



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

REGULAR MEETING
Monday, November 27, 2017 - 10:00 AM
2850 Burton Drive Cambria CA 93428

MINUTES

A. CALL TO ORDER

Committee Member Rochefort called the meeting to order at 10:01 a.m.

B. ESTABLISH QUORUM

A quorum was established.

Committee Members Present:

Mark Rochefort, Crosby Swartz, Laura Swartz, Cindy Steidel, Greg Hunter, Jerry McKinnon, Allison Groves

Committee Members Absent:

Bob Sfarzo, Mel McColloch, Ted Siegler

CCSD Staff Present:

Haley Dodson, Confidential Administrative Assistant

C. CHAIRMAN'S REPORT

Committee Member Rochefort reported that Chairman Siegler was doing well after surgery.

1. PUBLIC COMMENT

Public Comment:

Jim Bahringer

2. REGULAR BUSINESS

A. Consideration to Approve the Minutes from the Regular Meeting held on November 13, 2017

Committee Member Groves motioned to approve the meeting minutes.

Committee Member Crosby Swartz seconded the motion.

Motion was approved unanimously.

B. Discussion and Update of the Buildout Reduction Report

Committee Member Rochefort gave a preliminary overview of the report from the last meeting to this meeting. We received comments from District Counsel and included those comments in the revised draft. Committee Member Hunter read the report for typos and corrected typos and minor word changes.

The committee discussed the report and made final revisions.

Committee Member Groves moved to eliminate “and wastewater treatment” in the fourth sentence under introductions in the Buildout Reduction Report.

Committee Member Steidel seconded the motion.

Motion Passed: 5-Ayes (Groves, Steidel, Rochefort, Crosby Swartz, Hunter) 2-Nays (Laura Swartz, McKinnon), 3-Absent (Sfarzo, McColloch, Siegler)

Committee Member McKinnon passed out a revised page 11 (attached). The committee discussed this handout.

Committee Member Laura Swartz moved to remove all references to the bond in the Buildout Reduction Report.

The motion failed for a lack of a second.

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

3. FUTURE AGENDA ITEMS

None.

4. ADJOURN

Committee Member Groves motioned to adjourn the meeting.

The committee unanimously agreed to adjourn the meeting at 12:02 p.m.

The next BRPCC Special meeting will be on Wednesday, November 29, 2017 at 10:00 a.m.