

**NOTICE AND CALL OF A SPECIAL MEETING:  
San Simeon Community Services**

I, Daniel Williams, Chairperson of the San Simeon Community Services District Board of Directors, hereby call a Special Meeting of the Board of Directors, pursuant to California Government Code Section 54956. The Special Meeting will be held: May 10, 2017 at 5:00 p.m. at the Cavalier Banquet Room, 250 San Simeon Avenue, San Simeon, CA 93452. The purpose of the Special Meeting is to discuss or transact the following business:



San Simeon Community Services District  
May 10, 2017  
Cavalier Banquet Room  
250 San Simeon Avenue  
San Simeon, CA 93452

5:00 p.m.

**2017-2018 Fiscal Year BUDGET WORKSHOP**

**1. ESTABLISH QUORUM AND CALL TO ORDER**

**2. PUBLIC COMMENTS**

(As a special meeting, members of the public may speak before consideration of the item that appears on this agenda, however, there is no opportunity afforded under the Brown Act to speak on a non agenda item.)

**3. DISCUSSION ACTION ITEMS**

Review and receive comment regarding the Draft Budget for the 2017-2018 Fiscal Year.

**4. ADJOURNMENT**

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.

# MINUTES



## 2017-2018 Fiscal Year BUDGET WORKSHOP

Cavalier Banquet Room  
250 San Simeon Avenue  
San Simeon, CA 93452

May 10, 2017 5:00 p.m.

### 1. **Special Meeting session @ 5:05 PM**

Chairperson Williams – present

Mike Hanchett – present

Charles Grace – present

Robert Stilts – absent

Travis Hold – absent

Also Present: Director Mary Margaret McGuire

### 2. **PUBLIC COMMENTS:** None

### 3. **DISCUSSION ACTION ITEMS**

Mike Hanchett presented an overview of the budget and discussed three changes that had been made.

- 1) The first change related to an increase in the amount of 10% for the cost of Special District Risk Management Agency (SDRMA) insurance.
- 2) The second change related to road maintenance. The fund had been previously underfunded so this amount was adjusted.
- 3) The third change related to the removal of the election expense cost. There are no election costs this year.

The committee also discussed recommending that the rate increase to take effect on July 1, 2017 be for 3% rather than the already approved 5%, resulting in a 2% reduction in the increase.

### 4. **ADJOURNMENT @ 5:34 PM**