

BASIN MANAGEMENT COMMITTEE BOARD OF DIRECTORS

Agenda Item 6b: Minutes of the Regular Meeting of June 17, 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 (00:00:28).
3. Pledge of Allegiance	Pledge of Allegiance (00:00:42)
4. Board Member Comments	Board Discussion (00:01:09) None
5. Special Presentation	None (00:01:25)
6. Consent Agenda 6a. 2026 Financial Reports 6b. Approval of Minutes from Special May 29, 2026 BMC Meeting 6c.	Consent Agenda (00:01:30) 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. c. BMC Staff recommends approval of the proposed budget reallocation. Public Comment None Board Action on Consent Agenda (00:03:40) The Board reviewed and approved the Financial Reports. The Board approved the Special May 29, 2026 BMC Meeting Minutes. The Board approved of the proposed budget reallocation. 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 (00:04:15) Patrick McGibney Becky McFarland Jeff Edwards Board discussion (00:13:30)

8. Los Osos Basin Update Report	Los Osos Basin Update Report (00:14:25) <u>Board Discussion</u> (00:24:30) <u>Public Comment</u> (00:25:23) Becky McFarland Jeff Edwards <u>Board Discussion</u> (00:31:15)
9. Action Items	
9a. Final Draft 2025 Annual Monitoring Report	Final Draft 2025 Annual Monitoring Report (00:47:00) Recommendation: Receive and file the Final Draft 2025 Annual Monitoring Report (AMR) and authorize submission to the Court or provide alternate direction to staff. <u>Board Discussion</u> (00:48:34) <u>Public Comment</u> (01:03:45) Patrick McGibney <u>Board Discussion</u> (01:06:38) <u>Board Action</u> (01:09:38) The Board received and filed the Final Draft 2024 Annual Monitoring Report (AMR) and authorized submission to the Court. Motion: Director Gibson Second: Director Cesena Ayes: All Nays: None Passes: 4-0
9b. Draft Spring 2026 Los Osos Basin Water Level Data, Lower Aquifer Water Quality Monitoring Results, and Updated Chloride Metric	Draft Spring 2026 Los Osos Basin Water Level Data, Lower Aquifer Water Quality Monitoring Results, and Updated Chloride Metric (01:09:50) Recommendation: Receive an update on the Draft Spring 2026 Los Osos Basin Water Level Data, Lower Aquifer Water Quality Monitoring Results, and Updated Chloride Metric. <u>Board Discussion</u> (01:13:40) <u>Public Comment</u> (01:18:15) Barry Brannon Becky McFarland <u>Board Discussion</u> (01:21:30) <u>Board Action</u> (01:23:35) The Board received an update on the Draft Spring 2026 Los Osos Basin Water Level Data, Lower Aquifer Water Quality Monitoring Results, and Updated Chloride Metric.

10. Future Agenda Items	Future Agenda Items (01:24:15) Board Discussion (01:24:15) Discuss reviewing Cabrillo Estates Public Comment (01:29:42) Becky McFarland Debra Howe Patrick McGibney Board Discussion (01:35:55) Storm Water Capture
11. Adjournment	Meeting adjourned at approximately 3:18 PM (01:46:12). The next regularly scheduled meeting is on July 15, 2026.