

**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, November 7, 2007

MEETING PLACE:

Veterans Memorial Building
209 Surf Street
Morro Bay, CA 93442

HOSTED BY:

City of Morro Bay

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 12, 2007 Meeting – Recommend approve.
2. Minutes of July 10, 2007 Technical Advisory Committee – Recommend approve
3. Status Report on NPDES Permit Renewal Process – Recommend receive and file
4. Status Report on the Public Outreach Program for Cat Litter and Disposal of Pharmaceuticals – Recommend receive and file

B. UNFINISHED BUSINESS

1. Discussion of the JPA Agreement (oral report)

C. NEW BUSINESS

1. Audit Presentations – FY 2003/04 and 2004/05 – Recommend approve
2. Discussion, Consideration, and Approval of Funding for the City of Morro Bay Space Needs Assessment for Corporate Yard and Wastewater Treatment Plant Expansion – Recommend Approve
3. Discussion, Consideration, and Approval of the Request for Proposals for Environmental Review and Analysis – Recommend approve
4. Discussion and Consideration of the Type of Meeting Minutes for JPA Meetings
5. 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.