

**JOINT MEETING
CITY OF MORRO BAY AND CAYUCOS SANITARY DISTRICT
WASTEWATER TREATMENT PLANT TECHNICAL ADVISORY
COMMITTEE**

AGENDA

DATE: Wednesday, November 4, 2009, 11:45 AM

PLACE: Public Service Building
955 Shasta Avenue
Morro Bay, CA 93442

1. CALL TO ORDER AND ROLL CALL
2. PUBLIC COMMENT on Special Meeting Agenda Items only.

Members of the public wishing to address the Subcommittee on any items described in this Notice may do so when recognized by the Presiding Officer.
3. Discussion of Real Property Appraisal Services proposals and recommendation to JPA.
4. Report on current status of Environmental Review and Design Process for the WWTP Upgrade.
5. Discussion of project management for the design and construction phase of the project.
6. Adjournment