



Approved on November 27, 2017

Buildout Reduction Program Citizens' Committee (BRPCC)

REGULAR MEETING
Monday, November 13, 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, Cindy Steidel, Greg Hunter, Mark Rochefort, Jerry McKinnon

Committee Members Absent:

Bob Sfarzo, Allison Groves, Mel McColloch

CCSD Staff Present:

Haley Dodson, Confidential Administrative Assistant

C. CHAIRMAN'S REPORT

Chairman Siegler stated District Counsel is still reviewing the draft report.

1. PUBLIC COMMENT

None.

2. REGULAR BUSINESS

A. Consideration to Approve the Minutes from the Regular Meeting held on October 30, 2017

Committee Member Crosby Swartz motioned to approve the meeting minutes.

Committee Member Steidel seconded the motion.

Motion was approved unanimously.

B. Discussion and Update of the Buildout Reduction Report

The committee discussed the report and made final revisions.

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

3. FUTURE AGENDA ITEMS

Chairman Siegler stated he'll be unable to meet in the next two weeks. He recommends that the committee hold a meeting during his absence and select a committee member to hold the next meeting.

The committee unanimously agreed to have Committee Member Rochefort hold the next meeting.

Committee Member Rochefort stated he'll contact District Counsel to get the final comments on the report and input the revisions.

4. ADJOURN

Committee Member Rochefort motioned to adjourn the meeting.

The committee unanimously agreed to adjourn the meeting at 11:43 a.m.

The next tentative BRPCC meeting will be on Monday, November 27, 2017 at 10:00 a.m.