

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

**AGENDA**

DATE: 7:30 A.M., Thursday, August 25, 2005  
PLACE: Conference Room  
Public Services Building  
955 Shasta  
Morro Bay, CA 93442

**CALL TO ORDER AND ROLL CALL**

- A. 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.
- B. Consideration of Whether or Not to Record Depreciation Expense Within the FY 05-06 Budget
- C. Consideration of Whether or Not to Establish a Capital Outlay Fund for Replacement of WWTP Facilities in Accordance with Sections G and I(15) of the Joint Powers Agreement
- D. Review and Discuss Terms of Topics Related to Task One of the 9.5 Year Compliance Schedule: Initial Coordination with the City and District
- E. Consideration of scheduling for next subcommittee meeting
- F. Adjournment