

BASIN MANAGEMENT COMMITTEE BOARD OF DIRECTORS

Agenda Item 6a: Minutes of the Meeting of October 27, 2021

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://slo-span.org/static/meetings-LOBMC.php>

Agenda Item	Discussion or Action
1. CALL TO ORDER	Chairperson Ochylski called the meeting to order at 1:00 pm.
2. ROLL CALL	Daniel Heimel, Executive Director, called roll to begin the meeting. Chairperson Marshall Ochylski, Director Charlie Cote, Director Bruce Gibson and Director Mark Zimmer were present.
3. BOARD MEMBER COMMENTS	Director Zimmer – Recycled water to Los Osos Valley Road median
4. Special Presentation	None
5. CONSENT AGENDA	
<p>5a. Approval of Minutes of September 29, 2021 Meeting</p> <p>5b. Approval of 2021 Budget Update and Invoice Register</p> <p>5c. Resolution authorizing continued remote teleconferencing BMC Meetings</p>	<p>Review of minutes from September 29, 2021 Meetings, 2021 Budget Update and Invoice Register and resolution authorizing continued remote teleconferencing BMC Meetings.</p> <p>Public Comment Keith Weimer Lindi Doud Linde Owen</p> <p>Board Direction Obtain legal opinion on where to place resolution allowing remote teleconferencing of BMC Meetings on future agendas. Agendize development of transcripts for BMC Meeting Minutes on future BMC Agenda.</p> <p>Board Action Approve Consent Agenda Motion: Director Gibson Second: Director Zimmer Ayes: Director Cote, Director Gibson, Director Zimmer, Chairperson Ochylski Nays: None Abstain: None Absent: None</p>
6. PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA	<p>Public Comment Keith Weimer Jeff Edwards Lindi Doud Larry Raio Linde Owen Patrick McGibney</p>

8. ACTION ITEMS

8a. Sustainable Yield_x Methodology Review and Recommendations

Recommendation: BMC Staff recommends that the BMC: 1) receive information on the updated Sustainable Yield_x calculations and approve the proposed Sustainable Yield estimate of 2,380 AFY for Calendar Year 2022 based on the findings provided; or 2) provide alternate direction to staff.

Public Comment

Jeff Edwards
Deborah Howe
Larry Raio
Linde Owen
Patrick McGibney
Keith Weimer

Board Action

Approve Staff Recommendation and adopt Sustainable Yield estimate for the Los Osos Basin of 2,380 AFY for Calendar Year 2022.

Motion: Director Zimmer

Second: Director Cote

Ayes: Director Cote, Director Gibson, Director Zimmer, and Chairperson Ochylski

Nays: None

Abstain: None

Absent: None

8b. Recycled Water Funding Program Grant Application and County Funding Request

Recommendation: BMC Staff recommends that the BMC: 1) authorize the use of Grant Pursuit Contingency funding to prepare the Water Recycling Funding Program (WRFP) Grant Application; and 2) submit a request to the County to access the \$150,000 in County funding budgeted for the development of a Transient Groundwater Model; or 3) provide alternate direction to staff.

Public Comment

Jeff Edwards
Linde Owen
Keith Weimer
Patrick McGibney

Board Action

Approve Staff Recommendation and authorize preparation of WRFP grant application and submit request to County of transient model funding.

Motion: Director Gibson

Second: Director Zimmer

Ayes: Director Cote, Director Gibson, Director Zimmer, and Chairperson Ochylski

Nays: None

Abstain: None

Absent: None

<p>8c. BMC Funding Options Consulting Services</p>	<p>Recommendation: BMC Staff recommends that the BMC: 1) review and approve the proposal for SCI Consulting Group to provide an updated funding options analysis and assessment evaluation; or 2) provide alternate direction to staff.</p> <p><u>Public Comment</u> Keith Weimer Jeff Edwards</p> <p><u>Board Direction</u> Bring back information on potential procurement policy for the BMC consideration at a future BMC Meeting.</p> <p><u>Board Action</u> Approve Staff Recommendation and authorize SCI Consulting Group to provide an updated funding options analysis and assessment evaluation. Motion: Director Cote Second: Director Gibson Ayes: Director Cote, Director Gibson, Director Zimmer, and Chairperson Ochylski Nays: None Abstain: None Absent: None</p>
<p>8d. Wellhead Survey Authorization</p>	<p>Recommendation: BMC Staff recommends that the BMC: 1) Authorize Twin Cities Survey and Cleath-Harris Geologist to complete a survey of additional wells in the Los Osos Basin to improve monitoring program data; and 2) request that the County survey the wells in their monitoring program; or 3) provide alternate direction to staff.</p> <p><u>Public Comment</u> Keith Weimer</p> <p><u>Board Action</u> Approve Staff Recommendation and authorize Twin Cities Survey and Cleath-Harris Geologist to survey additional wells in Los Osos Basin and request that the County survey the wells in their monitoring program.</p> <p>Motion: Director Cote Second: Director Ballantyne Ayes: Director Cote, Director Ballantyne, Director Zimmer, and Chairperson Ochylski Nays: None Abstain: None Absent: None</p>

<p>8e. Lower Aquifer Monitoring Evaluation</p>	<p>Recommendation: BMC Staff recommends that the BMC: 1) authorize the use of Contingency funds for Cleath-Harris Geologists to evaluate the feasibility and cost of modifying existing wells to improve monitoring of Zone E water quality; or 2) provide alternate direction to staff.</p> <p><u>Public Comment</u> Keith Weimer</p> <p><u>Board Action</u> Approve Staff Recommendation and authorize Cleath-Harris Geologist to evaluate the feasibility and costs for improving the lower aquifer monitoring program.</p> <p>Motion: Director Ballantyne Second: Director Zimmer Ayes: Director Cote, Director Ballantyne, Director Zimmer, and Chairperson Ochylski Nays: None Abstain: None Absent: None</p>
<p>7. EXECUTIVE DIRECTOR'S REPORT</p>	<p>Item deferred till November BMC Meeting</p> <p><u>Public Comment</u> Patrick McGibney Keith Weimer Linde Owen</p>
<p>9. ADJOURNMENT</p>	<p>Meeting adjourned at approximately 4:03 PM. The next regularly scheduled meeting is Wednesday, Nov. 17, 2021 at 1:30 PM.</p>