

**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  
R.H. Bud McHale, Vice-President  
Harold Fones, Director  
Michael Foster, Director  
Shirley Lyon, Director

**City of Morro Bay City Council:**

Janice Peters, Mayor  
Betty Winholtz, Vice-Mayor  
Noah Smukler, Councilmember  
Carla Borchard, Councilmember  
Rick Grantham, Councilmember

**AGENDA**

**MEETING DATE:**

6:00 p.m., Thursday, March 19, 2009

**HOSTED BY:**

City of Morro Bay

**MEETING PLACE:**

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

**CALL TO ORDER AND ROLL CALL**

**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.

**A. CONSENT CALENDAR**

1. Minutes of September 4, 2008 Meeting – Recommend approve
2. Wastewater Treatment Plant (WWTP) Operations Report through January, 2009 – Recommend receive and file
3. Status Report on NPDES Permit Renewal Process – Recommend receive and file
4. Status Report on the EIR for the WWTP Upgrade project – Recommend receive and file
5. Status Report on the Design Process for the WWTP Upgrade Process – Recommend receive and file
6. Financial Status Report as of December 31, 2008

**B. OLD BUSINESS**

1. Discussion of a Five Year Capital Improvement Plan for the WWTP and Consideration of Entering into an Agreement with Cannon Associates for Development of a CIP

**C. NEW BUSINESS**

1. Invoice for 4<sup>th</sup> Quarter of FY 2007/2008, and 1<sup>st</sup> and 2<sup>nd</sup> Quarters of FY 2008 – 2009 – Recommend Approve
2. Audit Presentation for FY 05/06 and FY 06/07 - Recommend Approve
3. Schedule Next Joint Meeting and Agenda Items

**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 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 Bill Callahan, District Manager (Cayucos Sanitary District) at 995-3290.

Materials related to an item on this Agenda submitted to the Morro Bay/Cayucos Wastewater Treatment Plant Joint Powers Authority after distribution of the agenda packet are available for public inspection at; Public Services Office at 955 Shasta Avenue, Morro Bay, CA 93442; Morro Bay Library at 625 Harbor Street, Morro Bay, Ca 93442; Mills/ASAP Reprographics at 495 Morro Bay Boulevard, Morro Bay, CA 93442 during normal business hours.