LOS OSOS GROUNDWATER BASIN, BASIN MANAGEMENT COMMITTEE

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the Los Osos Groundwater Basin, Basin Management Committee Board of Directors will hold a **Regular Board Meeting** at **12:30 P.M.** on **November 18, 2026** at the **Los Osos Community Services District Boardroom,** located at 2122 9th Street, Suite 106, Los Osos, CA 93402 Members of the public may participate in this meeting in person or via teleconference and/or electronically.

For quick access, go to https://us04web.zoom.us/j/778762508
(This link will help connect both your browser and telephone to the call)
If not using a computer, dial 1 (669) 900-6833 or 1 (346) 248-7799 and enter **778 762 508**

All persons desiring to speak during any Public Comment can submit a comment by:

- Email at danheimel@ConfluenceES.com by 5:00 PM on the day prior to the Committee meeting.
- Teleconference by phone at 1 (669) 900-6833 and enter **778 762 508**
- Teleconference by phone at 1 (346) 248-7799 and enter **778 762 508**
- Teleconference meeting at https://us04web.zoom.us/j/778762508
- Mail by 5:00 PM on the day prior to the Committee meeting to:
  Attn: Dan Heimel (Basin Management Committee)
  2122 9th St.
  Suite 110
  Los Osos, CA 93402

Los Osos Basin Management Committee Website: Go to https://www.losososbmc.org/ to view agendas, agenda packets, meeting recordings, important documents, and BMC news. Click "join our mailing list" in the lower right-hand corner of the page to receive email updates and meeting notifications.

Directors: Agenda items are numbered for identification purposes only and may not necessarily be considered in numerical order.

NOTE: The Basin Management Committee reserves the right to limit each speaker to three (3) minutes per subject or topic. In compliance with the Americans with Disabilities Act, all possible accommodations will be made for individuals with disabilities, so they may participate in the meeting. Persons who require accommodation for any audio, visual or other disability in order to participate in the meeting of the BMC are encouraged to request such accommodation 48 hours in advance of the meeting from Dan Heimel at danheimel@ConfluenceES.com.

BASIN MANAGEMENT COMMITTEE BOARD OF DIRECTORS AGENDA

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **S&T MUTUAL WATER COMPANY BMC DIRECTOR CHANGE**

   Recommendation: Receive letter from S&T Mutual Water Company regarding change in BMC Director and Alternate Director positions.

4. **PLEDGE OF ALLEGIANCE**

5. BOARD MEMBER COMMENTS

Board members may make brief comments, provide project status updates, or communicate with other directors, staff, or the public regarding non-agenda topics.

6. SPECIAL PRESENTATION

a. Presentation of Service Recognition to Ron Munds, Former Los Osos Community Services District General Manager

7. CONSENT AGENDA

The following routine items listed below are scheduled for consideration as a group. Each item is recommended for approval unless noted and may be approved in their entirety by one motion. Any member of the public who wishes to comment on any Consent Agenda item may do so at this time. Consent items generally require no discussion. However, any Director may request that any item be withdrawn from the Consent Agenda and moved to the "Action Items" portion of the Agenda to permit discussion or to change the recommended course of action. The Board may approve the remainder of the Consent Agenda on one motion.

a. Approval of 2026 Financial Reports
b. Approval of Proposed Reserves Use
c. Approval of Minutes from the September 16, 2026 BMC Meeting

8. PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA

The Basin Management Committee will consider public comments on items not appearing on the agenda and within the subject matter jurisdiction of the Basin Management Committee. The Basin Management Committee cannot enter into a detailed discussion or take any action on any items presented during public comments at this time. Such items may only be referred to the Executive Director or other staff for administrative action or scheduled on a subsequent agenda for discussion. Persons wishing to speak on specific agenda items should do so at the time specified for those items. The presiding Chair shall limit public comments to three minutes.

9. LOS OSOS BASIN UPDATE REPORT

10. ACTION ITEM

a. Proposed Modifications to BMC Rules and Regulations

Recommendation: BMC Staff recommends that the BMC review and consider approval of the proposed modifications to the BMC Rules and Regulations to (1) remove the requirement that the annual budget be adopted following December 1 of each year, and (2) add the Vice Chair as an additional authorized signatory; or provide alternate direction to staff.

b. Calendar Year 2027 Budget and Consultant Services Proposals

Recommendation: Receive the proposed Calendar Year 2027 BMC Budget and consultant services proposals and consider for approval or provide alternate direction to Staff.

c. Basin Plan Update to Incorporate the Water Resiliency Intertie Project

Recommendation: Provide direction to Staff to prepare a draft amendment to the Los Osos Basin Plan incorporating the Los Osos Community Services District's State Water Resiliency Intertie

Project, for the BMC's approval consideration at a future BMC meeting or provide alternate direction to Staff.

d. Basin Metric Update

Recommendation: Receive the presentation and Technical Memorandum prepared by Cleath-Harris Geologists (CHG) on potential Basin Metric updates.

11. FUTURE AGENDA ITEMS

Board Members may provide Staff Direction to agendize items for future meetings.

12. ADJOURNMENT