

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

**Wednesday, April 11, 2018
4:00 PM**

**CAVALIER Banquet Room
250 San Simeon Avenue
San Simeon, CA**

1. REGULAR SESSION @ 4:07 PM

A. Roll Call

Daniel Williams – Present
Mike Hanchett – Present
Travis Hold – Absent
Kathy Fry – Present

General Manager, Charles Grace

2. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA:

NONE

3. CONSENT AGENDA ITEMS

A. Approval of Minutes from the Budget Committee Meeting on March 14, 2018.

A motion was made to approve the March 14, 2018 meeting minutes.

Motion: Dan Williams
2nd: Charlie Grace
All in: 4/0

4. BUSINESS ITEMS:

Public Comment - None

A. Discussion regarding the Draft FY Year 2018 - 2019 SSCSD Annual Budget.

Mike Hanchett presented a draft version of the FY Year 18/19 budget. He discussed appreciation, depreciation and the three budgeted funds.

The committee discussed the FY rate increase and recommending a 2.8 % cpi increase to the Board.

The committee discussed that the 6125 (repairs and maintenance) needs to be reallocated correctly based on the current contract language with Grace Environmental Services. 6130 needs an updated description on the final budget. The new description will be operation maintenance and repair.

No action was taken.

5. ADJOURNMENT @ 4:54 PM

AGENDA



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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

A. Approval of Minutes from the Budget Committee Meeting on March 14, 2018.

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. Discussion regarding 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

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