

**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  
Craig Bell, Jr., Vice-President  
Harold Fones, Director  
Nat Raimondo, Director  
Bill Gibeaut, Director**

**City of Morro Bay  
City Council:  
Janice Peters, Mayor  
Betty Winholtz, Vice-Mayor  
Melody DeMeritt, Councilmember  
William Peirce, Councilmember  
Thad Baxley, Councilmember**

**AGENDA**

**DATE: 7:00 p.m., Thursday, October 20, 2005  
PLACE: Cayucos Veterans Hall  
Ocean Ave. and Cayucos Dr. (at Ocean Front St.)  
Cayucos, CA 93430**

**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 September 8, 2005 Meeting - Recommend approve.**
- 2. Minutes of September 29, 2005 WWTP (JPA) Technical Advisory Committee Meeting - Recommend approve.**

**B. UNFINISHED BUSINESS**

- 1. Consideration to Approve FY 2005-2006 Budget (Connelly)**
- 2. Status Report on the Full Secondary WWTP Upgrade 9 Year Compliance Schedule (Keogh)**

**C. NEW BUSINESS**

- 1. Report from WWTP (JPA) Technical Advisory Committee on WWTP Upgrade (Keogh Verbal)**
- 2. Schedule Next Joint Meeting and Agenda Items**

**D. 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 Bonnie Connelly, District Manager (Cayucos Sanitary District) at 995-3290.**