

LOS OSOS GROUNDWATER BASIN, BASIN MANAGEMENT COMMITTEE

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the Los Osos Groundwater Basin, Basin Management Committee Board of Directors will hold a **Special Board Meeting** at **1:30 P.M.** on **Wednesday, December 6, 2023** at the **Los Osos Community Services District Boardroom**, located at 2122 9th Street, Suite 106, Los Osos, CA 93402 Members of the public may participate in this meeting in person or via teleconference and/or electronically.

For quick access, go to <https://us04web.zoom.us/j/778762508>

(This link will help connect both your browser and telephone to the call)

If not using a computer, dial 1 (669) 900-6833 or 1 (346) 248-779 and enter **778 762 508**

All persons desiring to speak during any Public Comment can submit a comment by:

- Email at danheimel@ConfluenceES.com by 5:00 PM on the day prior to the Committee meeting.
- Teleconference by phone at 1 (669) 900-6833 and enter **778 762 508**
- Teleconference by phone at 1 (346) 248-7799 and enter **778 762 508**
- Teleconference meeting at <https://us04web.zoom.us/j/778762508>
- Mail by 5:00 PM on the day prior to the Committee meeting to:
Attn: Dan HeimeI (Basin Management Committee)
2122 9th St.
Suite 110
Los Osos, CA 93402

Directors: Agenda items are numbered for identification purposes only and may not necessarily be considered in numerical order.

NOTE: The Basin Management Committee reserves the right to limit each speaker to three (3) minutes per subject or topic. In compliance with the Americans with Disabilities Act, all possible accommodations will be made for individuals with disabilities, so they may participate in the meeting. Persons who require accommodation for any audio, visual or other disability in order to participate in the meeting of the BMC are encouraged to request such accommodation 48 hours in advance of the meeting from Dan HeimeI at danheimel@ConfluenceES.com.

BASIN MANAGEMENT COMMITTEE BOARD OF DIRECTORS AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **BOARD MEMBER COMMENTS**

Board members may make brief comments, provide project status updates, or communicate with other directors, staff, or the public regarding non-agenda topics.

5. SPECIAL PRESENTATION

None.

6. CONSENT AGENDA

The following routine items listed below are scheduled for consideration as a group. Each item is recommended for approval unless noted and may be approved in their entirety by one motion. Any member of the public who wishes to comment on any Consent Agenda item may do so at this time. Consent items generally require no discussion. However, any Director may request that any item be withdrawn from the Consent Agenda and moved to the "Action Items" portion of the Agenda to permit discussion or to change the recommended course of action. The Board may approve the remainder of the Consent Agenda on one motion.

- a. 2023 Budget Update and Invoice Register**
- b. Approval of Minutes from October 18, 2023 BMC Meeting**

7. PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA

The Basin Management Committee will consider public comments on items not appearing on the agenda and within the subject matter jurisdiction of the Basin Management Committee. The Basin Management Committee cannot enter into a detailed discussion or take any action on any items presented during public comments at this time. Such items may only be referred to the Executive Director or other staff for administrative action or scheduled on a subsequent agenda for discussion. Persons wishing to speak on specific agenda items should do so at the time specified for those items. The presiding Chair shall limit public comments to three minutes.

8. EXECUTIVE DIRECTOR'S REPORT

9. ACTION ITEMS

- a. Sustainable Yield Estimate for 2024**

Recommendation: Receive information on the Sustainable Yield calculations and approve the proposed Sustainable Yield estimate of 2,380 AFY for Calendar Year 2024; or provide alternate direction to staff.

- b. Los Osos Creek Stream Gage Rating Curve**

Recommendation: Receive the Draft Los Osos Creek Rating Curve Development and Stage Data Processing Technical Memorandum.

- c. Proposed Accounting and Related Procedure Modifications to BMC Rules and Regulations and BMC Bank Account Authorizing Resolution**

Recommendation: Approve proposed modifications to the BMC Rules and Regulations to incorporate updated accounting and authorization procedures and a resolution authorizing the Executive Director to open a bank account on behalf of the BMC; or provide alternate direction to staff.

- d. Calendar Year 2024 Budget**

Recommendation: Approve the proposed Calendar Year 2024 BMC Budget and the Calendar Year 2024 BMC Support Services Proposals; or provide alternate direction to staff.

e. Public Review Draft Title 19 (Retrofit-to-Build) and Title 8 (Retrofit-Upon-Sale) Amendments

Recommendation: Receive a presentation from County of San Luis Obispo Planning & Building Department on the Public Review Draft Title 19 (Retrofit-to-Build) and Title 8 (Retrofit-Upon-Sale) Amendments and provide direction to staff.

10. ADJOURNMENT