

**JOINT MEETING
CITY OF MORRO BAY AND CAYUCOS SANITARY DISTRICT
WASTEWATER TREATMENT PLANT
(UNDER JOINT POWERS AGREEMENT)**

Cayucos Sanitary District Board of Directors:

Robert Enns, President
Nat Raimondo, Vice-President
Harold Fones, Director
Bud McHale, Director
Shirley Lyon, Director

City of Morro Bay City Council:

Janice Peters, Mayor
Melody DeMeritt, Vice-Mayor
William Peirce, Councilmember
Betty Winholtz, Councilmember
Rick Grantham, Councilmember

AGENDA

MEETING DATE:

6:00 p.m., Wednesday, May 28, 2008

HOSTED BY:

City of Morro Bay

MEETING PLACE:

Multi-Purpose Room
Community Center
1001 Kennedy Way
Morro Bay, CA 93442

CALL TO ORDER AND ROLL CALL

PUBLIC COMMENT PERIOD

Members of the audience wishing to address the governing bodies on Morro Bay-Cayucos Wastewater Treatment Plant (WWTP) business matters may do so at this time. By the conditions of the Brown Act, the governing bodies may not discuss issues not on the agenda, but may set items for future agendas. When recognized by the Chair, please come forward to the podium and state your name and address for the record. Comments should be limited to three minutes.

A. CONSENT CALENDAR

1. Minutes of February 13, 2008 Meeting – Recommend approve.
2. Wastewater Treatment Plant (WWTP) Operations Report through March, 2008 – Recommend receive and file
3. Status Report on NPDES Permit Renewal Process – Recommend receive and file
4. Update on the City of Morro Bay Space Needs Assessment for Corporate Yard and Wastewater Treatment Plant Expansion – Recommend receive and file
5. Financial Status Report as of March 31, 2008

C. NEW BUSINESS

1. Award of Contract for Environmental Review Process for the WWTP Upgrade Project – Recommend Approve
2. Proposed Budget for WWTP FY 2008-2009 – Recommend Approve
3. Invoice for 2nd Quarter FY 2008 – 2009 – Recommend Approve
4. Discussion of Cost Apportionment for the WWTP Upgrade Project
5. Schedule Next Joint Meeting and Agenda Items

ADJOURNMENT - (Next meeting will be hosted by the City of Morro Bay)

Copies of staff reports and other public documentation relating to each item of business for this meeting are available for inspection at Morro Bay City Hall at 595 Harbor Street and the Cayucos Sanitary District at 200 Ash Ave. A copy of this packet is available from the City of Morro Bay for copying at Mills Copy Center and from the Cayucos Sanitary District for a copy and duplication charge. Any person having questions regarding any agenda items may contact Bruce Keogh, Wastewater Division Manager (City of Morro Bay) at 772-6261 or Bill Callahan, District Manager (Cayucos Sanitary District) at 995-3290.

Materials related to an item on this Agenda submitted to the Morro Bay/Cayucos Wastewater Treatment Plant Joint Powers Authority after distribution of the agenda packet are available for public inspection at; Public Services Office at 955 Shasta Avenue, Morro Bay, CA 93442; Morro Bay Library at 625 Harbor Street, Morro Bay, Ca 93442; Mills/ASAP Reprographics at 495 Morro Bay Boulevard, Morro Bay, CA 93442 during normal business hours.