

BASIN MANAGEMENT COMMITTEE BOARD OF DIRECTORS

Agenda Item 6b: Minutes of the Meeting of May 15, 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 (00:00:00).
2. Roll Call	Daniel Heimel, Executive Director, called roll to begin the meeting. Director Gibson, Director Zimmer, and Director Cesena were present (00:00:15).
3. Pledge of Allegiance	(00:00:30)
4. Board Member Comments	<u>Board Discussion</u> (00:01:00) None <u>Public Comment</u>
5. Special Presentation	None. <u>Public Comment</u> <u>Board Discussion</u>
6. Consent Agenda 6a. 2024 Budget Update and Invoice Register 6b. Approval of Minutes from March 20th, BMC Meeting	Presentation of the bank accounting information from the Executive Director and BMC Accountant (00:01:30) <u>Board Discussion</u> (00:06:00) <u>Public Comment</u> (00:06:30) <u>Board Action on Consent Agenda</u> (00:06:45) Approval of Consent Agenda. Motion: Director Gibson Second: Director Cesena Ayes: All Nays: None Abstain: None
7. Public Comments on Items Not Appearing on the Agenda	<u>Public Comment</u> Patrick McGibney (00:07:20) Linde Owen (00:10:45) Becky McFarland (00:12:30) Emily Miggins (00:16:30) Richard Margetson (00:19:45) <u>Board Discussion</u> (00:21:00) <u>Public Comment</u> Ron Smith (00:40:15)

<p>8. Executive Director's Report</p>	<p><u>Executive Director's Report</u> (00:42:00)</p> <p><u>Public Comment</u> Patrick McGibney (00:47:00) Linde Owen (00:48:45) Emily Miggins (00:50:30)</p> <p><u>Board Discussion</u> (00:52:00)</p>
<p>9. Action Items</p>	
<p>9a. Presentation of 2023 Public Draft Annual Monitoring Report</p>	<p>Presentation of the Public Draft Annual Monitoring Report (00:56:30)</p> <p>Recommendation: Receive a presentation from Basin Management Committee (BMC) staff on the Public Draft 2023 Annual Monitoring Report (AMR) and confirm schedule for BMC to consider approval of the Final Draft 2023 AMR and submission to the Court.</p> <p><u>Public Comment</u> Deborah Howe (01:34:45) Patrick McGibney (01:36:00) Linde Owen (01:39:15) Becky McFarland (01:42:45) Emily Miggins (01:45:15)</p> <p><u>Board Discussion</u> (00:1:49:00)</p> <p><u>Board Action</u> The BMC received a presentation from Basin Management Committee (BMC) staff on the Public Draft 2023 Annual Monitoring Report (AMR) and confirmed schedule for BMC to consider approval of the Final Draft 2023 AMR (June 2024) and submission to the Court (June 30th,2024). No Board action needed.</p>
<p>9b. Update on Central Coast Regional Water Quality Control Board's investigation into the source of nitrate impacting water supply wells in the western Los Osos Valley Groundwater Basin</p>	<p>Recommendation: Receive an email update on the Central Coast Regional Water Quality Control Board's investigation into the source of nitrate impacting water supply wells in the western Los Osos Valley Groundwater Basin.</p> <p><u>Board Discussion</u> (01:55:00)</p> <p><u>Public Comment</u> Patrick McGibney (02:07:00) Linde Owen (02:08:00) Becky McFarland (02:10:30)</p> <p><u>Board Discussion</u> (02:12:45)</p> <p><u>Board Action</u> The BMC received an email update on the Central Coast Regional Water Quality Control Board's investigation into the source of nitrate impacting water supply wells in the western Los Osos Valley Groundwater Basin. No board action needed.</p>
<p>10. Adjournment</p>	<p>Meeting adjourned at approximately 3:45 PM (02:13:40). The next regularly scheduled meeting is June 19th, 2024.</p>