

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

AGENDA

DATE: Thursday, April 15, 2010, 1:00 PM

PLACE: Veteran's Memorial Building
209 Surf Street
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. Approval of March 26, 2010 TAC Minutes
4. Discussion of Scope of Work for Project Management for the WWTP Upgrade Project
5. Discussion of SRF Loan Process
6. Discussion of Plan to Amend JPA Agreement
7. Adjournment