

BASIN MANAGEMENT COMMITTEE BOARD OF DIRECTORS

Agenda Item 5c: Minutes of the Regular Meeting of August 20, 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 1:30PM (00:00:01).
2. Roll Call	Daniel Heimel, Executive Director, called roll to begin the meeting. Director Zimmer, Director Gibson, and Director Reinke were present (00:00:01). Director Cesena was also present, but joined the meeting during the presentation of Action Item 9b at 00:06:29 .
3. Pledge of Allegiance	Pledge of Allegiance (00:00:01)
4. Board Member Comments	Board Discussion (01:57:30) Public Comment None
5. Special Presentation	
None	None (01:57:40)
6. Consent Agenda 6a. 2025 Financial Reports 6b. Approval of Minutes from July 16, 2025 Regular BMC Meeting 6c. Approval of proposed contingency use	Approval of Minutes from July 16, 2025 Regular BMC Meeting and 2025 Financial Reports (01:56:20) Board Discussion None Public Comment None Board Action on Consent Agenda (01:57:00) <ul style="list-style-type: none"> a. The Board approved the Financial Reports. b. The Board approved the Meeting Minutes from the July 16, 2025 Regular BMC Meeting. c. The Board approved of allocating \$3,410 from the CY 2025 contingency/reserves to Budget Item 5: Technical Support Services. Motion: Director Cesena Second: Director Gibson Ayes: All Nays: None Passes: 4-0
7. Public Comments on Items Not Appearing on the Agenda	Public Comment Deborah Howe (01:57:55) Lynette Brooks (02:00:23) Patrick McGibney (02:02:50) Richard Margetson (02:06:06)

	<p>Jeff Edwards (02:08:21) Becky McFarland (02:11:36) George Hankins (02:13:33) Lynette Tornatzky (02:14:17) Robert Sarvey (02:16:00) Written public comment from Lynette Brooks (see on website)</p> <p><u>Board Discussion</u> (02:17:38)</p>
8. Los Osos Basin Update Report	<p>Los Osos Basin Update Report (02:24:50)</p> <p><u>Public Comment</u> Jeff Edwards (02:30:00) Partick McGibney (02:33:09) Richard Margetson (02:35:21) Becky McFarland (02:37:30)</p> <p><u>Board Discussion</u> (02:40:45)</p>
9. Action Items	
9a. Transient Model: Construction and Calibration and Baseline Scenario Technical Memorandums	<p>Transient Model: Construction and Calibration and Baseline Scenario Technical Memorandums (00:22:15)</p> <p>Recommendation: Receive a presentation on the Transient Model Construction and Calibration and Baseline Scenario Technical Memorandums.</p> <p><u>Board Discussion</u> (01:16:31)</p> <p><u>Public Comment</u> Jeff Edwards (01:28:06) Lynette Brooks (01:30:24) Patrick McGibney (01:32:50) Becky McFarland (01:36:10) Lindi Owen (01:38:07) Written public comment from Lynette Brooks (see on website) Written public comment from the Sierra Club (see on website)</p> <p><u>Board Discussion</u> (01:40:07)</p> <p><u>Board Action</u> (01:40:15) No action. The Board received the presentation on the Transient Model Construction and Calibration and Baseline Scenario Technical Memorandums. The Board provided Staff direction to prepare responses to the technical questions asked in public comment and circulate the responses to the public.</p>
9b. Technical Memorandum: Technical Memorandum: Airborne Electromagnetic (AEM) Data Results Summary for Los Osos Basin	<p>Technical Memorandum: Technical Memorandum: Airborne Electromagnetic (AEM) Data Results Summary for Los Osos Basin (00:02:20)</p> <p><u>Board Discussion</u> (00:10:30)</p>

	<p>Recommendation: Receive and file the technical memorandum “Airborne Electromagnetic (AEM) Data Results Summary for Los Osos Basin” prepared by Cleath-Harris Geologists (CHG).</p> <p>Public Comment Lynette Brooks (00:17:54) Lindi Owen (00:20:00) Written public comment from Lynette Brooks (see on website)</p> <p>Board Discussion (00:21:40)</p> <p>Board Action No action. The Board received and filed the technical memorandum “Airborne Electromagnetic (AEM) Data Results Summary for Los Osos Basin” prepared by Cleath-Harris Geologists (CHG).</p>
<p>9c. LA 16, LA 42, LA 43, and LA 44 Wellhead Survey Quote</p>	<p>LA 16, LA 42, LA 43, and LA 44 Wellhead Survey Quote (01:54:05)</p> <p>Recommendation: Approve the quote and provide Staff direction to procure Twin Cities Surveying Inc. for the LA 16, LA 42, LA 43, and LA 44 wellhead surveying; or provide Staff alternate direction. Approve the use of the LA 14/16 funds for this surveying as proposed; or provide Staff alternate direction.</p> <p>Public Comment None</p> <p>Board Discussion (01:56:08)</p> <p>Board Action (01:56:08) The Board approved the quote and provided Staff direction to procure Twin Cities Surveying Inc. for the LA 16, LA 42, LA 43, and LA 44 wellhead surveying. The Board approved use of the LA 14/16 budget for this surveying.</p> <p>Motion: Director Gibson Second: Director Cesena Ayes: All Nays: None Passes: 4-0</p>
<p>10. Adjournment</p>	<p>Meeting adjourned at approximately 4:20 PM (02:48:25). The next regularly scheduled meeting is September 17, 2025.</p>