

TO: Los Osos Basin Management Committee

FROM: Rob Miller, Interim Executive Director

DATE: June 19, 2019

SUBJECT: Item 5a – Approval of 2018 Annual Report

Recommendations

1. Approve the 2019 Annual Report and direct staff to file it with DWR and the Court; or
2. Direct staff to make changes and then file the Report without further BMC review; or
3. Direct staff to make changes and then set a special meeting to review and approve the final Report

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 Annual Report for calendar year 2018. The draft work product prepared by CHG was provided in the May 2019 meeting, and comments and suggestions were received from the Committee and the purveyors. The final draft is attached for Committee review.

Financial Considerations

Budget items 5 and 6 in the adopted calendar year 2019 budget address monitoring and preparation of the annual report. At this time, no budget adjustments are recommended.