to give your name on the speaker card in order to speak to the Committee, but it is helpful.

## Call to Order

## Oral Communications

*Members of the public may speak to any item NOT on the agenda. A reasonable time restriction may be imposed at the discretion of the Committee Chair.*

## Old Business

1. Approval of Minutes From the August 16, 2018 Storm Water Management Oversight Committee Meeting

## New Business

2. Presentation of Proclamations to Committee Members
3. Committee Discussion on Topics for Draft Letter to Council
4. Staff Presentation on Preliminary Proposals to the Fiscal Year 2020 Storm Water Management Fund Budget
5. Staff Update on Capital Project in Progress – Matadero Pump Station

## Adjournment

### AMERICANS WITH DISABILITY ACT (ADA)

Persons with disabilities who require auxiliary aids or services in using City facilities, services or programs or who would like information on the City's compliance with the Americans with Disabilities Act (ADA) of 1990, may contact (650) 329-2550 (Voice) 24 hours in advance.