

BASIN MANAGEMENT COMMITTEE BOARD OF DIRECTORS

Agenda Item 6b: Minutes of the Special Meeting of December 3, 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
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 Zimmer, Director Cesena, Director Gibson, and Director Reinke were present (00:00:01).
3. Pledge of Allegiance	(00:00:30)
4. Board Member Comments	Board Discussion (00:01:00) None Public Comment
5. Special Presentation	
None	None (00:01:00)
6. Consent Agenda	Approval of Minutes from October 16th, 2024 Regular BMC Meeting (00:01:00)
6a. 2024 Financial Reports	Board Discussion None
6b. Approval of Minutes from October 16th, 2024 Regular BMC Meeting	Public Comment Lynette Brooks (00:03:20) Board Action on Consent Agenda (00:05:30) The Board approved the 2024 financial reports and minutes from October 16th, 2024 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 Lynette Brooks (00:06:30) Patrick McGibney (00:09:45) Board Discussion (00:13:00)
8. Executive Director's Report	Executive Director's Report (00:16:30) Public Comment Lynette Brooks (00:23:10)

	Board Discussion (00:26:15)
9. Action Items	
9a. Calendar Year 2025 Budget	<p>Calendar Year 2025 Budget (00:29:00)</p> <p>Recommendation: Receive information on and consider approval of the proposed Calendar Year 2025 BMC Budget and Budget Reserve Target; or provide alternate direction to Staff.</p> <p>Public Comment Lynette Brooks (00:36:30)</p> <p>Board Discussion (00:38:20)</p> <p>Board Action (01:11:50) The Board approved the proposed Calendar Year 2025 BMC Budget with two modifications:</p> <ol style="list-style-type: none"> Line Item 1 – BMC Administration and Facilitation: The Board approved the presented budget for Executive Director support services with the modification that cost be tracked at a task level, as outlined in the proposal, for the Executive Director invoices. Line Item 2 - BMC Legal Counsel: The Board reduced the approved budget for BMC Legal Counsel from \$20,000 to \$5,000 and provided direction to Staff to make documents available to the public and BMC Parties which indicate how a potential conflict would be handled [should RWG provide legal counsel services to both the BMC and LOCSD] and to bring back this budget line item to the BMC to determine the appropriate amount of budget for BMC Legal Counsel in 2025. <p>Motion: Director Gibson Second: Director Cesena Ayes: All Nays: None Passes: 4-0</p>
9b. Updated San Luis Obispo County Flood Control and Water Conservation District State Water Project Policies and Criteria for Use	<p>Updated San Luis Obispo County Flood Control and Water Conservation District State Water Project Policies and Criteria for Use (01:14:45)</p> <p>Recommendation: Receive information on the Updated SLOCFCWCD SWP Policies and Criteria for Use and provide direction to Staff.</p> <p>Board Discussion (01:20:20)</p> <p>Public Comment None</p> <p>Board Action (01:26:00) The Board received information on the Updated SLOCFCWCD SWP Policies and Criteria for Use and provided direction for Staff to review and bring back at a future meeting.</p> <p>Motion: N/A Second: N/A Ayes: N/A</p>

	Nays: N/A Passes: N/A
10. Adjournment	Meeting adjourned at approximately 3 PM (01:26:00) The next regularly scheduled meeting is December 18th, 2024.