



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

REGULAR MEETING
Monday, May 15, 2017 - 10:00 AM
2850 Burton Drive Cambria CA 93428

MINUTES

A. CALL TO ORDER

Chairman Siegler called the meeting to order at 10:01 a.m.

B. ESTABLISH QUORUM

A quorum was established.

Committee Members Present:

Ted Siegler, Crosby Swartz, Laura Swartz, Cindy Steidel, Jerry McKinnon, Mark Rochefort, Allison Groves

Committee Members Absent:

Mel McColloch, Greg Hunter, Bob Sfarzo

CCSD Staff Present:

Haley Dodson, Confidential Administrative Assistant

C. CHAIRMAN'S REPORT

No report at this time.

1. PUBLIC COMMENT

None.

2. REGULAR BUSINESS

A. Consideration to Approve the Minutes from the Regular Meeting held on May 1, 2017.

Committee Member Crosby Swartz stated the handout information from Committee Member McKinnon under item 2.B.3. was discussed, but should have been discussed under Regular Business Item 2.C. The committee would like a comment added to the minutes for clarification.

Committee Member Groves motioned to approve the minutes as amended.

Committee Member Rochefort seconded the motion.

Motion was approved unanimously.

B. Report on Subcommittee Review of Lot Retirement Methods:

1. Review of Potential Local Taxes and Fees for Acquisition of Undeveloped Properties

2. Review of Funding Sources Outside of Local Taxes and Fees for Acquisition of Undeveloped Properties

3. Review Potential Organizational Structures to Acquire and Manage Undeveloped Properties

2.B.1. The committee discussed transfer of positions and retirement of lots.

The committee discussed a Mello-Roos district, bond, and water wait list positions.

2.B.2. Committee Member Rochefort has a graduate thesis report written by a Cal Poly Political Science student, titled "Cambria's Water War: Legal Analysis of the Building Moratorium and Its Implications for Land Owners" and he'd like to distribute it to the committee if they'd like to read it. The committee agreed to have it distributed. He will send it to Haley Dodson for distribution to the committee members.

2.B.3. No report at this time.

C. Discussion to Define Process for Valuing Undeveloped Parcels

Chairman Siegler stated that Committee Member McColloch and Committee Member Hunter have information regarding valuing undeveloped lots, and they will bring the information to a future meeting.

Committee Member Rochefort will email the legend that corresponds with the Cambria map that was distributed in this agenda. He will send it to Haley Dodson for distribution to the committee members.

D. Discuss and Update the Buildout Reduction Report

Committee Member Rochefort gave an update on the list of funding mechanisms that were considered but for whatever reason were unavailable to the committee. He asked the committee members to provide him with other funding mechanisms that were considered but not available.

Chairman Siegler asked the committee to get their reports to him by the next meeting.

Committee Member Rochefort asked that Chairman Siegler send out a friendly email reminder to each committee member regarding what is still needed for reports. Chairman Siegler agreed.

E. Discussion to Estimate the Cost of Maintenance of Acquired Properties

Committee Member Rochefort received an email from Daniel Bohlman regarding the costs of maintenance on lots. The maintenance and tree removal cost on average is \$100 per lot, per year.

3. FUTURE AGENDA ITEMS

None.

4. ADJOURN

Committee Member Groves motioned to adjourn the meeting.

Committee Member Crosby Swartz seconded the motion.

The committee unanimously agreed to adjourn the meeting at 11:56 a.m.

The next BRPCC meeting will be on Monday, June 19, 2017 at 10:00 a.m.

