

AGENDA



SAN SIMEON COMMUNITY SERVICES DISTRICT BUDGET COMMITTEE MEETING

Wednesday, March 14, 2018
5:00 PM

CAVALIER Banquet Room
250 San Simeon Avenue
San Simeon, CA

1. REGULAR SESSION

- A. Roll Call
- B. Pledge of Allegiance

2. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA:

Public Comment - Any member of the public may address and ask questions of the Board relating to any matter within the Board's jurisdiction, provided the matter is not on the Board's agenda. Presentations are limited to three (3) minutes or less with additional time at the discretion of the Chair. Your comments should be directed to the Board as a whole and not directed to individual Board members. The Brown Act restricts the Board from taking formal action on matters not published on the agenda.

3. CONSENT AGENDA ITEMS: NONE

4. BUSINESS ITEMS:

Public Comment - Members of the public wishing to speak on business items may do so when recognized by the Presiding Officer. Presentations are limited to three (3) minutes or less with additional time at the discretion of the Chair.

- A. Review SSCSD 2017 - 2018 Annual Budget Performance.
- B. Discussion regarding ordinance 110, rate structure and prop. 218
- C. Discussion regarding connection fees.
- D. Preparation Schedule for the Draft FY Year 2018 - 2019 SSCSD Annual Budget.

5. ADJOURNMENT

All staff reports or other written documentation, including any supplemental material distributed to a majority of the Board within 72 hours of a regular meeting, relating to each item of business on the agenda are available for public inspection during regular business hours in the District office, 111 Pico Avenue, San Simeon. If requested, this agenda shall be made available in appropriate alternative formats to persons with a disability, as required by the Americans with Disabilities Act. To make a request for a disability-related modification or accommodation, contact the District Administrator at 805-927-4778 as soon as possible and at least 48 hours prior to the meeting date. This agenda was prepared and posted pursuant to Government Code Section 54954.2.

MINUTES



SAN SIMEON COMMUNITY SERVICES DISTRICT BUDGET COMMITTEE MEETING

Wednesday, March 14, 2018
5:00 PM

CAVALIER Banquet Room
250 San Simeon Avenue
San Simeon, CA

1. REGULAR SESSION @ 5:11 PM

A. Roll Call

Daniel Williams – Present

General Manager, Charles Grace

Mike Hanchett – Present @ 5:11

Travis Hold – Absent

2. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA:

Henry Krzciuk commented on cost of the legal fees associated with the Coastal Development Permit for the rip rap.

3. CONSENT AGENDA ITEMS

NONE

4. BUSINESS ITEMS:

None

A. Review SSCSD 2017 - 2018 Annual Budget Performance.

Mike Hanchett presented this item. Charlie Grace provided information about the existing budget. He commented that projected revenue was down, and that total expenses had come under the projected amount. He also mentioned that net income was skewed because of receiving grant money.

B. Discussion regarding ordinance 110, rate structure and prop. 218

Charlie Grace provided a handout to the committee and introduced the item.

The committee discussed a rate increase and it was suggested that this item be discussed after the budget was completed.

Henry Krzciuk commented about the existing rate structure being well done.

No action was taken.

C. Discussion regarding connection fees.

It was suggested that this item be revisited after the budget has been adopted and the rates had been researched.

D. Preparation Schedule for the Draft FY Year 2018 - 2019 SSCSD Annual Budget.

Mike Hanchett suggested that a workshop be held to gather public input and feedback regarding the budget. The workshop will be held April 11 at 5 pm.

5. ADJOURNMENT @ 5:27 PM