

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

Technical Advisory Committee

MINUTES

Meeting Date:

Thursday, August 19, 2010 at 1:00 p.m.

Meeting Place:

Veteran's Memorial Building
209 Surf Street
Morro Bay, CA 93442

Hosted By:

City of Morro Bay

1. CALL TO ORDER AND ROLL CALL

Mayor Peters called the meeting to order at 1:02p.m.

City Council Members Present: Mayor Janice Peters, Councilmember Rick Grantham

City Staff Members Present: Andrea Lueker, Rob Livick, Dylan Wade, Bruce Keogh and Cindy Jacinth

Cayucos Sanitary District Members Present: Robert Enns and Shirley Lyon

Cayucos Sanitary District Staff Present: Bill Callahan, Jon Hanlon, Lewis Brookins, Tim Carmel and JPA Engineer, Dennis Delzeit

2. PUBLIC COMMENT on Special Meeting Agenda Items only.

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.

- Bill Martony questioned the ratio of ownership between Morro Bay and the Cayucos Sanitary District. He stated that Morro Bay should have a majority vote since Cayucos has a smaller participation.
- Robert Staller, farmer on Highway 1, talked about importance of reclamation of water and farming and the availability of water for agricultural use. He stated he would like information made available from the plant regarding water reclamation.
- Susan Heineman, resident of Morro Bay spoke about the water management plan and reclamation.
- Bernie stated that the Los Osos sewer project will be required to do reclamation.

3. Approval of July 15 , 2010 TAC Minutes

Peters moved to approve the minutes as presented. Grantham seconded the motion. The motion carried.

4. Review and Discussion of Conceptual Site Plan for the WWTP Upgrade Project

Bruce Keogh gave a brief report on the history of the conceptual site plan as discussed at the April JPA meeting.

Steve Hyland of MWH, gave a presentation on the various site plan configurations and options including Site Plan A and Site Plan B (alternative). Hyland asked for input and preferences from the Committee.

Grantham asked, aside from the parking areas, what areas would not be raised up for the 100 year flood. Hyland replied that the parking area will not be raised under option B.

Enns asked Hyland if a topographic map is available to determine the difference. Hyland said no, the topographic map will be available within a month or two.

Keogh explained they had met with Bill Worrell of the Integrated Waste Management Authority to discuss issues related to citing the household hazardous waste facility under the new plan and explained that more information will be brought back as they get it. Committee members discussed the parking plan and whether roads would be impacted from vehicles present for the Hazardous Waste Disposal.

Discussion continued on the various grades and elevations and the impact in the event of a tsunami.

5. Review and Discussion of Architectural Treatment for the WWTP Upgrade Project

Hyland presented background information on the architectural challenges of the upgrade project including visual compatibility, zoning restrictions and compatibility with other community facilities.

Pat Blote of RRM Design gave a presentation discussing a variety of architectural styles and building forms. Santa Paula's treatment plant was discussed as representative of a mid range treatment plant to illustrate examples of various architectural treatments and cost considerations.

The Del Mar treatment plant was discussed as an example of an upper end plant which would cost 20% more to design. Grantham asked to clarify design cost. Blote replied approximately \$180-\$200/square feet and the size of the operations building is 3200 square feet.

Committee members discussed the various design options such as water feature, durability in marine environment, color, landscaping, costs per square feet, and perimeter fencing. Hyland said it is important for visitors to intuitively know where to go when you enter the property and also for security reasons.

6. Review of Amended Draft JPA Governance Sections

Tim Carmel gave a presentation giving an overview on governance sections of the current JPA and distributed 2 modified versions. Enns recommended that a modified version 2 (copy attached) go forward to the JPA. Peters, Grantham and Lyon agreed.

7. Review of Draft Finance Agreement between the City of Morro Bay and Cayucos Sanitary District to Facilitate Acquisition of a State Revolving Fund (SRF) Loan

Carmel discussed the placeholder agreement which sets up the relationship between the parties. Carmel explained this is what happens when one of the parties defaults on their obligations. The agreement is to establish the remedies available when one party defaults. He suggested that the Committee defer this to September when announcements are made by SRF. Carmel stated he believes that SRF will require both agencies to execute agreements. Peters agreed we should wait and see what happens.

Enns asked Lewis Brookins to clarify if he has any information about SRF. He replied the JPA is waiting on the City's Urban Water Management plan.

Discussion continued regarding the differences between Option A and Option B, Title, policy and procedures and treatment technologies and turbidity.

FUTURE AGENDA ITEMS

Enns proposed discussion on a cost estimate breakdown. Hyland said he was asked to bring a cost estimate at the last JPA meeting.

Peters asked Carmel if he will bring back more sections of the JPA agreement. Carmel said yes, he will bring back a flowchart.

ADJOURNMENT - Mayor Peters adjourned the meeting at 2:09 p.m.