

**BASIN MANAGEMENT COMMITTEE BOARD OF DIRECTORS**

**Agenda Item 6b: Minutes of the Regular Meeting of October 16, 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
<b>1. Call to Order</b>	Chair Zimmer called the meeting to order at approximately 1:30PM ( <a href="#">00:00:01</a> ).
<b>2. Roll Call</b>	Daniel Heimel, Executive Director, called roll to begin the meeting. Director Zimmer, Director Cesena, and Director Reinke were present in-person. Director Gibson was present online ( <a href="#">00:00:10</a> ).
<b>3. Pledge of Allegiance</b>	( <a href="#">00:01:00</a> )
<b>4. Board Member Comments</b>	<p><b>Board Discussion</b> (<a href="#">00:02:20</a>)</p> <p><b>Public Comment</b>                      Becky McFarland (00:04:40)                      Patrick McGibney (00:07:20)                      Lindi Owen (00:08:30)</p>
<b>5. Special Presentation</b>	
<b>None</b>	<b>None</b>
<b>6. Consent Agenda</b>  <b>6a. 2024 Financial Reports</b>  <b>6b. Approval of Minutes from September 25th, Special BMC Meeting</b>	<p><b>Approval of 2024 Financial Reports and Minutes from September 25th, Regular BMC Meeting</b> (<a href="#">00:12:30</a>)</p> <p><b>Public Comment</b>                      Lindi Owen (00:13:20)</p> <p><b>Board Discussion</b> (00:14:30)</p> <p><b>Board Action on Consent Agenda</b> (00:16:00)                      Approval of the 2024 financial reports and minutes from September 25th, 2024 Special BMC Meeting.</p> <p><b>Motion:</b> Director Cesena  <b>Second:</b> Director Zimmer  <b>Ayes:</b> All  <b>Nays:</b> None  <b>Passes:</b> 4-0</p>
<b>7. Public Comments on Items Not Appearing on the Agenda</b>	<p><b>Public Comment</b>                      Lynette Brooks (<a href="#">01:03:00</a>)                      Lindi Owen (01:06:30)                      Becky McFarland (01:09:00)                      Patrick McGibney (01:11:40)</p>

	<p><b><u>Board Discussion</u></b> (01:14:50)</p>
<p><b>8. Executive Director's Report</b></p>	<p><b>Executive Director's Report</b> (<a href="#">01:27:10</a>)</p> <p><b><u>Public Comment</u></b>  Patrick McGibney (01:30:50)  Lynette Brooks (01:31:50)  Becky McFarland (01:34:40)  Lindie Owen (01:36:10)  Lynette Tornatzky (01:38:00)  Rhett Brooks (01:38:50)</p> <p><b><u>Board Discussion</u></b> (01:40:40)</p>
<p><b>9. Action Items</b></p>	
<p><b>9a. LA14 and LA16 Groundwater Monitoring Wells Rehabilitation Contract Award Authorization</b></p>	<p><b>LA14 and LA16 Groundwater Monitoring Wells Rehabilitation Contract Award Authorization</b> (<a href="#">00:16:30</a>)</p> <p><b>Recommendation:</b> Approve the Executive Director and Los Osos Community Services District to award the contract for the LA14 and LA16 Groundwater Monitoring Wells Rehabilitation if the lowest responsive bid is within the approved BMC budget; or provide alternate direction to staff.</p> <p><b><u>Public Comment</u></b> None</p> <p><b><u>Board Discussion</u></b> (00:19:00)</p> <p><b><u>Board Action</u></b> (00:21:00) The Board approved the Executive Director and Los Osos Community Services District to award the contract for the LA14 and LA16 Groundwater Monitoring Wells Rehabilitation if the lowest responsive bid is within the approved BMC budget.</p> <p><b>Motion:</b> Director Gibson  <b>Second:</b> Director Cesena  <b>Ayes:</b> All  <b>Nays:</b> None  <b>Passes:</b> 4-0</p>
<p><b>9b. Rose Foundation Central Coast Community-Based Water Quality Grant</b></p>	<p><b>Rose Foundation Central Coast Community-Based Water Quality Grant</b> (<a href="#">00:21:30</a>)</p> <p><b>Recommendation:</b> Authorize the Executive Director to execute the contract between the Rose Foundation and the BMC to receive \$150,000 in grant funding for the Sweet Springs Monitoring Well; or provide alternate direction to staff.</p> <p><b><u>Board Discussion</u></b> (00:23:30)</p> <p><b><u>Public Comment</u></b> None</p>

	<p><b><u>Board Action</u></b> (00:26:50)  The Board authorized the Executive Director to execute the contract between the Rose Foundation and the BMC to receive \$150,000 in grant funding for the Sweet Springs Monitoring Well.</p> <p><b>Motion:</b> Director Cesena  <b>Second:</b> Director Gibson  <b>Ayes:</b> All  <b>Nays:</b> None  <b>Passes:</b> 4-0</p>
<p><b>9c. Sustainable Yield Estimate for Calendar Year 2025</b></p>	<p><b>Sustainable Yield Estimate for Calendar Year 2025</b> (<a href="#">00:27:00</a>)</p> <p><b>Recommendation:</b> Receive information on the Sustainable Yield calculations and consider approval of the proposed Sustainable Yield estimate of 2,380 AFY for Calendar Year 2025; or provide alternate direction to staff.</p> <p><b><u>Board Discussion</u></b> (00:31:00)</p> <p><b><u>Public Comment</u></b>  Lynette Brooks (00:42:10)  Patrick McGibney (00:45:30)  Becky McFarland (00:49:00)</p> <p><b><u>Board Discussion</u></b> (00:50:20)</p> <p><b><u>Board Action</u></b> (00:59:00)  The Board approved the Sustainable Yield calculations and the proposed Sustainable Yield estimate of 2,380 AFY for Calendar Year 2025.</p> <p><b>Motion:</b> Director Gibson  <b>Second:</b> Director Cesena  <b>Ayes:</b> All  <b>Nays:</b> None  <b>Passes:</b> 4-0</p>
<p><b>10. Adjournment</b></p>	<p>Meeting adjourned at approximately 3:22 PM (<a href="#">01:51:05</a>).  The next regularly scheduled meeting is November 20th, 2024.</p>