

**MINUTES
SAN SIMEON COMMUNITY SERVICES DISTRICT
BUDGET COMMITTEE MEETING**

**Wednesday, May 8, 2019
4:00 PM**

**CAVALIER COVE ROOM
Upstairs Meeting Room
250 San Simeon Avenue
San Simeon, CA**

1. REGULAR SESSION

- A. Mary Margaret McGuire – Present
- Kathy Fry – Present
- Mike Hanchett – Present
- Hunter Smith - Absent

2. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA:

Public Comment - None

3. BUSINESS ITEMS:

Public Comment - None

A. Appointment of a Committee Chairperson.

A consensus was reached to appoint Mary Margaret as the new committee chairperson.

B. Discussion regarding ordinance 110, rate structure and prop. 218.

Mike Hanchett introduced the item and discussed CPI, utility rates, and projected revenue amounts.

C. Discussion regarding the Draft FY Year 2019 - 2020 SSCSD Annual Budget.

Mike Hanchett presented a draft version of the budget.

A consensus was reached to bring the bring the draft version of the budget to the Board.

4. ADJOURNMENT @ 5:07 PM