

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  
Bill Gibeaut, Vice-President  
Craig Bell, Jr , Director  
Harold Fones, Director  
Nat Raimondo, 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, April 27, 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 November 17, 2005 Meeting – Recommend approve.
2. Minutes of December 15, 2005 Meeting – Recommend approve.
3. Wastewater Treatment Plant Operations Report through February, 2006 (Keogh)- recommend receive and file.
4. Financial Status Report as of December 31, 2005 (Koser) – recommend receive and file.

**B. NEW BUSINESS**

1. Approval of Lease Agreement With Hanson Aggregates For Lease Site 150 Extension Area (Algert) – recommend approve
2. Discussion and Consideration of a Modification to the Conversion Schedule in the Settlement Agreement with California Regional Water Quality Control Board, Central Coast Region; for Issuance of Permits to and Upgrade of the Morro Bay-Cayucos Wastewater Treatment Plant. (Keogh/Schultz/Carmel) – recommend do not approve modifications to the conversion schedule and/or provide further direction
3. Invoice for Second Quarter, 2005 – 2006 – recommend approve
4. Award of Contract for Engineering Services for a Facility Master Plan (Keogh) – recommend approve
5. Budget Augmentation for line item 6104 – Consulting Services (Keogh) – recommend approve
6. 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.