

**SAN SIMEON COMMUNITY SERVICES DISTRICT**  
**AGENDA**  
**BUDGET COMMITTEE MEETING**  
**April 25, 2022**  
**10:00 AM**

Physical Meeting Location:  
**250 San Simeon Avenue**  
**San Simeon, CA 93452**  
**Upstairs Cove Meeting Room**  
**Next to the Post Office**

**1. REGULAR SESSION**

**A. Roll Call**

**2. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA:**

**Public Comment** - Any member of the public may address the Committee relating to any matter within the Committee's jurisdiction, provided the matter is not on the Committee's agenda. Presentations are limited to three (3) minutes or less with additional time at the discretion of the Committee Chair. Your comments should be directed to the Committee 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 Committee Chair. Presentations are limited to three (3) minutes or less with additional time at the discretion of the Committee Chair.

**A. APPROVAL OF MARCH 21, 2022 MEETING MINUTES.**

**B. PRESENTATION FROM MARY FLEMING (RCAC) AND ANTHONY ELOWSKY (RDN) REGARDING WATER AND WASTEWATER RATES AND IN DEPTH COST OF SERVICES STUDY FOR THE DISTRICT.**

**C. REVIEW AND APPROVAL OF A DRAFT FY YEAR 2022 - 2023 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.

**SAN SIMEON COMMUNITY SERVICES DISTRICT  
MEETING MINUTES  
BUDGET COMMITTEE MEETING  
March 21, 2022  
10:00 AM**

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

**1. REGULAR SESSION @ 10:04 AM**

- A. Daniel de la Rosa – Present
- Michael Hanchett – Present
- Luz Hernandez – Present
- Miguel Sandoval – Present

**2. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA:**

**Public Comment –**

Julie Tacker commented on an email that she had sent to the Board related to the committee. She further stated that committee was not in compliance with District Policy 13.02. She discussed the Brown Act and how the members should complete Brown Act trainings.

Henry Krzciuk commented on the committee not following District Policy 13.02. He provided handouts to the committee.

**3. BUSINESS ITEMS:**

**Public Comment –**

There was disruption from Henry Krzciuk and Julie Tacker related to their ability to comment on the Business actions items.

**A. Approval of July 8, 2021 Meeting Minutes.**

The committee voted to approve the minutes.

Motion: Hanchett  
2<sup>nd</sup>: Sandoval  
All in: 3/0

**B. Appointment of a Chairperson for the budget committee.**

There was no action taken on this item.

**C. Discussion regarding the Draft FY Year 2022 - 2023 SSCSD Annual Budget.**

Mike Hanchett presented information related to the creation of the budget. He provided information related to the 3 enterprise funds, capital improvement projects (CPI), rates, and revenue sources for the District. There was further conversation about the current inflation rate being over 7.0%. There was no action taken on this matter.

**D. Discussion regarding scheduling meeting dates for future committee meetings.**

The committee reached a consensus to schedule the next budget committee meeting for April 25, 2022.

**E. Discussion regarding special district reserve guidelines.**

The committee reached a consensus to gather more information related to this matter and then return this item to the Board.

**F. Consideration of approval of a draft capitalization policy.**

There was discussion related to the draft policy.

A consensus was reached to move forward and present the policy to the District auditor and the Board.

**4. ADJOURNMENT @ 11:44 AM**