

**SPECIAL
SUBCOMMITTEE MEETING
MORRO BAY CITY COUNCIL AND CAYUCOS SANITARY DISTRICT**

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

MINUTES

CALL TO ORDER AND ROLL CALL

Keogh called the meeting to order at 7:30 a.m.

Present for the City of Moro Bay were Thad Baxley, Betty Winholtz, Bob Hendrix, Bruce Ambo, Robert Schultz, and Bruce Keogh.

Present for the Cayucos Sanitary District were Robert Enns, Hal Fones, Tim Carmel, and Bill Callahan.

PUBLIC COMMENT PERIOD

Richard Sadowski
Joey Racano
Marla Bruton
David Paradies

A. Review and Discuss Timeline for WWTP Upgrade

There was general discussion concerning the upgrade process for the wastewater treatment plant. Consensus was reached that the following motion would be agendized for adoption at the June 13, City Council meeting and the June 15, Cayucos Sanitary District meeting. The motion is: Staff recommends the City Council/ District Board adopt the Revised Full Secondary 9 –1/2 year Timeline – Dated May 19, 2005, and that the City Council/District Board direct staff to submit the Revised Full Secondary 9 –1/2 year Timeline – Dated May 19, 2005 to the Regional Water Quality Control Board.

C. Review and Discuss Terms of the JPA Agreement

There was general discussion concerning the terms of the JPA agreement. No action was taken on this item.

D. Review and Discuss Wastewater Treatment Plant Equipment Replacement Fund Analysis

There was general discussion concerning the wastewater treatment plant equipment fund analysis. No action was taken on this item.

E. Consideration of Scheduling On Next Subcommittee Meeting

Consensus was reached that no meeting would be scheduled until after the next regular JPA meeting scheduled for July 13, 2005.

F. Adjournment

The meeting was adjourned at 9:45 a.m.

Manager/BKeogh/JPA Agenda/Subcommittee Meeting Agenda/SubcomitMay26,2005 Minutes