

**SAN SIMEON COMMUNITY SERVICES DISTRICT
MEETING MINUTES
BUDGET COMMITTEE MEETING
March 21, 2022
10:00 AM**

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

1. REGULAR SESSION @ 10:04 AM

- A. Daniel de la Rosa – Present
- Michael Hanchett – Present
- Luz Hernandez – Present
- Miguel Sandoval – Present

2. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA:

Public Comment –

Julie Tacker commented on an email that she had sent to the Board related to the committee. She further stated that committee was not in compliance with District Policy 13.02. She discussed the Brown Act and how the members should complete Brown Act trainings.

Henry Krzciuk commented on the committee not following District Policy 13.02. He provided handouts to the committee.

3. BUSINESS ITEMS:

Public Comment –

There was disruption from Henry Krzciuk and Julie Tacker related to their ability to comment on the Business actions items.

A. Approval of July 8, 2021 Meeting Minutes.

The committee voted to approve the minutes.

Motion: Hanchett
2nd: Sandoval
All in: 3/0

B. Appointment of a Chairperson for the budget committee.

There was no action taken on this item.

C. Discussion regarding the Draft FY Year 2022 - 2023 SSCSD Annual Budget.

Mike Hanchett presented information related to the creation of the budget. He provided information related to the 3 enterprise funds, capital improvement projects (CPI), rates, and revenue sources for the District. There was further conversation about the current inflation rate being over 7.0%. There was no action taken on this matter.

D. Discussion regarding scheduling meeting dates for future committee meetings.

The committee reached a consensus to schedule the next budget committee meeting for April 25, 2022.

E. Discussion regarding special district reserve guidelines.

The committee reached a consensus to gather more information related to this matter and then return this item to the Board.

F. Consideration of approval of a draft capitalization policy.

There was discussion related to the draft policy.

A consensus was reached to move forward and present the policy to the District auditor and the Board.

4. ADJOURNMENT @ 11:44 AM