

NOTICE OF SPECIAL MEETING

MORRO BAY CITY COUNCIL/CAYUCOS SANITARY DISTRICT BOARD OF DIRECTORS WASTEWATER TREATMENT PLANT JPA TECHNICAL UPGRADE AD HOC COMMITTEE

THURSDAY, AUGUST 27, 2009

8:00 AM

**Public Service Building
955 Shasta, Morro Bay, CA**

AGENDA

1. **CALL TO ORDER:** 8:00 AM
2. **ROLL CALL:**
3. **PUBLIC COMMENT:**

Members of the public wishing to address the Committee on any item described in this Notice may do so when recognized by the Presiding Officer.

4. **DISCUSSION ITEMS:**
 - Inclusion of Offsite Improvements in WWTP Upgrade Project EIR.
 - Proposed WWTP Upgrade Project Footprint for EIR.
 - Real Property Negotiations.
 - Project Schedule.
5. **ADJOURNMENT**