

JOINT SPECIAL 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
Craig Bell, Jr , Director

City of Morro Bay
City Council:
Janice Peters, Mayor
Thad Baxley, Vice-Mayor
Melody DeMeritt, Councilmember
William Peirce, Councilmember
Betty Winholtz, Councilmember

AGENDA

DATE: 6:00 p.m., Thursday, September 21, 2006

PLACE: Cayucos Vets Hall
10 Cayucos Drive
Cayucos, CA 93430

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 described in this agenda may do so at this time. The Brown act restricts the Board of Directors and City Council from taking formal action on matters not published on the agenda. In response to your comments, the President or presiding chairperson may:

- Direct District staff to assist or coordinate with you.
- A Chairperson may state a desire to meet with you.
- It may be the desire of the Board of Directors and City Council to place your issue or matter on a future District agenda.

By the conditions of the Brown Act, the governing bodies may not discuss items 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 August 24, 2006 Meeting – Recommend approve.

2. Wastewater Treatment Plant (WWTP) Operations Report through July 31, 2006 – Recommend receive and file
3. Status Report on NPDES Permit Renewal Process – Recommend receive and file

B. UNFINISHED BUSINESS

1. Consideration and Approval of the Preliminary Flow and Load Projections for the City of Morro Bay and the Cayucos Sanitary District Contained in the Draft Facility Master Plan Chapter 3 - Flows and Loads - Recommend approve.
2. Presentation by Carollo Engineers on the Facility Master Plan, Chapter 5 - Biosolids,

C. NEW BUSINESS

1. Consideration and Authorization for City and District Staff to Negotiate with Carollo Engineers a Contract for the Financial Plan for the WWTP Upgrade Process – Recommend Approve
2. Discussion of Public Outreach for the Facility Master Plan
3. Discussion Regarding Staff Processing of Agenda Items, Schedule Future Joint Meetings 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 Bonnie Connelly, District Manager (Cayucos Sanitary District) at 995-3290.