



## CITY OF FOSTER CITY/ ESTERO MUNICIPAL IMPROVEMENT DISTRICT LEVEE BOND OVERSIGHT COMMITTEE

THIS MEETING WILL BE CONDUCTED PURSUANT TO THE PROVISIONS OF GOVERNMENT CODE SECTION 54953 (AS AMENDED BY AB 361) WHICH AUTHORIZES TELECONFERENCED MEETINGS UNDER THE BROWN ACT DURING CERTAIN PROCLAIMED STATES OF EMERGENCY. THE GOVERNOR OF CALIFORNIA PROCLAIMED A STATE OF EMERGENCY RELATED TO COVID-19 ON MARCH 4, 2020. THIS TELECONFERENCED MEETING IS NECESSARY SO THAT THE CITY CAN CONDUCT ESSENTIAL BUSINESS AND IS PERMITTED UNDER GOVERNMENT CODE 54953 IN ORDER TO PROTECT PUBLIC HEALTH AND SAFETY OF ATTENDEES. MEMBERS OF THE PUBLIC THAT WISH TO ATTEND AND/OR PARTICIPATE IN A MEETING MAY DO BY JOINING THE ZOOM MEETING <https://fostercity-org.zoom.us/j/81441567320>. PUBLIC COMMENTS WILL BE ACCEPTED VIA ZOOM MEETING. ANY EMAILS SENT TO [PUBLICWORKS@FOSTERCITY.ORG](mailto:PUBLICWORKS@FOSTERCITY.ORG) WILL BE PROVIDED TO THE CITY COUNCIL PRIOR TO THE MEETING.

Consistent with Government Code Section 54953, this Levee Bond Oversight Committee Meeting will be held via teleconference. Levee Bond Oversight Committee members and staff will attend in person or via teleconference.

To maximize public safety while still maintaining transparency and public access, members of the public can observe the meeting from home. Below is information on how the public may observe and participate in the meeting.

### **To Attend the Meeting in Person:**

- Location: Council Chambers, Board Room  
620 Foster City Blvd., Foster City, California, 94404

### **To Observe the Meeting via Teleconference/Video Conference:**

- To access the meeting by computer / smartphone, go to: <https://fostercity-org.zoom.us/j/82160998101>
- To dial-in via phone:  
1-669-900-6833 or  
1-408-638-0968

And enter Webinar ID: 814 4156 7320

### **To Participate in the Meeting by Providing Public Comment via Teleconference/Video Conference:**

- **During the Meeting:** Live verbal public comments may be made by members of the public joining the meeting via Zoom. Zoom access information is provided above. Use the “raise hand” feature (for those joining by phone, press \*9 to “raise hand”) during the public comment period for the agenda item you wish to address. The Zoom Host will call on people to speak by name provided or last 4 digits of phone number for dial-in attendees. Please clearly state your full name for the record at the start of your public comment.

**Before the Meeting:** Written public comments for the record may be submitted in advance by 1:00 p.m. the day of the meeting by email to: [publicworks@fostercity.org](mailto:publicworks@fostercity.org) and will be made part of the written record but will not be read verbally at the meeting. Written public comments submitted by email should adhere to the following:

- Clearly indicate the Agenda Item No. or specify “Public” in the Subject Line for items not on the

agenda

- Include the submitter's full name (Recommended but not required)

Written public comments received by 1:00 p.m. the day of the meeting will be provided in their entirety to the City Council Levee Bond Oversight Committee prior to the meeting and will be made part of the written record but will not be read verbally at the meeting. Written public comments will be posted to the City's website for review prior to the meeting.

**LEEVE BOND OVERSIGHT COMMITTEE  
REGULAR MEETING AGENDA  
Thursday, April 28, 2022  
3:00 PM**

**1. CALL TO ORDER**

**2. ROLL CALL**

Bob Fitzgerald	Committee Chair
Al DeGroot	Committee Vice Chair
Caroline Grafft	Committee Member
Qing Liu	Committee Member
Bob Tessler	Committee Member

**3. INTRODUCTIONS**

3.1. Welcome new member - Caroline Grafft

**4. PUBLIC FORUM**

This portion of the meeting is reserved for persons wishing to address the Committee on any City matter not on the agenda. The period for public comment at this point in the agenda is limited to a maximum of 3 minutes per speaker. Speakers may join the Zoom meeting via the meeting link and using the “raise hand” feature and the Zoom host will call on people. For those on the phone, please use \*9.

**5. APPROVAL OF MINUTES**

5.1. Approval of January 27, 2022 Regular Meeting Minutes

**6. REPORTS**

6.1. Levee Improvements Project Update (Verbal)

**7. NEW BUSINESS**

7.1. Review of Levee Project Expenditures - FY 21/22 Q3 (January 1, 2022 through March 31, 2022)

7.1.1. CIP 657 Expenditures Report as of March 31, 2022

7.1.2. Invoices for FY 21/22 Q3 (January 1, 2022 through March 31, 2022

[https://fostercity.sharepoint.com/:f:/g/publicworks/EhhyLsUQPsxClN5B5XHPeiUBivpr6F18KFnc\\_pXbIPfsYA?e=bmXRED](https://fostercity.sharepoint.com/:f:/g/publicworks/EhhyLsUQPsxClN5B5XHPeiUBivpr6F18KFnc_pXbIPfsYA?e=bmXRED)

7.2. Discussion on establishing a reporting schedule to the City Council.

## 8. GOOD OF THE ORDER

## 9. ADJOURNMENT

### **The public is invited to attend.**

Any attendee wishing special accommodations at the meeting should contact the Foster City Public Work's Department at (650) 286-3270 at least 48 hours in advance of the meeting.

Any written comments or documents provided to a majority of the Committee regarding any item on this agenda after the agenda packet was distributed will be made available for public inspection online at [fostercity.org/agendasandminutes](https://fostercity.org/agendasandminutes), at the front desk of the Foster City City Hall at 610 Foster City Blvd during normal business hours, and at the meeting.