

BASIN MANAGEMENT COMMITTEE BOARD OF DIRECTORS

Agenda Item 6b: Minutes of the Special Meeting of May 29, 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
1. Call to Order	Chair Zimmer called the meeting to order at approximately 1:34 PM (00:00:01).
2. Roll Call	Daniel Heimel, Executive Director, called roll to begin the meeting. Chair Zimmer, Director Reineke, Director Cesena, and Director Gibson were present (00:00:25).
3. Pledge of Allegiance	Pledge of Allegiance (00:00:40)
4. Board Member Comments	Board Discussion (00:01:10) Public Comment (00:12:25) Patrick McGibney Beck McFarland
5. Special Presentation	None (00:17:40)
6. Consent Agenda 6a. 2026 Financial Reports 6c. Approval of Minutes from March 18, 2026 BMC Meeting	Approval of Minutes from March 18, 2026 Special BMC Meeting and 2026 Financial Reports (00:17:45) Recommendation: a. BMC Staff recommends that the BMC review and consider approval of Financial Reports or provide alternate direction to Staff. b. BMC Staff recommends that the BMC review and consider approval of Meeting Minutes or provide alternate direction to Staff. Public Comment (00:18:03) Robert Garfield Board Action on Consent Agenda (00:19:04) The Board reviewed and approved the Financial Reports. The Board approved the March 18, 2026 BMC Meeting Minutes. Motion: Director Gibson Second: Director Cesena Ayes: All Nays: None Passes: 4-0
7. Public Comments on Items Not Appearing on the Agenda	Public Comment (00:19:20) Robert Garfield Lynette Brooks Jeff Edwards Lindie Dowd Patrick McGibney

	<p>Becky McFarland</p> <p>Board discussion (00:38:35)</p>
8. Los Osos Basin Update Report	<p>Los Osos Basin Update Report (00:40:25)</p> <p>Board Discussion (00:44:42)</p> <p>Public Comment (00:58:25)</p> <p>Jeff Edwards Patrick McGibney Richard Margetson Debra Howe</p> <p>Board Discussion (01:07:45)</p>
9. Action Items	
9a. Presentation of the Draft 2025 Annual Monitoring Report	<p>Presentation of the Draft 2025 Annual Monitoring Report (01:08:00)</p> <p>Recommendation: Receive a presentation from Basin Management Committee (BMC) Staff on the Public Draft 2025 Annual Monitoring Report (AMR) and confirm schedule for the BMC to consider approval of the Final Draft 2025 AMR and submission to the Court.</p> <p>Board Discussion (01:37:20)</p> <p>Public Comment (01:39:55)</p> <p>Lynette Brooks Patrick McGibney Becky McFarland Jeff Edwards Emily Miggins</p> <p>Board Discussion (01:56:40)</p> <p>Board Action (01:56:40)</p> <p>The Board received a presentation from Basin Management Committee (BMC) Staff on the Public Draft 2025 Annual Monitoring Report (AMR) and confirmed schedule for the BMC to consider approval of the Final Draft 2025 AMR and submission to the Court. The Board provided direction for Staff to prepare a comment response log to be included with the Final Draft AMR.</p>
9b. Approval of 2025 Annual Operating Budget Closeout	<p>Approval of 2025 Annual Operating Budget Closeout (02:11:35)</p> <p>Recommendation: Review and consider approval of the 2025 Annual Operating Budget Closeout recommendations; or provide alternate direction to Staff.</p> <p>Board Discussion (02:13:26)</p> <p>Public Comment (02:14:19)</p>

	<p>None</p> <p>Board Action (02:14:43) The Board reviewed and approved the 2025 Annual Operating Budget Closeout recommendations.</p> <p>Motion: Director Gibson Second: Director Cesena Ayes: All Nays: None Passes: 4-0</p>
<p>10. Future Agenda Items</p>	<p>Future Agenda Items (02:15:00)</p> <p>Board Discussion (02:15:00) The Board provided direction to include the following items in the Los Osos Basin Update Report with dates on when these items are anticipated to be brought to the Board:</p> <ul style="list-style-type: none"> • Progress towards optimization of the pumping distribution • At the point when the CSD is ready to bring it to the Board, bring the State water intertie project to discuss how this committee could support • Update to the metrics, tentative schedule • Basin Plan update • Technical look at Broderson • Stormwater Recharge Study <p>Public Comment (02:18:34) Barry Brown Becky McFarland Emily Miggins</p>
<p>11. Adjournment</p>	<p>Meeting adjourned at approximately 4:00 PM (02:27:05). The next regularly scheduled meeting is on June 17, 2026.</p>