

**MEETING MINUTES**  
**SAN SIMEON COMMUNITY SERVICES DISTRICT**  
**BUDGET COMMITTEE MEETING**  
**Wednesday, July 8, 2020**  
**10:00 am**

**Internet Meeting Location – via ZOOM**

**1. REGULAR SESSION @ 10:07 am**

- A. Mike Hanchett – Present
- Kathy Fry - Present
- Gwen Kellas – Absent
- Daniel de la Rosa - Present

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

**Public Comment –**

Hank Krzciuk commented on the previous audits and the sanitation and water funds and how the water funds are funding the wastewater fund.

Mike Hanchett responded that because the District did not have a CIP budget that this statement was not entirely correct. He also stated that he would look into this matter to verify that was not occurring.

**3. BUSINESS ITEMS:**

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

A draft version of the February 13, 2020 meeting minutes were not available.

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

There was a discussion about how COVID19 was impacting the District's revenue. Henry Krzciuk suggested that the District raise the wastewater fund by an additional 1% to help cover the fund. The overages related to the legal bills, electricity costs, SDRMA insurance coverage, and the closure of Hearst Castle.

A motion was made to present the draft version of the Budget to the Board of Directors.

Motion: Mike Hanchett

2<sup>nd</sup>: Daniel de la Rosa

All in: 3/0

Roll Call: Hanchett: YES    De la Rosa: YES    Fry: YES

**4. ADJOURNMENT @ 11:12 am**