MEETING MINUTES
SAN SIMEON COMMUNITY SERVICES DISTRICT
BUDGET COMMITTEE MEETING

Wednesday, June 5, 2019
4:00 PM

CAVALIER COVE ROOM
Upstairs Meeting Room
250 San Simeon Avenue
San Simeon, CA

1. REGULAR SESSION @ 4:03 PM

A. Mike Hanchett – Present
Mary Margaret McGuire – Present
Kathy Fry – Present
Hunter Smith – Absent

General Manager, Charles Grace

2. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA:

Public Comment - None

3. BUSINESS ITEMS:

Public Comment - None

A. Approval of May 8, 2019 Budget Committee meeting minutes.
No action was taken on this item.

B. Discussion regarding Gwen Kellas replacing Hunter Smith as a budget committee member.
Committee members discussed Gwen Kellas becoming the newest committee member.

C. Discussion regarding the Draft FY Year 2019 - 2020 SSCSD Annual Budget.
Mike Hanchett presented a draft version of the budget and discussed talking points related to the proposed rates and the 5 requirements under Proposition 218. The draft budget did not include the proposed the rate increase figures. There was also discussion related to the proposed rate increase and operating costs for the District.

4. ADJOURNMENT @ 4:59 PM