

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, Director
Nat Raimondo, Director
Bud McHale, Director
Craig Bell Jr., Director

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

AGENDA

DATE: 6:00 p.m., Thursday, August 24, 2006

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.

A. CONSENT CALENDAR

1. Minutes of June 15, 2006 Meeting – Recommend approve.

B. UNFINISHED BUSINESS

1. Status Report of NPDES Permit Renewal Process (Keogh)-Recommend receive and file.
2. Consideration and Approval of an Amendment to the Contract for the Facility Master Plan (Keogh)-Recommend approve.
3. Presentation by Carollo Engineers on the Facility Master Plan, Chapter 6 – Regulations, Chapter 7 – Rehabilitation, and Chapter 3 – Flows and Loads

C. NEW BUSINESS

1. Discussion of Financial Plan for the WWTP Upgrade Process (Keogh)
2. Discussion of the Cost Apportionment for the Facility Master Plan (Keogh)
3. 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 Bonnie Connelly, District Manager (Cayucos Sanitary District) at 995-3290.