

AGENDA



SAN SIMEON COMMUNITY SERVICES DISTRICT BUDGET COMMITTEE MEETING

**Thursday July 8, 2021
10:00 AM**

This will be an in-person meeting. Masks are required and social distancing will be strictly enforced.

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

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 June 17, 2021 Meeting Minutes.

B. Discussion regarding the Draft FY Year 2021 - 2022 SSCSD Annual Budget.

C. Discussion regarding scheduling meeting dates for the month of July.

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.

BUDGET COMMITTEE MEETING MINUTES

Thursday June 17, 2021
10:00 AM

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

1. REGULAR SESSION @ 10:05 AM

- A. Mike Hanchett – Present
- Miguel Sandoval – Absent
- William Maurer – Present
- Luz Hernandez – Present

2. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA:

Public Comment – Henry Krzciuk commented on a perceived Brown Act violation.

3. BUSINESS ITEMS:

Public Comment – Henry Krzciuk commented.

A. Approval of February 13, 2020 Budget Committee meeting minutes.

B. Approval of July 8, 2020 Budget Committee meeting minutes.

C. Approval of October 15, 2020 Budget Committee meeting minutes.

D. Approval of May 27, 2021 Budget Committee meeting minutes.

A motion was made to approve the above meeting minutes, items A-D.

Motion: Mike Hanchett

2nd: William Maurer

All in: 3/0

Roll Call: Mike Hanchett – Yes

Bill Maurer – Yes

Luz Hernandez – Yes

E. Discussion regarding the Draft FY Year 2021 - 2022 SSCSD Annual Budget.

Mike Hanchett provided a summary of the history handout and discussed the preliminary draft budget.

F. Discussion regarding scheduling meeting dates for the month of June and July.

The next budget committee meeting will be held on July 8th 2021 at 10:00 AM.

4. GENERAL DISCUSSIONS AND PROPOSED AGENDA ITEMS – None

5. ADJOURNMENT @ 11:45 AM

DRAFT