

**JOINT MEETING
CITY OF MORRO BAY AND CAYUCOS SANITARY DISTRICT
WASTEWATER TREATMENT PLANT TECHNICAL ADVISORY COMMITTEE**

AGENDA

DATE: 8:00 A.M., Thursday, September 29, 2005

PLACE: Board Meeting Room
Cayucos Sanitary District
200 Ash Ave
Cayucos, CA 93430

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. Discussion Regarding Draft Agreement for Issuance of Permits to and Upgrade of Morro Bay-Cayucos Wastewater Treatment Plant (WWTP)
- C. Review and Discuss Terms of the JPA Agreement as it Relates to WWTP Upgrade
- D. Consideration of Scheduling and Agenda Items for Next Subcommittee Meeting
- E. Adjournment