

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

AGENDA

DATE: Thursday, July 15, 2010, 1:00 PM

PLACE: Multi-Purpose Room, Community Center
1001 Kennedy Way
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. Approval of June 17 , 2010 TAC Minutes – A copy of the minutes will be available at the meeting
4. Review of Amended Draft JPA Definitions
5. Review of Amended Draft JPA Governance Sections
6. Review of Draft Finance Agreement between the City of Morro Bay and Cayucos Sanitary District to Facilitate Acquisition of a State Revolving Fund (SRF) Loan