

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

AGENDA

DATE: Friday, March 26, 2010, 11:00 AM

PLACE: Public Service Building
955 Shasta Avenue
Morro Bay, CA 93442

1. CALL TO ORDER AND ROLL CALL
2. PUBLIC COMMENT on Special Meeting Agenda Items only.

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.
3. Discussion of Project Management for the WWTP Upgrade Project
4. Discussion and Status Report on the CEQA Process for the WWTP Upgrade Project
5. Discussion of SRF Loan Process
6. Discussion of JPA Agreement
7. Establishing a Regular Meeting Schedule for the TAC
8. Adjournment