

AGENDA



SAN SIMEON COMMUNITY SERVICES DISTRICT BUDGET COMMITTEE MEETING

**Wednesday, April 12, 2017
5:00 PM**

**CAVALIER Banquet Room
250 San Simeon Avenue
San Simeon, CA**

1. REGULAR SESSION

- A. Roll Call
- B. Pledge of Allegiance

2. 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.

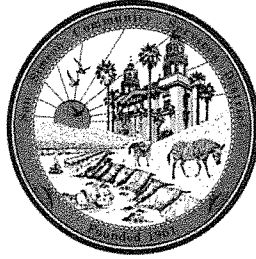
3. Review SSCSD 2016 - 2017 Annual Budget Performance.

4. Preparation and Review of the Draft FY Year 2017 - 2018 SSCSD Annual Budget.

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.

MINUTES



SAN SIMEON COMMUNITY SERVICES DISTRICT BUDGET COMMITTEE MEETING

Wednesday, April 12, 2017
5:00 PM

CAVALIER Banquet Room
250 San Simeon Avenue
San Simeon, CA

1. REGULAR SESSION @ 5:02 PM

A. Roll Call

Mike Hanchett – Present
Dan Williams – Present
Charlie Grace – Present
Travis Hold – Absent
Robert Stilts – Absent

Also present:
Administrator, Renee Osborne

B. Pledge of Allegiance

2. PUBLIC COMMENT:

None

3. Review SSCSD 2016 - 2017 Annual Budget Performance.

Preliminary Budget was presented. It was proposed that a budget workshop be held sometime in May. A copy of the budget was passed out for public review.

4. Preparation and Review of the Draft FY Year 2017 - 2018 SSCSD Annual Budget.

There was brief discussion about some of the line items on the budget. Leroy Price commented about the funds available for road repair.

5. Adjournment @ 5:14 PM