

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

AGENDA

DATE: 9:00 A.M., Tuesday, September 12, 2006

PLACE: Veterans Memorial Hall
209 Surf St
Morro Bay, CA 93442

CALL TO ORDER AND ROLL CALL

- A. PUBLIC COMMENT on Special Meeting Agenda Items.
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.
- B. Discussion of the Facility Master Plan, Chapter 6 - Regulations, Chapter 7 - Rehabilitation, and Chapter 3 - Flows and Loads
- C. Discussion of Preparation of Financial Plan for the WWTP Upgrade Process
- D. Consideration of Scheduling and Agenda Items for Next Subcommittee Meeting
- E. Adjournment