

**SPECIAL MEETING
WASTEWATER TREATMENT PLANT UPGRADE SUBCOMMITTEE
MORRO BAY CITY COUNCIL AND CAYUCOS SANITARY DISTRICT**

AGENDA

DATE: 7:30 A.M., Thursday, May 26, 2005
PLACE: Conference Room
Public Services Building
955 Shasta
Morro Bay, CA 93442

CALL TO ORDER AND ROLL CALL

- A. Review and Discuss Timeline for WWTP Upgrade
- B. PUBLIC COMMENT on Special Meeting Agenda Items.
Members of the public wishing to address the Subcommittee on any items described in this Notice may do so when recognized by the Presiding Officer.
- C. Review and Discuss Terms of the JPA Agreement
- D. Review and Discuss Wastewater Treatment Plant Equipment Replacement Fund Analysis
- E. Consideration of scheduling on next subcommittee meeting
- F. Adjournment