

BASIN MANAGEMENT COMMITTEE BOARD OF DIRECTORS

Agenda Item 6b: Minutes of the Regular Meeting of May 21, 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 1:40PM (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 (00:00:20).
3. Pledge of Allegiance	Pledge of Allegiance (00:00:40)
4. Board Member Comments	Board Discussion (00:01:15) None Public Comment None
5. Special Presentation	
None	None (00:01:35)
6. Consent Agenda 6a. 2025 Financial Reports 6b. Approval of Minutes from April 16, 2025 Regular BMC Meeting	Approval of Minutes from April 16, 2025 Regular BMC Meeting and 2025 Financial Reports (00:01:40) Board Discussion (00:01:50) Public Comment None Board Action on Consent Agenda (00:04:00) The Board approved the 2025 financial reports and minutes from April 16, 2025 Regular BMC Meeting. 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 Patrick McGibney (00:04:50) Robert Starvey (00:07:35) Becky McFarland (00:08:00) Written public comment from Robert Starvey (see here) Board Discussion (00:10:00)

8. Executive Director's Report	Executive Director's Report (00:25:10) <u>Public Comment</u> Patrick McGibney (00:29:50) Becky McFarland (00:32:45) Deborah Howe (00:34:45) <u>Board Discussion</u> (00:35:30)
9. Action Items	
9a. Consultant Recommendation for Hydrogeological Well Design and Construction Support Services for the Sweet Springs Monitoring Well	Consultant Recommendation for Hydrogeological Well Design and Construction Support Services for the Sweet Springs Monitoring Well (00:41:25) Recommendation: Receive the recommendation and consider approval of the selection of Cleath-Harris Geologists to provide Hydrogeological Well Design and Construction Support Services for the Sweet Springs Monitoring Well. <u>Board Discussion</u> None <u>Public Comment</u> None <u>Board Action</u> (00:43:40) The Board received the recommendation and approved the selection of Cleath-Harris Geologists to provide Hydrogeological Well Design and Construction Support Services for the Sweet Springs Monitoring Well. Motion: Director Gibson Second: Director Cesena Ayes: All Nays: None Passes: 4-0
9b. Presentation of the Draft 2024 Annual Monitoring Report	Presentation of the Draft 2024 Annual Monitoring Report (00:44:00) Recommendation: Receive a presentation from Basin Management Committee (BMC) Staff on the Public Draft 2024 Annual Monitoring Report (AMR) and confirm schedule for the BMC to consider approval of the Final Draft 2024 AMR and submission to the Court. <u>Board Discussion</u> (00:56:45) <u>Public Comment</u> Robert Sarvey (00:59:00) Becky McFarland (01:00:10) <u>Board Discussion</u> (01:01:00)

	<p><u>Board Action</u> (01:08:30) No Board action</p> <p>The Board received a presentation from Basin Management Committee (BMC) Staff on the Public Draft 2024 Annual Monitoring Report (AMR), confirmed the schedule for the BMC to consider approval of the Final Draft 2024 AMR and submission to the Court, and provided direction for Staff to include the AMR public comments received in an appendix to the Final AMR and include information on how these comments were addressed.</p>
<p>9c. Updated San Luis Obispo County Flood Control and Water Conservation District State Water Project Water Transfer Policy</p>	<p>Updated San Luis Obispo County Flood Control and Water Conservation District State Water Project Water Transfer Policy (01:11:00)</p> <p>Recommendation: Receive information and provide feedback on the Updated San Luis Obispo County Flood Control and Water Conservation District State Water Project Water Transfer Policy or provide alternate direction to Staff.</p> <p><u>Board Discussion</u> (01:16:30)</p> <p><u>Public Comment</u> Becky McFarland (01:37:50) Patrick McGibney (01:41:10)</p> <p><u>Board Discussion</u> (01:42:00)</p> <p><u>Board Action</u> No Board Action</p> <p>The Board received information on the Updated San Luis Obispo County Flood Control and Water Conservation District State Water Project Water Transfer Policy.</p>
<p>15. Adjournment</p>	<p>Meeting adjourned at approximately 3:20pm (01:51:30). The next regularly scheduled meeting is June 18, 2025.</p>