



Buildout Reduction Program Citizens' Committee
(BRPCC)

REGULAR MEETING
Monday, September 18, 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, Mel McColloch, Jerry McKinnon, Laura Swartz, Cindy Steidel, Mark Rochefort

Committee Members Absent:

Bob Sfarzo, Allison Groves, Greg Hunter

CCSD Staff Present:

Haley Dodson, Confidential Administrative Assistant

C. CHAIRMAN'S REPORT

Chairman Siegler stated there was no chairman's report.

1. PUBLIC COMMENT

Committee Member Crosby Swartz researched Mello-Roos Districts and found a great article, called "Introduction to California Mello-Roos Community Facilities District" by Daniel C. Bort at www.orrick.com. He suggests using this as a reference in the report.

Committee Member Laura Swartz would like on record that in the spirit of compromise, she recommends a growth rate of 20 residential units per year.

Chairman Siegler recommends that where we refer to the 1% growth rate assumption in the footnote of the report, and state that the 1% growth rate is the assumption and there is a concern about community resources.

2. REGULAR BUSINESS

A. Consideration to Approve the Minutes from the Regular Meeting held on September 11, 2017

Committee Member Rochefort motioned to approve the minutes.

Committee Member McColloch seconded the motion.

Motion was approved unanimously.

B. Discussion and Update of the Buildout Reduction Report

Public Comment:

Jim Bahringer

The committee discussed the Buildout Reduction Report.

Chairman Siegler left the meeting at 11:35 a.m.

Committee Member Rochefort continued the meeting and discussed the report.

3. FUTURE AGENDA ITEMS

4. ADJOURN

The committee unanimously agreed to adjourn the meeting at 12:00 p.m.

The next BRPCC meeting will be on Monday, September 25, 2017 at 10:00 a.m.