

BASIN MANAGEMENT COMMITTEE BOARD OF DIRECTORS

Agenda Item 6b: Minutes of the Regular Meeting of March 18, 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 1:30 PM (00:00:01).
2. Roll Call	Daniel Heimel, Executive Director, called roll to begin the meeting. Chair Zimmer, Alternate Director MacAdon, Director Cesena, and Director Gibson were present (00:00:43).
3. Pledge of Allegiance	Pledge of Allegiance (00:01:27)
4. Board Member Comments	<p>Board Discussion (00:01:55)</p> <p>Public Comment (00:12:00) Richard Margetson Jeff Edwards</p> <p>Board Discussion (00:19:25)</p>
5. Special Presentation	None (00:20:56)
6. Consent Agenda 6a. 2026 Financial Reports 6c. Approval of Minutes from January 28, 2026 Special BMC Meeting	<p>Approval of Minutes from January 28, 2026 Special BMC Meeting and 2026 Financial Reports (00:21:03)</p> <p>Recommendation: BMC Staff recommends:</p> <ul style="list-style-type: none"> a. BMC Staff recommends that the BMC review and consider approval of Financial Reports or provide alternate direction to Staff. <ul style="list-style-type: none"> 1. BMC Staff recommends that the BMC consider approval of utilizing the CY 2025 Reserves Services Budget to allocate \$3,153.75 to cover costs associated with the Transient Model 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. <p>Public Comment (00:23:45) None</p> <p>Board Discussion (00:24:15)</p> <p>Board Action on Consent Agenda (00:24:15) The Board reviewed and approved the Financial Reports, including utilization of \$3,153.75 of reserves for to cover costs associated with the Transient Model. The Board approved the January 28, 2026 BMC Meeting Minutes.</p> <p>Motion: Director Gibson</p>

	<p>Second: Director Cesena Ayes: All Nays: None Passes: 4-0</p>
7. Public Comments on Items Not Appearing on the Agenda	<p>Public Comment (00:24:50) Jeff Edwards</p>
8. Los Osos Basin Update Report	<p>Los Osos Basin Update Report (00:28:41)</p> <p>Board Discussion (00:33:45)</p> <p>Public Comment (00:38:20) Jeff Edwards Chris Garnder</p> <p>Board Discussion (00:42:45)</p>
9. Action Items	
9a. Los Osos Basin Management Committee Cover Letter to County's Growth Management Ordinance Letter	<p>Los Osos Basin Management Committee Cover Letter to County's Growth Management Ordinance Letter (00:46:33)</p> <p>Recommendation: Staff recommends the BMC review and consider approval of the draft cover letter for the County's Growth Management Ordinance (GMO) letter and direct Staff to submit to Coastal Commission.</p> <p>Board Discussion (00:49:45)</p> <p>Public Comment (00:50:10) Jeff Edwards</p> <p>Board Discussion (00:52:50)</p> <p>Board Action (01:01:05) The Board approved of the draft cover letter for the County's Growth Management Ordinance (GMO) letter and directed Staff to submit to Coastal Commission.</p> <p>Motion: Director Zimmer Second: Director MacAdon Ayes: All Nays: None Passes: 4-0</p>
11. Adjournment	<p>Meeting adjourned at approximately 2:30 PM (01:01:35). The next regularly scheduled meeting is on April 15, 2026.</p>