

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

**AGENDA**

DATE: Thursday, August 19, 2010, 1:00 PM

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

1. CALL TO ORDER AND ROLL CALL
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.
3. Approval of July 15 , 2010 TAC Minutes – A copy of the minutes will be available at the meeting
4. Review and Discussion of Conceptual Site Plan for the WWTP Upgrade Project
5. Review and Discussion of Architectural Treatment for the WWTP Upgrade Project
6. Review of Amended Draft JPA Governance Sections
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