

BASIN MANAGEMENT COMMITTEE BOARD OF DIRECTORS

Agenda Item 6c: Minutes of the Regular Meeting of October 15, 2025

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 (00:00:01).
2. Roll Call	Daniel Heimel, Executive Director, called roll to begin the meeting. Director Zimmer, Director Cesena, Director Gibson, and Director Reinke were present (00:00:15).
3. Pledge of Allegiance	Pledge of Allegiance (00:00:30)
4. Board Member Comments	Board Discussion (00:00:55) Public Comment None
4. Special Presentation	
None	None (00:01:10)
6. Consent Agenda	Approval of Minutes from October 2, 2025 Special BMC Meeting and 2025 Financial Reports (00:01:15)
6a. 2025 Financial Reports	Recommendation: BMC Staff recommends: <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 \$3,486 to Budget Item 1: BMC Administration and Facilitation and \$72 to Budget Item 4: BMC Legal Counsel Services. c. The Board review and consider approval of Meeting Minutes or provide alternate direction to Staff.
6b. Approval of proposed contingency/reserve fund use	
6c. Approval of Minutes from October 2, 2025 Special BMC Meeting	
	Public Comment (00:04:07) Jeff Edwards Board Action on Consent Agenda (00:06:26) The Board approved of the following: <ol style="list-style-type: none"> a. 2025 Financial Reports b. Approval of proposed contingency/reserve fund use c. Approval of Minutes from the October 2, 2025 Special BMC Meeting
	Motion: Director Cesena Second: Director Gibson Ayes: All Nays: None Passes: 4-0

7. Public Comments on Items Not Appearing on the Agenda	<p>Public Comment (00:06:40) Patrick McGibney Jeff Edwards Becky McFarland</p> <p>Board Discussion (00:14:00)</p>
8. Los Osos Basin Update Report	<p>Los Osos Basin Update Report (00:15:45)</p> <p>Public Comment (00:19:20) Patrick McGibney Jeff Edwards</p> <p>Board Discussion (00:22:50)</p>
9. Action Items	
9a. Sustainable Yield Estimate for Calendar Year 2026	<p>Sustainable Yield Estimate for Calendar Year 2026 (00:23:35)</p> <p>Recommendation: Receive information on updated Sustainable Yield calculations and consider approval of the proposed Sustainable Yield estimate for Calendar Year 2026 or provide alternate direction to Staff.</p> <p>Board Discussion (00:32:00)</p> <p>Public Comment (00:35:50) Lynette Brooks Julie McAdon Patrick McGibney Richard Margetson Jeff Edwards Becky McFarland</p> <p>Board Discussion (00:50:45)</p> <p>Board Action (01:12:51) The Board approved the proposed Sustainable Yield estimate for Calendar Year 2026 of 2,000 AFY.</p> <p>Motion: Director Gibson Second: Director Reineke Ayes: All Nays: None Passes: 4-0</p>
9b. Draft Los Osos Basin Management Committee 2026 Growth Rate Recommendation Letter	<p>Draft Los Osos Basin Management Committee 2026 Growth Rate Recommendation Letter (01:13:20)</p> <p>Recommendation: Receive, provide input on, and authorize submission of the Los Osos Basin Management Committee (BMC) 2026 Growth Rate Recommendation Letter to the</p>

	<p>County of San Luis Obispo Groundwater Sustainability Director or provide alternate direction to Staff.</p> <p>Board Discussion (01:21:50)</p> <p>Public Comment (01:25:20)</p> <p>Lynette Brooks Deborah Howe Mike Johnston Patrick McGibney Richard Margetson Becky McFarland Jeff Edwards Babak Naficy</p> <p>Board Discussion (01:45:18)</p> <p>Board Action (02:09:16)</p> <p>The Board authorized submission of the Los Osos Basin Management Committee (BMC) 2026 Growth Rate Recommendation Letter to the County of San Luis Obispo Groundwater Sustainability Director.</p> <p>Motion: Director Cesena Second: Director Reineke Ayes: All Nays: None Abstain: Director Gibson Passes: 3-0</p>
11. Adjournment	<p>Meeting adjourned at approximately 3:40 PM (02:10:20).</p> <p>The next regularly scheduled meeting is November 19, 2025.</p>