

AGENDA



SAN SIMEON COMMUNITY SERVICES DISTRICT BUDGET AND FINANCE COMMITTEE MEETING

**Tuesday April 4, 2023
2:30 PM**

**Cambria Veteran's Memorial Hall
1000 Main Street
Cambria, CA 93428**

Meeting will be held in person

1. REGULAR SESSION

A. Roll Call

2. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA:

Public Comment - Any member of the public may address and ask questions of 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 Committee members. The Brown Act restricts the Committee 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. APPOINTMENT OF A COMMITTEE CHAIRPERSON.

B. DIRECTION TO STAFF REGARDING REGULAR SCHEDULING OF MONTHLY COMMITTEE MEETINGS.

C. DISCUSSION AND REVIEW OF POTENTIAL BUDGET AND FINANCE COMMITTEE TASKS:

- I. WATER AND/OR WASTEWATER RATE STUDY PRESENTATIONS
- II. REVIEW AND DISCUSSION OF THE 2023-2024
- III. FISCAL YEAR BUDGET PREPARATION
- IV. DISCUSSION REGARDING UPDATES TO THE CAPACITY FEE STUDY PER ORDINANCE 120

- V. REVIEW AND DISCUSSION OF ELECTRONIC PAYMENT OF UTILITY BILLS
- VI. BUDGET REPORTING
- VII. ALLOCATION SHEET UPDATE
- VIII. FINANCIAL POLICY COMPLIANCE

4. ADJOURNMENT

All staff reports or other written documentation, including any supplemental material distributed to a majority of the Committee 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.