

**SAN SIMEON COMMUNITY SERVICES DISTRICT
BUDGET COMMITTEE MEETING MINUTES**

**Thursday July 8, 2021
10:00 AM**

Physical Meeting Location:
**250 Hearst Drive
San Simeon, CA 93452
Cavalier Business Center
BUTTE ROOM - Upstairs Meeting Room**

1. REGULAR SESSION @ 10:03 am

- A.** Bill Maurer – Present
Mike Hanchett – Present
Luz Hernandez – Present
Miguel Sandoval - Present

2. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA:

Public Comment –

Julie Tacker commented on the meeting handouts not being made available on the website.

3. BUSINESS ITEMS:

Public Comment –

Julie Tacker commented on the use of the word alleged in the June 17, 2021 meeting minutes. She provided the committee with a copy of a handout from District Counsel.

A. Approval of June 17, 2021 Meeting Minutes.

There was a motion to approve the meeting minutes.

Motion: Mike Hanchett
2nd: Luz Hernandez
Abstain: Miguel Sandoval
All in: 3/1

B. Discussion regarding the Draft FY Year 2021 - 2022 SSCSD Annual Budget.

A review of the budget was presented by Mike Hanchett. A recommendation was made to present a Draft version of the budget to the Board.

Motion: Mike Hanchett
2nd: Miguel Sandoval
All in: 4/0

C. Discussion regarding scheduling meeting dates for the month of July.

A consensus was reached to schedule the next meeting on July 8, 2022.

4. ADJOURNMENT @ 11am