

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

Cayucos Sanitary District Board of Directors:

Robert Enns, President
Dan Chivens, Vice-President
Cary Maffioli, Director
Shirley Lyon, Director
Dan Lloyd, Director

City of Morro Bay City Council:

Jamie Irons, Mayor
Noah Smukler, Mayor Pro Tem
Matt Makowetski, Councilmember
John Heading, Councilmember
Christine Johnson, Councilmember

AGENDA

MEETING DATE:

6:00 p.m., Thursday, April 30, 2015

HOSTED BY:

Cayucos Sanitary District

MEETING PLACE:

Cayucos Veterans Hall
10 Cayucos Drive
Cayucos, CA 93430

CALL TO ORDER AND ROLL CALL

COUNCIL AND BOARD ANNOUNCEMENTS

PUBLIC COMMENT PERIOD

Members of the audience wishing to address the governing bodies on Morro Bay-Cayucos Wastewater Treatment Plant (WWTP) business matters may do so at this time. By the conditions of the Brown Act, the governing bodies may not discuss issues not on the agenda, but may set items for future agendas. When recognized by the Chair, please come forward to the podium and state your name and address for the record. Comments should be limited to three minutes. All remarks shall be addressed to the governing bodies, as a whole, and not to any individual member thereof. This governing body requests that you refrain from making slanderous, profane, or personal remarks. Please refrain from public displays or outburst such as unsolicited applause, comments, or cheering. Any disruptive activity that substantially interferes with the ability of this governing body to carry out its meeting will not be permitted and offenders will be requested to leave the meeting. Your participation in these joint meetings is welcome and your courtesy will be appreciated.

A. CONSENT CALENDAR

Unless an item is pulled for separate action by the City Council or Cayucos Sanitary District Board, the following items are approved without discussion

A-1 MINUTES OF MARCH 12, 2014 JPA MEETING

Recommendation: Approve as submitted

A-2 STATUS REPORT OF THE MAJOR REPAIR AND MAINTENANCE PLAN (MMRP) FOR THE WWTP

Recommendation: Receive and file

C. NEW BUSINESS

CAYUCOS SANITARY DISTRICT ITEMS:

C-1 PRESENTATION OF COMMUNITY INPUT RECEIVED AT THE CAYUCOS TOWN HALL MEETING

Recommendation: Following discussion and consideration of this item, the Council and District Board direct staff accordingly

CITY OF MORRO BAY ITEMS:

C-2 REVIEW OF PREVIOUS MORRO BAY EFFORTS AND DISCUSSION OF FIVE YEAR PLAN FOR WORKING COOPERATIVELY TOWARDS PLANNING, DESIGN, AND CONSTRUCTION OF A NEW REGIONAL WRF AT THE PREFERRED IDENTIFIED LOCATION AT RANCHO COLINA

Recommendation: Following discussion and consideration of this item, the Council and District Board direct staffs to develop and publish notice of Requests for Proposals for Project Management and the Environmental Review Process; and agree to split the costs on a pro rata basis from January 2015 to completion of the Facility Master Plan, the Environmental Review process, and Project Management

D. SCHEDULE NEXT JOINT MEETING AND FUTURE AGENDA ITEMS

ADJOURNMENT - (Next meeting will be hosted by the City of Morro Bay)

NOTICE OF POSTING:

DATE: April 27, 2015

TIME: 3:00pm

PLACE: 200 Ash Ave., Cayucos, CA

BY: 
Danielle Crawford
Administrative Services Billing Manager

Copies of staff reports and other public documentation relating to each item of business for this meeting are available for inspection at Morro Bay City Hall at 595 Harbor Street and the Cayucos Sanitary District at 200 Ash Ave. A copy of this packet is available from the City of Morro Bay for copying at Mills Copy Center and from the Cayucos Sanitary District for a copy and duplication charge. Any person having questions regarding any agenda items may contact Bruce Keogh, Wastewater Division Manager (City of Morro Bay) at 772-6261 or Rick Koon, District Manager (Cayucos Sanitary District) at 995-3290. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Public Services' Administrative Technician at (805) 772-6261, or the Cayucos Sanitary District at (805) 995-3290. Notification 24 hours prior to the meeting will enable the City and District to make reasonable arrangements to ensure accessibility to this meeting.

Materials related to an item on this Agenda submitted to the City of Morro Bay or the Cayucos Sanitary District after distribution of the agenda packet are available for public inspection at the scheduled meeting.