

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
(REVISED 8/4/05)

DATE: 7:00 p.m., Thursday, August 11, 2005
PLACE: Cayucos Elementary School District
301 Cayucos Drive (Birch Ave and Cayucos Drive)
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 May 19, 2005 Meeting - Recommend approve.
2. Minutes of May 26, 2005 WWTP Upgrade Subcommittee - Recommend approve.
3. Wastewater Treatment Plant (WWTP) Operations Report through June 30, 2005 (Keogh) - Recommend receive and file.
4. Financial Status Report as of May 31, 2005 (Koser) - Recommend receive and file.

B. UNFINISHED BUSINESS

1. Consideration to Approve FY 05-06 Budget
2. Status Report on the Full Secondary WWTP Upgrade 91/2 Year Time Schedule (Keogh)

C. NEW BUSINESS

1. Update on the Preparation for Request for Proposal (RFP) for Facility Master Plan for WWTP Upgrade (Keogh)
2. Consideration of Whether or Not to Record Depreciation Expense Within the FY 05-06 Budget (Gibeautl)
3. Consideration of Whether or Not to Establish a Capital Outlay Fund for Replacement of WWTP Facilities, in Accordance with Sections G and I(15) of the Joint Powers Agreement (Gibeaut)
4. Discussion About Designation of an Official Spokesperson for Media and Public Contact Purposes Concerning the WWTP Upgrade Project (Enns Verbal)
5. Discussion About the Possibility of Contracting or Hire of a Public Information Officer for the WWTP Upgrade Project (Gibeaut)
6. Discussion About the Possibility of Contracting for Services of a Schedule Coordinator for WWTP Upgrade (Enns)
7. 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.

