

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the Morro Bay City Council will be holding a **Special Meeting** on **Tuesday, August 11, 2009 at 4:00 p.m.** to be held in the Community Center Conference Room located at 595 Harbor Street, Morro Bay, California. The City Council will be previewing the agenda for the Morro Bay/Cayucos Sanitary District Joint Powers Authority meeting as follows:

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:

5:00 p.m., Tuesday, August 11, 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.

B. OLD BUSINESS

1. Status Report on the EIR and Consideration of Potential Project Modifications Resulting from the Flood Hazard Analysis

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.

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.