



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

REGULAR MEETING
Monday, October 2, 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, Greg Hunter, Mark Rochefort, Jerry McKinnon, Allison Groves, Cindy Steidel

Committee Members Absent:

Bob Sfarzo, Mel McColloch

CCSD Staff Present:

Haley Dodson, Confidential Administrative Assistant

C. CHAIRMAN'S REPORT

Chairman Siegler stated there was no chairman's report.

1. PUBLIC COMMENT

Jim Bahringer

2. REGULAR BUSINESS

A. Consideration to Approve the Minutes from the Regular Meetings held on September 18, 2017 and September 25, 2017

Committee Member Groves stated there shouldn't be minutes for September 25, 2017, being there was no quorum established.

Committee Member Crosby Swartz motioned to approve the September 18, 2017 meeting minutes.

Committee Member Steidel seconded the motion.

Motion was approved unanimously.

B. Discussion and Update of the Buildout Reduction Report

Chairman Siegler suggested adding Regular Business item 2.C. Discussion and Consideration of Process to Finalize Report and Prepare to Submit to CCSD.

Committee Member Rochefort motioned to add to the agenda, Regular Business item 2.C. to Discussion and Consideration of Process to Finalize Report and Prepare to Submit to CCSD.

Committee Member Crosby Swartz seconded the motion.

Motion was approved unanimously.

The committee discussed the report and made revisions.

Committee Member Laura Swartz passed out "Revenue Streams Considered but not Adopted Proposed Addition (attached)."

Committee Member Groves left the meeting at 10:53 a.m.

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

Chairman Siegler recommended that when the committee adds the executive summary and conclusion paragraphs to the report, that we send a copy to District Counsel so that they can review the entire report. He suggests also sending a copy to President Rice and Vice President Sanders, the Ad-Hoc Committee, to review for clarity, He would like their comments on whether the report is clear as expressed.

The committee agreed to send the report to District Counsel, President Rice, and Vice President Sanders.

3. FUTURE AGENDA ITEMS

Committee Member Rochefort urged the committee members to make a list of significant principal items for discussion that they would like included in the executive summary.

4. ADJOURN

Committee Member Crosby Swartz motioned to adjourn the meeting.

Committee Member Rochefort seconded the motion.

The committee unanimously agreed to adjourn the meeting at 12:22 p.m.

The next BRPCC meeting will be on Monday, October 16, 2017 at 10:00 a.m.