



Buildout Reduction Program Citizens' Committee
(BRPCC)

REGULAR MEETING
Monday, August 14, 2017 - 10:00 AM
2850 Burton Drive Cambria CA 93428

MINUTES

A. CALL TO ORDER

Chairman Siegler called the meeting to order at 10:02 a.m.

B. ESTABLISH QUORUM

A quorum was established.

Committee Members Present:

Ted Siegler, Crosby Swartz, Laura Swartz, Jerry McKinnon, Mark Rochefort, Bob Sfarzo, Greg Hunter, Cindy Steidel

Committee Members Absent:

Mel McColloch, Allison Groves

CCSD Staff Present:

Haley Dodson, Confidential Administrative Assistant

C. CHAIRMAN'S REPORT

Chairman Siegler discussed the Chairman's Report handout (attached). There was a claim that the CCSD had established more than 100 residential connections during the moratorium. The conclusion was 168 fewer connections than would have been expected, based on the North Coast Area Plan data reported from the end of 2002.

Committee Member Rochefort suggests this information be provided in the BRP report.

Public Comment:

Jim Bahringer

1. PUBLIC COMMENT

Committee Member Crosby Swartz stated he received a copy of the County residential wait list. He stated the committee should establish a policy on how they will handle additional connections above and beyond the current waitlist.

Committee Member Rochefort suggested addressing the County wait list in the BRP report. Our recommendation could be that the CCSD solely and exclusively controls who receives water connections in Cambria.

Committee Member Laura Swartz stated the owners paid a fee to be on the County wait list. The County wait list also has parcels in Special Project Area 1.

2. REGULAR BUSINESS

A. Consideration to Approve the Minutes from the Regular Meeting held on July 24, 2017

Committee Member Hunter stated under 2D it states he met with Carlos Mendoza and Jerry Gruber, but it was Committee Member Rochefort and Committee Member McColloch.

Committee Member Crosby Swartz motioned to approve the minutes as amended.

Committee Member Steidel seconded the motion.

Motion was approved unanimously.

B. Discussion and Consideration of Proposal by Deryl Robinson

Chairman Siegler read the proposal (attached) and gave an overview of Deryl Robinson's proposal.

The committee reviewed and discussed the proposal.

Public Comment:
Jim Bahringer

C. Discussion and Update of the Buildout Reduction Report

The committee reviewed, discussed, and revised the draft BRP report.

Committee Member McKinnon would like to know where the annual Wait List Fee money is held, as it's referenced on page 24 of the draft BRP report, as each Wait List position is preserved by payment of an Annual Wait List Fee, which is billed in July of each year.

Committee Member Rochefort volunteered to research the information he's requesting.

Committee Member Crosby Swartz passed out a Draft Organizational Options handout (attached).

Committee Member Laura Swartz passed out a TDC's For All New Development handout (attached). Chairman Siegler stated he's forwarded this information to District Counsel and we need to find out if it's legal.

D. Discussion Regarding the Estimated Cost of Maintenance of Acquired Undeveloped Properties

3. FUTURE AGENDA ITEMS

Chairman Siegler stated it's time to start polishing the BRP report language and he'd like to work with Committee Member Rochefort on this. We won't change content but address items that we talked about today. We need to make a final recommendation and seek whether there is a continued role for the BRP committee members.

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 12:15 p.m.

The next BRPCC meeting will be on Monday, August 28, 2017 at 10:00 a.m.

Chairman Siegler asked Haley Dodson to poll the committee members for alternate meeting days and times, so we can have alternate days and times for future meetings.

