

BASIN MANAGEMENT COMMITTEE BOARD OF DIRECTORS

Agenda Item 6b: Minutes of the Regular Meeting of August 19, 2026

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. Chair Zimmer, Director Reineke, Director Cesena, and Director Gibson were present (00:00:20).
3. Pledge of Allegiance	Pledge of Allegiance (00:01:36)
4. Board Member Comments	Board Discussion (00:02:00) None Public Comment None
5. Special Presentation	None (00:02:18)
6. Consent Agenda	Consent Agenda (00:02:22)
6a. Approval of 2026 Financial Reports	Recommendation: a. BMC Staff recommends that the BMC review and consider approval of Financial Reports or provide alternate direction to Staff. b. BMC Staff recommends that the BMC review and consider approval of Meeting Minutes or provide alternate direction to Staff. c. BMC Staff recommends that the BMC approve the proposed technical services budget use and contingency use or provide alternate direction to Staff.
6b. Approval of Minutes from the June 17, 2026 BMC Meeting	
6c. Approval of the proposed technical services budget use and contingency use	Public Comment None Board Action on Consent Agenda (00:03:06) The Board reviewed and approved the Financial Reports. The Board approved the June 17, 2026 BMC Meeting Minutes. The Board approved of the proposed budget reallocation. Motion: Director Gibson Second: Director Reineke Ayes: All Nays: None Passes: 4-0
7. Public Comments on Items Not Appearing on the Agenda	Public Comment (00:03:27) Jeff Edwards Patrick McGibney Board discussion (00:10:00)

8. Los Osos Basin Update Report	Los Osos Basin Update Report (00:10:31) Public Comment (00:15:50) Lynette Brooks Jeff Edwards Patrick McGibney Richard Margetson Board Discussion (00:27:15)
9. Action Items	
9a. Sustainable Yield Estimate for Calendar Year 2027	Sustainable Yield Estimate for Calendar Year 2027 (00:28:35) Recommendation: Consider approval of the proposed Sustainable Yield estimate of 2,000 AFY for Calendar Year 2027 or provide alternate direction to Staff. Board Discussion (00:34:05) Public Comment (00:35:50) Lynette Brooks Patrick McGibney Richard Margetson Board Discussion (00:41:50) Board Action (00:49:40) The Board approved the proposed Sustainable Yield estimate of 2,000 AFY for Calendar Year 2027. Motion: Director Gibson Second: Director Reineke Ayes: All Nays: None Passes: 4-0
9b. Sweet Springs Monitoring Well Construction Bid Award and Budget Reallocation	Sweet Springs Monitoring Well Construction Bid Award and Budget Reallocation (00:50:30) Recommendation: Receive the recommendation and consider approval of the selection of Filiponi and Thompson to provide Construction Services for the Sweet Springs Monitoring Well. Approve the reallocation of reserve funds and contingency funds to the Sweet Springs Monitoring Well Project budget to cover anticipated overages and authorize the Executive Director to execute the proposed contingency as needed. Public Comment (00:53:50) Jeff Edwards Board Discussion (00:55:05) Board Action (00:56:20)

	The Board approved the selection of Filiponi and Thompson to provide Construction Services for the Sweet Springs Monitoring Well. The Board approved the reallocation of reserve funds and contingency funds to the Sweet Springs Monitoring Well Project budget to cover anticipated overages and authorized the Executive Director to execute the proposed contingency as needed. Motion: Director Gibson Second: Director Reineke Ayes: All Nays: None Passes: 4-0
10. Future Agenda Items	Future Agenda Items (00:56:56) Discuss completing UC Davis survey on basin management at a Staff level <u>Public Comment</u> None
11. Adjournment	Meeting adjourned at approximately 2:32pm (01:00:30). The next regularly scheduled meeting is on September 16, 2026.