

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

DATE: Thursday, September 29, 2005, 8:00 a.m.
PLACE: Cayucos Sanitary District
200 Ash Ave., Cayucos, CA 93430

MINUTES

CALL TO ORDER AND ROLL CALL

Sanitary District President Enns called the meeting to order at 8:00 a.m.

Present for the City of Morro Bay: Vice-Mayor Betty Winholtz, Councilmember Thad Baxley, City Manager Robert Hendrix, Wastewater Division Manager Bruce Keogh, Public Services Director Bruce Ambo, and City Attorney Rob Schultz

Present for the Cayucos Sanitary District: President Robert Enns, Director Bill Gibeaut, District Manager Bonnie Connelly, Operations & Maintenance Supervisor Bill Callahan, and District Attorney Tim Carmel

A. PUBLIC COMMENT

There were no public comments.

B. DISCUSSION REGARDING DRAFT AGREEMENT FOR ISSUANCE OF PERMITS TO AND UPGRADE OF MORRO BAY-CAYUCOS WASTEWATER TREATMENT PLANT (WWTP)

Bruce Keogh reported that in two to three weeks the “draft” settlement agreement will be available for the governing bodies’ review but stressed that it is a very preliminary “draft” document. It was noted that in “draft” form the agreement will not be available to the public. District Counsel, Tim Carmel, indicated that he and Morro Bay Counsel, Rob Schultz, were working out differences and that all issues should be resolved shortly and comments will be directed to the Regional Water Quality Control Board (RWQCB). It was the consensus of both Morro Bay and Cayucos committee members for the “draft” agreement, after review by RWQCB, to be distributed the individual technical advisory committee members for their review, after which the technical advisory committee, as a whole, will review and discuss.

C. REVIEW AND DISCUSS TERMS OF THE JPA AGREEMENT AS IT RELATES TO WWTP UPGRADE

Thad Baxley opened discussion, recommending changes to the JPA, enacted in 1980. Suggested changes include:

1. Delete historical references
2. Condense/delete repetitive wording
3. Update to reflect current plans for the WWTP upgrade
4. Clarification of definitions

Carmel indicated changes would be premature until the facilities plan is known, but recommended the technical advisory committee meet for further discussion after the October 20 JPA meeting.

D. CONSIDERATION OF SCHEDULING AND AGENDA ITEMS FOR NEXT SUBCOMMITTEE MEETING

There was no date set for the next technical advisory committee meeting.

E. ADJOURNMENT

The meeting was adjourned at 8:30 a.m.

Minutes recorded by: _____
Nancy Martin