MINUTES



SAN SIMEON COMMUNITY SERVICES DISTRICT BUDGET COMMITTEE MEETING

Wednesday, October 9, 2019 4:00 PM

CAVALIER BANQUET ROOM 250 San Simeon Avenue San Simeon, CA

- 1. REGULAR SESSION @ 4:00 PM
 - A. Mary Margaret McGuire Present
 Mike Hanchett Present
 Kathy Fry Present
 Gwen Kellas Present

Charles Grace - General Manager

2. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA:

Public Comment - None

3. BUSINESS ITEMS:

Public Comment - None

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

A motion was made to approve both the May 8 and June 5 meeting minutes.

Motion: Mike Hanchett

2nd: Kathy Fry All in: 3/1

Abstain: Gwen Kellas

B. Discussion regarding Capital Improvement Funding related to Phase 1 of the Water Master Plan.

Charlie Grace introduced the item and discussed various options related to funding the phase 1 component of the project.

It was agreed that Mike Hanchett and Kathy Fry would meet to review District financials/cash flow compared to capital improvement funding and discuss at the next meeting scheduled for November.

No action was taken on this item.

C. Selection of dates for the next Budget Committee meeting.

A consensus was reached for a November 13, 2019 meeting to discuss possible funding options.

4. ADJOURNMENT @ 4:32 PM