

**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
Nat Raimondo, Vice-President
Harold Fones, Director
Bud McHale, Director
Shirley Lyon, Director

City of Morro Bay City Council:

Janice Peters, Mayor
Melody DeMeritt, Vice-Mayor
William Peirce, Councilmember
Betty Winholtz, Councilmember
Rick Grantham, Councilmember

AGENDA

MEETING DATE:

6:00 p.m., Wednesday, February 13, 2008

MEETING PLACE:

Veterans Memorial Building
209 Surf Street
Morro Bay, CA 93442

HOSTED BY:

Cayucos Sanitary District

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 November 7, 2007 Meeting – Recommend approve.
2. Wastewater Treatment Plant (WWTP) Operations Report through December, 2007 – Recommend receive and file
3. Status Report on NPDES Permit Renewal Process – Recommend receive and file

B. UNFINISHED BUSINESS

1. Discussion of the City of Morro Bay Space Needs Assessment for Corporate Yard and Wastewater Treatment Plant Expansion

C. NEW BUSINESS

1. Fiscal Year 2007/08 1st Quarter Invoice and Supplemental Invoices for the 2005/06 and 2006/07 Fiscal Years – Recommend Approve
2. Extend Audit Agreement for 3-Years with Crosby and Cindrich, CPAs – Recommend Approve
3. Discussion of Request for Proposals for Design Services for the WWTP Upgrade
4. Discussion of the 8 Year Time Schedule for Upgrade of the WWTP
5. Schedule Next Joint Meeting and Agenda Items

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

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.