

**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
Bud McHale, Vice-President
Harold Fones, Director
Shirley Lyon, Director
Michael Foster, 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:

6:00 p.m., Tuesday, September 8, 2009

MEETING PLACE:

Cayucos Elementary School
Auditorium
301 Cayucos Drive
Cayucos, CA 93430

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 June 4, 2009 JPA Meeting – Recommend approve.
2. Minutes of August 11, 2009 JPA Meeting – Recommend approve.
3. Minutes of August 27, 2009 JPA TAC Meeting – Recommend approve.
4. Wastewater Treatment Plant (WWTP) Operations Report through July, 2009 – Recommend receive and file
5. Status Report on the Design Process for the WWTP Upgrade Process –Recommend receive and file

B. OLD BUSINESS

1. Consideration to Select WWTP Upgrade Project Modifications as Identified in the Carollo Facilities Master Plan – Amendment No. 1 for Inclusion in the Project EIR
2. Discussion of Proposals for Real Property Appraisals: WWTP Related Property with Consideration to Approve Real Property Appraisal Proposal
3. Status of Analysis of Statement of Net Assets for FY 2006 and 2007 Relating to “Cash and Cash Equivalents”
4. Status Report: FY 2007-2008 WWTP Audit

C. NEW BUSINESS

1. The Renewal of the Ocean Monitoring Contract with Marine Research Specialists through the Next Five-Year NPDES Permit Period – Recommend Approve
2. 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.

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.