

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  
Hal 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: 7:00 p.m., Thursday, June 15, 2006  
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 April 27, 2006 Meeting – Recommend approve.
2. Wastewater Treatment Plant Operations Report through April, 2006 (Keogh)- Recommend receive and file.
3. Financial Status Report as of March 31, 2006 (Hendrix) – Recommend receive and file.

**B. UNFINISHED BUSINESS:**

1. Status Report on Collection Shed (Keogh verbal).
2. Status Report of NPDES Permit Renewal Process (Keogh)-Recommend receive and file.
3. Status Report on Facilities Master Plan for WWTP Upgrade (Keogh)-Recommend receive and file.

**C. NEW BUSINESS:**

1. Invoice for Third Quarter, FY 2005 – 2006 (Hendrix) – Recommend approve.
2. Proposed Budget for WWTP FY 2006-2007 (Keogh) – Recommend approve.
3. Schedule Next Joint Meeting and Agenda Items.

**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.