

**JOINT MEETING  
CITY OF MORRO BAY AND CAYUCOS SANITARY DISTRICT  
WASTEWATER TREATMENT PLANT  
(UNDER JOINT POWERS AGREEMENT)**

Cayucos Sanitary District  
Board of Directors:

City of Morro Bay  
City Council:

Robert Enns, President  
Craig Bell Jr., Vice-President  
Nat Raimondo, Director  
Harold Fones, Director  
Bill Gibeaut, Director

Janice Peters, Mayor  
Betty Winholtz, Vice-Mayor  
Melody DeMeritt, Councilmember  
William Peirce, Councilmember  
Thad Baxley, Councilmember

**AGENDA**

DATE: 7:00 p.m., Thursday, November 17, 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 October 20, 2005 Meeting– Recommend approve.
2. Wastewater Treatment Plant Operations Report through September, 2005 (Keogh)-recommend receive and file.
3. Financial Status Report as of September, 2005 (Koser) – recommend receive and file.

**B. UNFINISHED BUSINESS**

1. Status Report on the Full Secondary WWTP Upgrade 91/2 Year Time Schedule (Keogh) – recommend receive and file

**C. NEW BUSINESS**

1. Invoice for First Quarter of FY 2005 – 2006 (Koser) – recommend approve

2. Invoice for Fourth Quarter FY 2004 – 2005 (Koser) – recommend approve
3. Consideration to Issue Request for Proposal (RFP) for Facility Master Plan for WWTP upgrade (Keogh) – recommend approve
4. 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.