

BASIN MANAGEMENT COMMITTEE BOARD OF DIRECTORS

Agenda Item 6b: Minutes of the Special Meeting of January 28, 2026

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 |
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| 1. Call to Order | Chair Zimmer called the meeting to order at approximately 1:30 PM (00:00:01). |
| 2. Roll Call | Daniel Heimel, Executive Director, called roll to begin the meeting. Chair Zimmer, Director Reinke, Director Cesena, and Director Gibson were present (00:00:30). |
| 3. Pledge of Allegiance | Pledge of Allegiance (00:00:55) |
| 4. Board Member Comments | <p>Board Discussion (00:01:22)</p> <p>Public Comment (00:09:00) Patrick McGibney</p> <p>Board Discussion (00:10:40)</p> |
| 5. Special Presentation | None (00:11:45) |
| 6. Consent Agenda 6a. 2025 Financial Reports 6b. Approval of proposed reserve fund use 6c. Approval of Minutes from November 12, 2025 Special BMC Meeting | <p>Approval of Minutes from November 12, 2025 Special BMC Meeting and 2025 Financial Reports (00:11:50)</p> <p>Recommendation: BMC Staff recommends:</p> <ol style="list-style-type: none"> a. The Board review and consider approval of Financial Reports or provide alternate direction to Staff. b. The Board consider approval of utilizing reserves to allocate: <ol style="list-style-type: none"> 1. \$10,256.25 to Budget Item 1: BMC Administration and Facilitation 2. \$567.00 to Budget Item 4: BMC Legal Counsel or provide alternate direction to Staff. c. The Board review and consider approval of Meeting Minutes or provide alternate direction to Staff. <p>Board Discussion (00:14:15)</p> <p>Public Comment None</p> <p>Board Action on Consent Agenda (00:16:20) The Board approved of the following:</p> <ol style="list-style-type: none"> a. 2025 Financial Reports b. Approval of proposed contingency/reserve fund use c. Approval of Minutes from the November 12, 2025 Special BMC Meeting <p>Motion: Director Gibson Second: Director Cesena Ayes: All</p> |

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| | <p>Nays: None Passes: 4-0</p> |
| <p>7. Public Comments on Items Not Appearing on the Agenda</p> | <p>Public Comment (00:16:35) Lynette Brooks Patrick McGibney John Lint Jeff Edwards</p> <p>Board Discussion (00:29:25) Board direction for Staff to prepare a cover letter to attach and bring this back to the Board to vote on this.</p> |
| <p>8. Los Osos Basin Update Report</p> | <p>Los Osos Basin Update Report (00:39:50)</p> <p>Board Discussion (00:45:45) Board direction for Staff to review the Basin Plan and determine which sections need to be updated.</p> <p>Public Comment (01:04:50) Lynette Brooks Robert Sarvey Patrick McGibney Richard Margetson Jeff Edwards</p> <p>Board Discussion (01:17:53)</p> |
| <p>9. Action Items</p> | |
| <p>9a. Appointment of BMC Officers for Calendar Year 2026</p> | <p>Appointment of BMC Officers for Calendar Year 2026 (01:25:25)</p> <p>Recommendation: Staff recommend the BMC review the existing officer positions and appoint officers for CY 2026 or provide alternative direction to staff.</p> <p>Board Discussion (01:26:37)</p> <p>Public Comment (01:27:56) None</p> <p>Board Action (01:28:20) The Board reviewed the existing officer positions and appointed officers for CY 2026. The Board retained the existing officer positions</p> <p>Motion: Director Gibson Second: Director Cesena Ayes: All Nays: None Passes: 4-0</p> |
| <p>9b. Draft Fall 2025 Los Osos Basin Lower Aquifer Water</p> | <p>Draft Fall 2025 Los Osos Basin Lower Aquifer Water Quality Monitoring Results and Updated Chloride Metric (01:28:45)</p> |

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| <p>Quality Monitoring Results and Updated Chloride Metric</p> | <p>Recommendation: Receive an update on the Draft Fall 2025 Los Osos Basin Lower Aquifer Water Quality Monitoring Results and Updated Chloride Metric.</p> <p>Public Comment (01:35:43) Lynette Brooks</p> <p>Board Discussion (01:38:10)</p> <p>Board Action (01:47:50) The Board received an update on the Draft Fall 2025 Los Osos Basin Lower Aquifer Water Quality Monitoring Results and Updated Chloride Metric.</p> |
| <p>9c. Approve Use of Technical Support Services Budget for Preparing an Enhanced Agricultural Irrigation Water Use Estimate</p> | <p>Approve Use of Technical Support Services Budget for Preparing an Enhanced Agricultural Irrigation Water Use Estimate (01:48:00)</p> <p>Recommendation: Approve use of budget from Item 5: Technical Support Services for use in preparing an enhanced agricultural irrigation water use estimate for the 2025 Annual Monitoring Report.</p> <p>Public Comment (01:57:30) Robert Sarvey Jeff Edwards</p> <p>Board Discussion (02:00:35)</p> <p>Board Action (02:01:10) The Board approved use of budget from Item 5: Technical Support Services for use in preparing an enhanced agricultural irrigation water use estimate for the 2025 Annual Monitoring Report.</p> <p>Motion: Director Gibson Second: Director Cesena Ayes: All Nays: None Passes: 4-0</p> |
| <p>11. Adjournment</p> | <p>Meeting adjourned at approximately 3PM (02:01:30). The next regularly scheduled meeting is on February 18, 2026.</p> |