AGENDA

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**

   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 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. **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. Approval of May 8, 2019 Budget Committee meeting minutes.

   B. Discussion regarding Gwen Kellas replacing Hunter Smith as a budget committee member.

   C. Discussion regarding the Draft FY Year 2019 - 2020 SSCSD Annual Budget.

4. **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.