

BASIN MANAGEMENT COMMITTEE BOARD OF DIRECTORS

Agenda Item 6b: Minutes of the Meeting of August 21, 2024

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 |
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| 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. Director Gibson, Director Zimmer, Director Cesena, and Director Reinke were present (00:00:15). |
| 3. Pledge of Allegiance | (00:00:30) |
| 4. Board Member Comments | Board Discussion (00:00:50) Public Comment None |
| 5. Special Presentation | |
| 5a. Presentation of Marshall Ochylski's Service Recognition Resolution | Presentation of Marshall Ochylski's Service Recognition Resolution (00:01:15) Board Discussion (00:08:00) Public Comment Richard Margetson (00:09:50) Becky McFarland (00:10:50) Board Action (00:11:11) Approval of the service resolution. Motion: Director Gibson Second: Director Cesena Ayes: All Nays: None Passes: 4-0 |
| 5b. Presentation by County Planning: Los Osos Growth Rate Implementation Approach | Presentation by County Planning: Los Osos Growth Rate Implementation Approach (00:11:45) Presenter: Claire Momberger Board Discussion (00:22:00) Public Comment Marshall Ochylski (00:25:25) Becky McFarland (00:26:25) Shelia Dent (00:29:00) Linde Owen (00:29:30) Richard Margetson (00:32:15) Jeff Edwards (00:34:00) |

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| | <p>Patrick McGibney (00:37:45)</p> <p><u>Board Discussion</u> (00:39:00)</p> |
| <p>6. Consent Agenda</p> <p>6a. Approval of Minutes from June 12th, Special BMC Meeting</p> | <p>Approval of Minutes from June 12th, Special BMC Meeting (01:07:00)</p> <p><u>Public Comment</u> Becky McFarland (01:07:45)</p> <p><u>Board Discussion</u> None</p> <p><u>Board Action on Consent Agenda</u> (01:09:07) Approval of Minutes from June 12th, 2024 Special BMC Meeting. Motion: Director Gibson Second: Director Cesena Ayes: All Nays: None Passes: 4-0</p> |
| <p>7. Public Comments on Items Not Appearing on the Agenda</p> | <p><u>Public Comment</u> Becky McFarland (01:09:14) Lindy Owen (01:10:30) Jeff Edwards (01:14:30) Patrick McGibney (01:18:00)</p> <p><u>Board Discussion</u> (01:21:30)</p> |
| <p>8. Executive Director's Report</p> | <p><u>Executive Director's Report</u> (01:23:45)</p> <p><u>Board Discussion</u> (01:26:45)</p> <p><u>Public Comment</u> Linde Owen (01:27:00) Becky McFarland (01:28:00) Jeff Edwards (01:29:00)</p> <p><u>Board Discussion</u> (01:31:00)</p> |
| <p>9. Action Items</p> | |
| <p>a. Draft Spring 2024 Los Osos Basin Lower Aquifer Water Quality Monitoring Results and Updated Chloride Metric</p> | <p>Draft Spring 2024 Los Osos Basin Lower Aquifer Water Quality Monitoring Results and Updated Chloride Metric (01:39:45)</p> <p>Recommendation: Receive an update on the Draft Spring 2024 Los Osos Basin Lower Aquifer Water Quality Monitoring Results and Updated Chloride Metric.</p> <p><u>Public Comment</u> Linde Owen (01:48:00)</p> |

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| | <p><u>Board Discussion</u> (01:49:00)</p> <p><u>Board Action</u> None.</p> |
| <p>9b. Hydrogeologic Services for Well Modifications to Wells LA 14 and LA 16 Consultant Recommendation</p> | <p>Hydrogeologic Services for Well Modifications to Wells LA 14 and LA 16 Consultant Recommendation (01:58:10)</p> <p>Recommendation: Receive recommendation and approve the selection of Cleath-Harris Geologists to provide Hydrogeologic and Construction Monitoring consulting services for the modifications to Wells LA 14 and LA 16.</p> <p><u>Public Comment</u> None</p> <p><u>Board Discussion</u> None</p> <p><u>Board Action</u> (02:02:00) The Board approved the selection of Cleath-Harris Geologists to provide Hydrogeologic and Construction Monitoring consulting services for the modifications to Wells LA 14 and LA 16. Motion: Director Gibson Second: Director Cesena Ayes: All Nays: None Passes: 4-0</p> |
| <p>10. Adjournment</p> | <p>Meeting adjourned at approximately 3:30 PM (02:02:00). The next regularly scheduled meeting is September 18th, 2024.</p> |