

BASIN MANAGEMENT COMMITTEE BOARD OF DIRECTORS

Agenda Item 6b: Minutes of the Regular Meeting of January 15th, 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 1:30PM (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 (00:00:01).
3. Pledge of Allegiance	(00:01:00)
4. Board Member Comments	Board Discussion (00:01:15) Public Comment Robert Starvey (00:07:00)
5. Special Presentation	
None	None (00:08:00)
6. Consent Agenda	Approval of Minutes from December 3rd, 2024 Special BMC Meeting (00:08:15)
6a. 2024 Financial Reports	Board Discussion None
6b. Approval of Minutes from December 3rd, 2024 Special BMC Meeting	Public Comment None Board Action on Consent Agenda (00:12:45) The Board approved the 2024 financial reports and minutes from December 3rd, 2024 Special BMC Meeting, including the approval of the November and December Executive Director invoices. Motion: Director Zimmer Second: Director Gibson Ayes: All Nays: None Passes: 4-0
7. Public Comments on Items Not Appearing on the Agenda	Public Comment Lynette Brooks (00:13:35) Patrick McGibney (00:16:45) Written comment from Andrea Peck (00:19:20) Board Discussion (00:22:25)
8. Executive Director's Report	Executive Director's Report (00:23:25)

	<p><u>Public Comment</u> Jeff Edwards (00:31:20) Patrick McGibney (00:34:30)</p> <p><u>Board Discussion</u> (00:35:40)</p>
<p>9. Action Items</p>	
<p>9a. Appointment of BMC Officers for Calendar Year 2025</p>	<p>Appointment of BMC Officers for Calendar Year 2025 (00:38:10)</p> <p>Recommendation: For the BMC to review the existing officer positions and appoint officers for CY 2025 or provide alternative direction to staff.</p> <p><u>Public Comment</u> None</p> <p><u>Board Discussion</u> (00:38:10)</p> <p><u>Board Action</u> (00:40:45) The Board reviewed the existing officer positions and appointed officers for CY 2025.</p> <p>Motion: Director Gibson Second: Director Rieneke Ayes: All Nays: None Passes: 4-0</p>
<p>9b. Consider Approval of BMC Consulting Services Proposals for CY 2025</p>	<p>Consider Approval of BMC Consulting Services Proposals for CY 2025 (00:41:25)</p> <p>Recommendation: Receive proposals for BMC consulting services for CY 2025 and consider approval or provide alternate direction to staff.</p> <p><u>Public Comment</u> Lynette Brooks (00:43:50)</p> <p><u>Board Discussion</u> (00:47:00)</p> <p><u>Board Action</u> (00:55:25) The Board approved the proposals for BMC consulting services for CY 2025.</p> <p>Motion: Director Gibson Second: Director Cesena Ayes: All Nays: None Passes: 4-0</p>
<p>9c. Consider Approval of a BMC Budget Reserve Target policy</p>	<p>Consider Approval of a BMC Budget Reserve Target policy (00:55:40)</p> <p>Recommendation: Consider approval of a BMC Budget Reserve Target Policy or provide alternate direction to staff.</p>

	<p><u>Board Discussion</u> (00:59:50)</p> <p><u>Public Comment</u> None</p> <p><u>Board Action</u> (01:04:00) The Board approved the BMC Budget Reserve Target Policy and directed staff to show a report on what if any are left in 2024 and how it can and should be allocated. Incorporate if approved, into the rules and regulations document.</p> <p>Motion: Director Gibson Second: Director Cesena Ayes: All Nays: None Passes: 4-0</p>
<p>9d. Draft Fall 2024 Los Osos Basin Lower Aquifer Water Quality Monitoring Results and Updated Chloride Metric</p>	<p>Draft Fall 2024 Los Osos Basin Lower Aquifer Water Quality Monitoring Results and Updated Chloride Metric (01:05:10)</p> <p>Recommendation: Receive an update on the Draft Fall 2024 Los Osos Basin Lower Aquifer Water Quality Monitoring Results and Updated Chloride Metric.</p> <p><u>Board Discussion</u> (01:09:40)</p> <p><u>Public Comment</u> Lynette Brooks (01:21:50) Robert Starvey (01:24:40) Jeff Edwards (01:25:45)</p> <p><u>Board Action</u> (01:27:35) Receive an update on the Draft Fall 2024 Los Osos Basin Lower Aquifer Water Quality Monitoring Results and Updated Chloride Metric.</p> <p>Motion: NA Second: NA Ayes: NA Nays: NA Passes: NA</p>
<p>10. Adjournment</p>	<p>Meeting adjourned at approximately 3 PM (01:30:30). The next regularly scheduled meeting is February 19th, 2025.</p>