



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

REGULAR MEETING  
Monday, October 16, 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, Jerry McKinnon, Laura Swartz, Mel McColloch, Mark Rochefort, Cindy Steidel

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**

None.

**2. REGULAR BUSINESS**

**A. Consideration to Approve the Minutes from the Regular Meeting held on October 2, 2017**

Committee Member Laura 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**

Chairman Siegler stated he would like to focus on Committee Members Crosby and Laura Swartz's handout about Mello Roos. We should discuss and create an outline of items to be covered in the executive summary and conclusion for the report.

Committee Members Crosby and Laura Swartz discussed the handout "Discussion on Mello Roos District without Bond" (attached). The committee discussed the handout and options for a bond.

Committee Member Laura Swartz requested number 8 of her previous handout titled "Revenue Streams Considered but not Adopted" be moved to a new paragraph in the report. Committee Member Rochefort will add this to a new paragraph.

The committee discussed what should be included in the executive summary.

The committee discussed what should be included in the conclusion.

Committee Member McKinnon distributed and discussed the handout "Table of Contents" (attached).

Committee Member Steidel distributed the handout "Appendix" (attached).

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

Chairman Siegler stated at the next meeting we will be discussing any final issues that need to be addressed in the report, and that version of the report should go to District Counsel, and the sponsoring Ad-Hoc Committee to make sure the report is clear.

**3. FUTURE AGENDA ITEMS**

**4. ADJOURN**

Committee Member Rochefort motioned to adjourn the meeting.

Committee Member Crosby Swartz seconded the motion.

The committee unanimously agreed to adjourn the meeting at 11:39 a.m.

The next BRPCC meeting will be on Monday, October 23, 2017 at 10:00 a.m.