

TO: Los Osos Basin Management Committee

FROM: Rob Miller, Interim Executive Director

DATE: June 16, 2017

SUBJECT: Item 5a – Consider Draft 2016 Annual Report

Recommendations

Staff recommends that the Committee receive a presentation of the draft 2016 Annual Report and provide input to staff.

Discussion

Section 5.8.3 of the Final Judgment requires that the preparation of an Annual Report by June 30 of each year. The BMC retained Cleath Harris Geologists (CHG) to prepare the second Annual Report for calendar year 2016. The draft work product prepared by CHG is attached, and a staff summary will be provided at the meeting. If extensive comments are provided, the Committee may wish to hold a Special Meeting at the end of June to facilitate approval of the report by the prescribed deadline. If the comments received are sufficiently straightforward, the Committee may choose to approve the report subject to the noted changes.

Financial Considerations

Budget items 5 and 6 in the adopted calendar year 2017 budget relate to the groundwater hydrology services required for calendar year 2017, including the preparation of the second Annual Report, with a total allocated amount of \$50,000. At this time, no budget adjustments are recommended.