

**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
Nat Raimondo, Director
Harold Fones, 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

DATE: 7:00 p.m., Thursday, May 19, 2005
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 April 6, 2005– Recommend approve.
2. Wastewater Treatment Plant (WWTP) Operations Report through March, 2005 (Keogh)– Recommend receive and file.
3. Financial Status Report as of March 31, 2005 (Koser) – Recommend receive and file.

B. UNFINISHED BUSINESS

1. Presentation of Independent Auditor's Report and Financial Statements For Fiscal Years Ended June 30, 2001, 2002, and 2003. (Bob Crosby, CPA of Crosby & Cindrich)
2. Plan of Action For Addressing FY 03 – 04 Financial Audit, FY 04 – 05 And Beyond by Authorizing an Extension of the Existing Audit Contract (Koser)

3. Presentation and Discussion of the Revised Draft Time Schedules for WWTP Process Upgrades (Carollo Engineers /Keogh)

C. NEW BUSINESS

1. Invoice for Third Quarter FY 2004 – 2005 (Koser) – Recommend approve.
2. Consideration of a 1-year Lease Agreement with Hanson Aggregates for the Lease site 150 Extension Area - (Algert)
3. Consideration to Renew Lease Agreement Between the City and District for Two Storage Areas Adjacent to the City's Maintenance Yard (Parcels 1 and 2).
4. Proposed WWTP Budget for FY 2005-2006 (Koser)
5. Schedule Next Joint Meeting and Agenda Items

D. ADJOURNMENT - (Next Meeting will be hosted by Cayucos)

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, 595 Harbor Street and the Cayucos Sanitary District, 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.