

MINUTES



2017-2018 Fiscal Year BUDGET WORKSHOP

Cavalier Banquet Room
250 San Simeon Avenue
San Simeon, CA 93452

May 10, 2017 5:00 p.m.

1. Special Meeting session @ 5:05 PM

Chairperson Williams – present

Mike Hanchett – present

Charles Grace – present

Robert Stilts – absent

Travis Hold – absent

Also Present: Director Mary Margaret McGuire

2. PUBLIC COMMENTS: None

3. DISCUSSION ACTION ITEMS

Mike Hanchett presented an overview of the budget and discussed three changes that had been made.

- 1) The first change related to an increase in the amount of 10% for the cost of Special District Risk Management Agency (SDRMA) insurance.
- 2) The second change related to road maintenance. The fund had been previously underfunded so this amount was adjusted.
- 3) The third change related to the removal of the election expense cost. There are no election costs this year.

The committee also discussed recommending that the rate increase to take effect on July 1, 2017 be for 3% rather than the already approved 5%, resulting in a 2% reduction in the increase.

4. ADJOURNMENT @ 5:34 PM