

# AGENDA



## SAN SIMEON COMMUNITY SERVICES DISTRICT BUDGET COMMITTEE MEETING

Wednesday, May 9, 2018  
4:30 PM

CAVALIER Banquet Room  
250 San Simeon Avenue  
San Simeon, CA

### 1. REGULAR SESSION

- A. Roll Call
- B. Pledge of Allegiance

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

**Public Comment** - Any member of the public may address and ask questions of the Board relating to any matter within the Board's jurisdiction, provided the matter is not on the Board's agenda. Presentations are limited to three (3) minutes or less with additional time at the discretion of the Chair. Your comments should be directed to the Board 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. CONSENT AGENDA ITEMS

- A. Approval of Minutes from the Budget Committee Meeting on April 11, 2018.

### 4. BUSINESS ITEMS:

**Public Comment** - Members of the public wishing to speak on business items may do so when recognized by the Presiding Officer. Presentations are limited to three (3) minutes or less with additional time at the discretion of the Chair.

- A. Discussion regarding the Draft Fiscal Year 2018 - 2019 SSCSD Annual Budget.
- B. Discussion regarding Master Plan phase 1 funding.

### 5. 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.