

**BASIN MANAGEMENT COMMITTEE BOARD OF DIRECTORS**

**Agenda Item 6b: Minutes of the Meeting of March 20, 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
<b>1. Call to Order</b>	Chair Zimmer called the meeting to order at approximately 1:30 PM (00:00:00).
<b>2. Roll Call</b>	Daniel Heimel, Executive Director, called roll to begin the meeting. Director Gibson, Director Zimmer, and Director Reineke were present (00:00:00).
<b>3. Pledge of Allegiance</b>	(00:00:15)
<b>4. Board Member Comments</b>	<p><b><u>Board Discussion</u></b> (00:00:35) Director Reineke requested that discuss the potential for an annual meeting/workshop attended by one more staff members/board members to discuss the Annual Monitoring Report and other BMC matters with the general public and stakeholders.</p> <p><b><u>Public Comment</u></b> Linde Owen (00:05:35) Beckey (00:08:10)</p>
<b>5. Special Presentation</b>	<p><b><u>Presenter</u></b> (00:11:30) None.</p> <p><b><u>Public Comment</u></b> None.</p> <p><b><u>Board Discussion</u></b> None.</p>
<b>6. Consent Agenda</b>  <b>6a. Approval of Minutes from January 17<sup>th</sup>, BMC Meeting</b>	<p><b><u>Board Discussion</u></b> (00:11:45) Director Zimmer requested that BMC Staff provide budget information (such as line items and expenditures) in the agenda packet in the previous format.</p> <p><b><u>Public Comment</u></b> None.</p> <p><b><u>Board Action on Consent Agenda</u></b> (00:26:15) Approval of Minutes from January 17<sup>th</sup>, 2024 BMC Meeting. <b>Motion:</b> Director Gibson <b>Second:</b> Director Reineke <b>Ayes:</b> All. <b>Nays:</b> None. <b>Abstain:</b> None.</p>
<b>7. Public Comments on Items Not Appearing on the Agenda</b>	<p><b><u>Public Comment</u></b> Jeff Edwards (00:26:30) Becky McFarland (00:30:00) Linde Owen (00:33:10)</p>

	<p><b><u>Board Discussion</u></b> (00:35:30)  Director Reineke requested the BMC Executive Director to get input from Spencer Harris on if the cause of the rise in water levels, without a significant change in groundwater storage, could be due to seawater intrusion.</p>
<b>8. Executive Director's Report</b>	<p><b><u>Executive Director's Report</u></b> (00:48:10)</p> <p><b><u>Board Discussion</u></b> (00:57:30)</p> <p><b><u>Public Comment</u></b>  Lindee Owen (01:11:30)  Becky McFarland (01:14:30)  Debora Howe (01:17:00)  Jeff Edwards (01:19:00)</p> <p><b><u>Board Discussion</u></b> (01:22:30)</p>
<b>9. Action Items</b>	
<b>9a. Ag Demand Estimate Methodology Comparison</b>	<p><b>Recommendation:</b> Receive a Technical Memorandum from Cleath-Harris Geologists on an evaluation of two different Agriculture Water Demand Estimate Methodologies for the Los Osos Groundwater Basin and provide direction to staff.</p> <p><b><u>Board Discussion</u></b> (01:26:30)</p> <p><b><u>Public Comment</u></b>  Lindee Owen (01:59:00)  Becky McFarland (02:00:45)</p> <p><b><u>Board Action</u></b> (02:02:00)  Motion to direct staff to evaluate potential integration of the satellite ET and the Soil Moisture Budget hybrid approach for calculating agriculture water demand into the 2024 Annual Report and to investigate ground truthing.  <b>Motion:</b> Director Gibson  <b>Second:</b> Director Reineke  <b>Ayes:</b> All.  <b>Nays:</b> None.  <b>Abstain:</b> None.</p>
<b>10. Adjournment</b>	<p>Meeting adjourned at approximately 3:40 PM (02:09:00).  The next regularly scheduled meeting is for Wednesday, April 17, 2024.</p>