



CAYUCOS SANITARY DISTRICT

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GOVERNING BOARD

R. B. Enns, President
D. Chivens, Vice-President
S. Lyon, Director
H. Miller, Director
R. Frank, Director

BUDGET COMMITTEE MEETING MINUTES TUESDAY, APRIL 25, 2023 AT 10:00 AM 200 ASH AVENUE, CAYUCOS, CA 93430

1. CALL MEETING TO ORDER

Director Miller called the meeting to order at 10:04 a.m.

Board members present: Director Lyon, Director Miller

Staff present: District Manager Rick Koon and Admin. Accounting Manager Gayle Good

2. PUBLIC COMMENT

Director Miller opened the meeting to Public Comment.

Hearing no comment, Director Miller closed Public Comment.

3. DISCUSSION AND REVIEW OF THE PROPOSED DRAFT BUDGETS FOR FY 2023-2024

A. OPERATING BUDGET

Staff reviewed the operating budget line by line with the committee.

Additionally, proposed COLA increases were presented and discussed. Based upon the current Cost of Living Indices provided by the Department of Labor, Director Lyon and Director Miller debated the merits of a 3%, 4%, 5% or 6% increase, recommending that the salary schedule be adjusted to reflect a 5% COLA increase.

Director Miller opened the meeting to Public Comment.

Hearing no comment, Director Miller closed Public Comment.

Committee recommends approval of the proposed budget as presented, including a 5% COLA effective July 1, 2023.

B. CAPITAL IMPROVEMENT PROJECT BUDGET

District Manager Koon presented the budget for Capital Improvements which includes expansion and continuation of items from the 22/23 budget, adding a pump at Lift Station #5, and permit-required infrastructure maintenance.

Director Miller opened the meeting to Public Comment.

Hearing no comment, Director Miller closed Public Comment.

Committee recommends approval of the CIP budget as proposed.

4. ADJOURNMENT

The meeting adjourned at 11:29 a.m.

Minutes Respectfully Submitted By:

X Gayle Good
Gayle Good
Administrative Accounting Manager