

BASIN MANAGEMENT COMMITTEE BOARD OF DIRECTORS

Agenda Item 6b: Minutes of the Special Meeting of June 12, 2024

The following is a summary of the actions taken at the Basin Management Committee Board of Directors Meeting.
The official record for the meeting is the recording that can be found at:

<https://www.losososbmc.org/>

Agenda Item	Discussion or Action
1. Call to Order	Chair Zimmer called the meeting to order at approximately 1:30 PM (00:00:00).
2. Roll Call	Daniel Heimel, Executive Director, called roll to begin the meeting. Director Gibson, Director Zimmer, Director Cesena, and Reinke were present (00:00:30).
3. Pledge of Allegiance	(00:01:10)
4. Board Member Comments	<u>Board Discussion</u> (00:01:40) None. <u>Public Comment</u>
5. Special Presentation None.	None.
6. Consent Agenda 6a. Approval of Minutes from May 15th, BMC Meeting	<u>Board Discussion</u> (00:02:00) <u>Public Comment</u> Lindy Owen (00:04:20) <u>Board Action on Consent Agenda</u> (00:05:50) Approval of Minutes from May 15th, 2024 BMC Meeting. Motion: Director Gibson Second: Director Cesena Ayes: 3 Nays: None Abstain: Director Reineke Passes 3-0
7. Public Comments on Items Not Appearing on the Agenda	<u>Public Comment</u> (00:06:45) Lindy Owen (00:07:10) Emily Miggins (00:09:41) <u>Board Discussion</u> (00:13:00) None.
8. Executive Director's Report	<u>Executive Director's Report</u> (00:13:30) <u>Public Comment</u> Becky McFarland (00:15:45) <u>Board Discussion</u> (00:19:22)

9. Action Items	
9a. 2023 Annual Monitoring Report Final Draft	<p>Presentation of summary of report and changes from draft (00:21:00)</p> <p>Recommendation: Receive the final draft of the 2023 Annual Monitoring Report and consider for approval.</p> <p>Public Comment (00:22:10) Becky McFarland (00:22:57) Emily Miggins (00:23:40)</p> <p>Board Discussion (00:24:25)</p> <p>Board Action (00:29:00) The Directors approved the final draft of the 2023 Annual Monitoring Report and approved submission to the court.</p> <p>Motion: Director Gibson Second: Director Cesena Ayes: All Nays: None Abstain: None Passes 4-0</p>
9b. BMC Concurrence with and Agreement with the May 9th, 2024 Joint Letter from the Los Osos Water Purveyors to the County of San Luis Obispo Department of Planning and Building regarding the County’s proposed Growth Management Ordinance implementation strategy	<p>Presentation of the Los Osos Basin Proposed Growth Management Ordinance Amendments (00:29:40)</p> <p>Recommendation: Receive the letter and the agenda item “14. Local Coastal Programs” for the Coastal Commission Meeting on June 13th, 2024, which details the Los Osos Community Plan, and confirm concurrence and agreement with the letter.</p> <p>Public Comment (00:38:30) Pam Ouelette (presented by Becky McFarland) (00:38:50) Becky McFarland (00:42:00) Lindi Doud (00:43:50) Lisa Denker (00:45:00) Ron Smith (00:46:20) Emily Miggins (00:48:10) Bob Acnefficia (00:51:10) Lindy Owen (00:54:20) Richard Margetson (00:56:50) Written (email) public comment from James and Catherine Gentilucci on 6/8/24</p> <p>Board Discussion (01:00:00)</p> <p>Board Action (01:41:50) The Board received the letter and confirmed concurrence and agreement with the letter.</p> <p>Motion: Director Gibson Second: Director Cesena Ayes: 3 Nays: None</p>

	<p>Abstain: Director Reineke Motion passes 3-0 with S&T Abstaining</p>
<p>9c. Rose Foundation Central Coast Community-Based Water Quality Grants</p>	<p>Presentation Rose Foundation Central Coast Community-Based Water Quality Grants (01:44:10)</p> <p>Recommendation: Receive information on the Rose Foundation’s Central Coast Community-Based Water Quality Grants and potential funding for Los Osos Projects including the Ramona Lower-Aquifer monitoring well.</p> <p>Public Comment (01:50:20) Emily Miggins (01:50:40) Richard Margetson (01:51:40)</p> <p>Board Discussion (01:52:30)</p> <p>Board Action (02:00:30) Approve authorization to prepare and submit an application for potential funding of the monitoring well.</p> <p>Motion: Director Gibson Second: Director Rieneke Ayes: All Nays: None Abstain: None Motion passes 4-0</p>
<p>10. Adjournment</p>	<p>Meeting adjourned at approximately 3:30pm (02:01:38) The next regularly scheduled meeting is July 17th, 2024.</p>