

Meeting Minutes
SAN SIMEON COMMUNITY SERVICES DISTRICT
BUDGET COMMITTEE MEETING
Thursday, February 13, 2020
10:00 AM
COVE BANQUET ROOM
(UPSTAIRS)
250 San Simeon Avenue
San Simeon, CA

1. REGULAR SESSION @ 10:04 AM

- A. Mary Margaret McGuire - Present
Gwen Kellas - Present
Daniel de la Rosa - Present
Kathy Fry - Present
Mike Hanchett - Present

2. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA:

Public Comment - None

3. BUSINESS ITEMS:

A. Approval of November 13, 2019 Budget Committee meeting minutes.

A motion was made to approve the November 13, 2019 meeting minutes.

Motion: Mary Margaret McGuire

2nd: De la Rosa

All in: 5/0

B. Appointment of a Committee Chairperson.

A motion was made to for Mary Margaret McGuire to serve as the Chairperson.

Motion: Mike Hanchett

2nd: Kathy Fry

All in: 5/0

C. Discussion regarding the Draft FY Year 2020 - 2021 SSCSD Annual Budget.

There was discussion about potential for the auditor to change for the next fiscal year audit. It was mentioned that the current budget was on track.

D. Discussion of the Water System Improvement Project Phase 1 Stage 1 tank analysis of contractor bid submittals provided by Phoenix Engineering. Discussion regarding whether to include the Water System Improvement Phase 2 tank installation as a part of Phase 1 projects.

Charlie Grace was present and presented information related to the decision that the Board made on February 12, 2020 to direct staff to gather more information related to the bid submitted Crosno Construction. The committee discussed the different funding options related to the existing project, the USDA payment, the DAC survey, and the differences in pricing for 1 tank versus 2 tanks.

4. ADJOURNMENT @ 10:52 AM