

**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
R.H. Bud McHale, Vice-President
Harold Fones, Director
Michael Foster, Director
Shirley Lyon, Director

City of Morro Bay City Council:

Janice Peters, Mayor
Betty Winholtz, Vice-Mayor
Noah Smukler, Councilmember
Carla Borchard, Councilmember
Rick Grantham, Councilmember

AGENDA

MEETING DATE:

6:00 p.m., Thursday, June 4, 2009

HOSTED BY:

Cayucos Sanitary District

MEETING PLACE:

Cayucos Veterans Hall
10 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 March 19, 2009 Meeting – Recommend approve.
2. Wastewater Treatment Plant (WWTP) Operations Report through April, 2009 – Recommend receive and file
3. Status Report on the EIR for the WWTP Upgrade project
4. Status Report on the Design Process for the WWTP Upgrade Process –Recommend receive and file
5. Financial Status Report as of May 31, 2009. – Recommend receive and file
6. Status Report on JPA Technical Subcommittee – Recommend receive and file

B. OLD BUSINESS

1. Discussion of a Five Year Capital Improvements and Facility Maintenance Expense Plan for the WWTP – Recommend receive
2. Status of Analysis of Statement of Net Assets for FY 2006 and 2007 Relating to “Cash and Cash Equivalents”
3. Status Report: FY 2007–2008 WWTP Audit

C. NEW BUSINESS

1. Invoice for 3rd Quarter of FY 2008 – 2009 – Recommend Approve
2. Proposed Budget for WWTP FY 2009-2010 – Recommend Approve
3. Discussion and Consideration to Amend the JPA Agreement for the Process of Presenting Invoices for Payment for Operations and Maintenance Expenses
4. 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 Bill Callahan, District Manager (Cayucos Sanitary District) at 995-3290.

Materials related to an item on this Agenda submitted to the Morro Bay/Cayucos Wastewater Treatment Plant Joint Powers Authority after distribution of the agenda packet are available for public inspection at; Public Services Office at 955 Shasta Avenue, Morro Bay, CA 93442; Morro Bay Library at 625 Harbor Street, Morro Bay, Ca 93442; Mills/ASAP Reprographics at 495 Morro Bay Boulevard, Morro Bay, CA 93442 during normal business hours.