

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

SPECIAL MEETING
Monday, April 18, 2016 - 10:00 AM

MINUTES

1. OPENING

A. CALL TO ORDER

President Robinette called the meeting to order at 10:03 a.m.

Chairman Ted Siegler later called the meeting to order at 10:21 a.m.

B. ESTABLISH QUORUM

Committee members present:

Mel McCulloch, Ted Siegler, Crosby Swartz, Allison Groves, Absent: Mark Rochefort (Greg Hunter sat in for Mark Rochefort)

Alternate Committee members present:

Laura Swartz, Greg Hunter, Sue Robinson, Cindy Steidel, Bob Sfarzo

Staff Present:

Jerry Gruber, General Manager, Monique Madrid, Administrative Services Officer/District Clerk

Ex-Officio members present: Glenn LaJoie (phone)

2. PUBLIC COMMENT

Public Comment: None

3. REGULAR BUSINESS

A. Appoint Chair and Secretary

President Robinette introduced the item. The need for a Secretary was discussed. The Committee did not want to appoint a Committee member or an Alternate Committee Member as Secretary.

Greg Hunter moved to nominate Ted Siegler as Chairman.
Allison Groves seconded the motion.

Mel McCulloch moved to close nominations.
Allison Groves seconded the motion.

Motions were approved: 5-Ayes, 0-Nos, 0-Absent

Chairman Siegler asked for comments on the Secretary role and explained he is hopeful that the District Clerk will remain in the role of Secretary for the Committee. He asked if an Alternate could serve in the role of Secretary. Appointment of a Secretary was deferred to the next meeting.

Chairman Siegler asked Glenn LaJoie to provide a brief introduction of himself. Mr. LaJoie gave some background information related to his work with the District dating back to 1990 and his involvement in the initial Buildout Reduction Program.

B. Appoint Alternate Nominees

Consensus was given for the appointment of the Alternates: Greg Hunter, Laura Swartz, Cindy Steidel, Bob Sfarzo, and Sue Robinson.

C. Goals and Objectives

Chairman Siegler introduced the item and provided a philosophical view of the Ad Hoc Committee and views it as a working group. He believes that work will be conducted individually with assignments given and asked all members to be courteous to each other and considerate. He also suggested keeping formalities to a minimum.

Chairman Siegler guided the Committee through some fundamental questions and concerns relating to the work of the Committee.

The Group will formulate their questions and provide them for review and response.

Commissioner Groves volunteered to take notes on the questions of the Committee to provide to the District General Manager.

Commissioner Swartz asked to identify what is needed from SLO County and the associated timeline.

Zoning code summary of important issues on what is buildable in Cambria.

Suggested future work from home: reading the report for the Buildout Reduction Program on the CCSD website under 'Projects.'

The Land Conservancy may be a source of identifying funding sources.

Commissioner Alternate Greg Hunter handed out a helpful information sheet (attached) prepared by Commissioner Mark Rochefort.

Director Sanders identified two main purposes the Board is looking to the Committee to address:

1. What is a buildable site?
2. How to finance the Buildout Reduction Program.

D. Schedule Future Meetings

Chairman Siegler introduced the item and stated the Committee will be receiving a good amount of material for review.

Commissioner Swartz suggested meeting every two weeks and possibly meeting in between by calling a special meeting.

Consensus was reached to hold meetings at 3:00 p.m. on the first and third weeks in May. First meeting will be Tuesday, May 3, 3:00 p.m. and the second on Tuesday, May 17, 3:00 p.m.

**4. FUTURE AGENDA ITEMS
NONE**

5. COMMENTS, CONCERNS, OTHER FUTURE DISCUSSION ITEMS
NONE

6. ADJOURN

Commissioner Groves moved to adjourn.
Commissioner Swartz seconded the motion.

Motion was approved unanimously: 5-Ayes, 0-Nos, 0-Absent