

**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 Headding, Councilmember  
Christine Johnson, Councilmember

**AGENDA**

**MEETING DATE:**

6:00 p.m., Thursday, November 12, 2015

**MEETING PLACE:**

Multi-Purpose Room, Community Center  
1001 Kennedy Way  
Morro Bay, CA 93442

**HOSTED BY:**

City of Morro Bay

**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 APRIL 30, 2015 JPA MEETING**

**Recommendation: Approve as submitted**

**A-2 MINUTES OF SEPTEMBER 10, 2015 JPA MEETING**

**Recommendation: Approve as submitted**

A-3 WWTP OPERATIONS REPORT THROUGH SEPTEMBER, 2015

**Recommendation: Receive and file**

**B. OLD BUSINESS**

B-1 STATUS REPORT OF THE MAJOR REPAIR AND MAINTENANCE PLAN (MMRP) FOR THE WWTP

**Recommendation: Receive and file**

**C. NEW BUSINESS**

C-1 PRESENTATION OF THE FY13/14 WWTP AUDIT

**Recommendation: Following discussion and consideration of this item, the Council and District Board approve the audit**

C-2 REVIEW OF REQUEST FOR PROPOSAL (RFP) RESPONSES FOR AUDITING SERVICES AND AWARD OF CONTRACT FOR AUDITING SERVICES FOR THE 2014/15-2016/17 FISCAL YEARS TO INCLUDE TWO, ONE YEAR RENEWAL OPTIONS

**Recommendation: The Morro Bay City Council and Cayucos Sanitary District Board of Directors review the RFP responses, and award the audit contract for the 2014/15 – 2016/17 fiscal years, with the potential to audit through FY 2018/19, to the lowest responsive and responsible bidder, Crosby Company.**

**D. SCHEDULE NEXT JOINT MEETING AND FUTURE AGENDA ITEMS**

Next Quarterly Meeting Tentatively Scheduled at the Cayucos Veteran's Hall, 10 Cayucos Drive, on Thursday, February 11, 2016 at 6:00 p.m.

**ADJOURNMENT - (Next meeting will be hosted by the Cayucos Sanitary District)**

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 ASAP Reprographics 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 Works Administrative Technician at (805) 772-6262, 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.

NOTICE OF POSTING:

DATE: November 5, 2015

TIME: 3:00pm

PLACE: 200 Ash Ave., Cayucos, CA

BY:   
Danielle Crawford  
Administrative Office Manager