



**Buildout Reduction Program Citizens' Committee  
(BRPCC)**

REGULAR MEETING  
Monday, October 30, 2017 - 10:00 AM  
2850 Burton Drive Cambria CA 93428

**MINUTES**

**A. CALL TO ORDER**

Chairman Siegler called the meeting to order at 10:00 a.m.

**B. ESTABLISH QUORUM**

A quorum was established.

Committee Members Present:

Ted Siegler, Crosby Swartz, Laura Swartz, Mel McColloch, Cindy Steidel, Greg Hunter, Mark Rochefort, Jerry McKinnon

Committee Members Absent:

Bob Sfarzo, Allison Groves

CCSD Staff Present:

Haley Dodson, Confidential Administrative Assistant

**C. CHAIRMAN'S REPORT**

Chairman Siegler announced that Haley Dodson will be receiving her bachelor's degree in December, so if the committee decides to meet on December 11, 2017, she will be unavailable to attend and the committee will need to take the minutes.

Chairman Siegler stated he's unavailable to meet on November 27, 2017 and December 4, 2017.

**1. PUBLIC COMMENT**

None.

**2. REGULAR BUSINESS**

**A. Consideration to Approve the Minutes from the Regular Meeting held on October 23, 2017**

Committee Member McColloch motioned to approve the meeting minutes.

Committee Member Rochefort seconded the motion.

Motion was approved unanimously.

**B. Discussion and Update of the Buildout Reduction Report**

Chairman Siegler spoke with District Counsel and they will be going through the report more thoroughly. District Counsel stated that the CCSD has eminent domain authority and the characterization of the 4650 cap as a hard cap is probably not technically correct and not consistent with the original Buildout Reduction Program report.

The committee discussed the report and made final revisions on content and typos.

**C. Discussion and Consideration of Process to Finalize Report and Prepare to Submit to CCSD**

**3. FUTURE AGENDA ITEMS**

None.

**4. ADJOURN**

Committee Member McColloch motioned to adjourn the meeting.

The committee unanimously agreed to adjourn the meeting at 12:25 p.m.

The next BRPCC meeting will be on Monday, November 13, 2017 at 10:00 a.m.