

**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  
Harold Fones, Vice-President  
Shirley Lyon, Director  
Michael Foster, Director  
Dan Chivens, Director

**City of Morro Bay City Council:**

William Yates, Mayor  
Noah Smukler, Vice-Mayor  
Carla Borchard, Councilmember  
Nancy Johnson, Councilmember  
George Leage, Councilmember

**AGENDA**

**MEETING DATE:**

6:00 p.m., Thursday, May 12, 2011

**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. All remarks shall be addressed to the governing bodies, as a whole, and not to any individual member thereof. This governing body requests that you refrain from making slanderous, profane, or personal remarks. Please refrain from public displays or outburst such as unsolicited applause, comments, or cheering. Any disruptive activity that substantially interferes with the ability of this governing body to carry out its meeting will not be permitted and offenders will be requested to leave the meeting. Your participation in JPA meetings is welcome and your courtesy will be appreciated.

**A. CONSENT CALENDAR**

Unless an item is pulled for separate action by the City Council or Cayucos Sanitary District Board, the following items are approved without discussion

A-1 MINUTES OF APRIL 14, 2011 JPA MEETING

**Recommendation: Approve as submitted**

A-2 WWTP OPERATIONS REPORT THROUGH MARCH, 2011

**Recommendation: Receive and file**

**B. OLD BUSINESS**

B-1 STATUS REPORT ON UPGRADE PROJECT AS OF MAY 1, 2011

**Recommendation: Receive the Status Report and direct staff accordingly**

B-2 DISCUSSION OF COASTAL LAND USE AND ADVOCACY CONSULTANT (CLUAC) STATUS REPORT

**Recommendation: Authorize the Project Manager to suspend the Agreement for Consultant Services with McCabe & Company, pursuant to Section 6(a), at such time as the collaborative process between McCabe, the Technical Consultant, MBCSD staff and Coastal Commission staff in finalizing the scope of the substantive content of the Alternatives Analysis is complete and preparation of the written report is underway.**

## **C. NEW BUSINESS**

C-1 SELECTION OF CONSULTANT TO PREPARE SUBSTANTIAL ISSUES STUDIES TO ADDRESS THE CALIFORNIA COASTAL COMMISSION APPEAL WITH CONSIDERATION TO AUTHORIZE STAFF TO NEGOTIATE A CONTRACT

**Recommendation: Authorize staff to negotiate a final scope of services, schedule and fee and execute a contract with Dudek for the preparation of substantial issues studies for a fee not to exceed \$350,000.**

C-2 SCHEDULE NEXT JOINT MEETING AND AGENDA ITEMS

### **ADJOURNMENT - (Next meeting will be hosted by the Cayucos Sanitary District)**

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. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Public Services' Administrative Technician at (805) 772-6261, or the Cayucos Sanitary District at (805) 995-3290. Notification 24 hours prior to the meeting will enable the City and District to make reasonable arrangements to ensure accessibility to this meeting.

Materials related to an item on this Agenda submitted to the City of Morro Bay or the Cayucos Sanitary District after distribution of the agenda packet are available at the scheduled meeting.