

BASIN MANAGEMENT COMMITTEE BOARD OF DIRECTORS

Agenda Item 6b: Minutes of the Meeting of January 17, 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/board-meetings>

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 Cesena, Director Zimmer, and Director Reineke were present. Director Gibson was absent (00:00:30).
3. Pledge of Allegiance	(00:01:30)
4. Board Member Comments	<u>Board Discussion</u> (00:02:00) <u>Public Comment</u> None.
5. Special Presentation None.	None.
6. Consent Agenda 6a. Approval of Minutes from December 6th, 2023 Special BMC Meeting	<u>Board Discussion</u> (00:06:30) <u>Public Comment</u> None. <u>Board Action on Consent Agenda</u> (00:07:45) Approval of Minutes from December 6th, 2023 Special BMC Meeting. Motion: Director Cesena Second: Director Reineke Ayes: Director Cesena, Director Reineke Nays: None Abstain: Director Zimmer
7. Public Comments on Items Not Appearing on the Agenda	<u>Public Comment</u> Written statement - Andrea Peck (00:08:40) Deborah Howe (00:09:50) Jeff Edwards (00:10:30) Linde Owen (00:12:00) Becky McFarland (00:14:30) <u>Board Discussion</u> (00:16:15)
8. Executive Director's Report 8a. Joint Purveyor Title 19 Amendment Comment Letter	<u>Board Discussion</u> (00:27:00) <u>Public Comment</u> Deborah Howe (00:43:30) Jeff Edwards (00:44:00) Linde Owen (00:46:15)

<p>8b. BMC Website Notification</p> <p>8c. Future/Historic BMC Initiatives Review</p>	<p>Becky McFarland (00:48:15)</p> <p><u>Board Discussion</u> (00:50:15)</p>
<p>9. Action Items</p>	
<p>9a. Appointment of BMC Officers for Calendar Year 2024</p>	<p>Recommendation: For the BMC to review the existing officer positions and appoint officers for CY 2024 or provide alternative direction to staff.</p> <p><u>Board Discussion</u> (01:02:00)</p> <p><u>Public Comment</u> Becky McFarland (01:04:30)</p> <p><u>Board Action for 9a</u> (01:05:15) BMC reviewed the existing officer positions and appointed the same officers for CY 2024. Motion: Director Cesena Second: Director Reineke Ayes: All Nays: None Abstain: None</p>
<p>9b. Fall 2023 Los Osos Basin Lower Aquifer Water Quality Monitoring Results and Updated Chloride Metric</p>	<p>Recommendation: Receive an update on the Draft Fall 2023 Los Osos Basin Lower Aquifer Water Quality Monitoring Results and Updated Chloride Metric.</p> <p><u>Board Discussion</u> (01:05:30)</p> <p><u>Public Comment</u> Lindee Owen (01:17:00) Becky McFarland (01:18:30)</p> <p><u>Board Discussion</u> (01:19:30)</p> <p><u>Board Action for 9b</u> No board action required.</p>
<p>10. Adjournment</p>	<p>Meeting adjourned at approximately 3:08 PM (01:38:00). The next regularly scheduled meeting for Wednesday, February 21, 2024.</p>