

MINUTES – CITY OF MORRO BAY AND CAYUCOS SANITARY DISTRICT
WASTEWATER TREATMENT PLANT (UNDER JOINT POWERS AGREEMENT)
REGULAR MEETING – SEPTEMBER 10, 2015
MULTI-PURPOSE ROOM, COMMUNITY CENTER – 6:00 P.M.

PRESENT:

CITY OF MORRO BAY CITY COUNCIL:

Jamie Irons, Mayor
Noah Smukler, Councilmember
John Headding, Councilmember
Christine Johnson, Councilmember

ABSENT:

Matt Makowetski, Councilmember

MORRO BAY STAFF:

Rob Livick, Public Works Director
Bruce Keogh, WWTP Manager
Susan Slayton, Administrative Services Director
John W. Fox, Contract City Attorney
Kay Merrill, Administrative Utilities Technician

CAYUCOS SANITARY DISTRICT BOARD OF DIRECTORS

ABSENT:

Robert Enns, President
Dan Chivens, Vice-President
Shirley Lyon, Director
Dan Lloyd, Director
Cary Maffioli, Director

CAYUCOS STAFF

ABSENT:

Rick Koon, District Manager
Tim Carmel, District Counsel

ESTABLISH QUORUM AND CALL TO ORDER

Mayor Irons called the meeting to order at 6:05p.m., and stated a quorum was present for Morro Bay and there was no quorum for Cayucos.

John W. Fox stated, pursuant to the Joint Powers Agreement between the Cayucos Sanitary District (CSD) and the City of Morro Bay, this is a joint meeting of two separate bodies. It is not a meeting of a joint body and therefore, there is a quorum for the Morro Bay City Council and this does serve as a meeting of the Morro Bay City Council, however, under the Joint Powers Agreement the two bodies have agreed that no business or action should be taken unless both bodies are present at the joint meeting. His recommendation is the meeting has been called to order, the Council proceed with any announcements, allow for public comment and then adjourn the meeting.

Noah Smukler questioned if some items on the agenda are time sensitive and if action is not taken will it cause a negative effect to the operations of the existing WWTP.

Bruce Keogh stated no, there is nothing time sensitive on the agenda.

COUNCIL AND BOARD ANNOUNCEMENTS - None

PUBLIC PRESENTATIONS - None

PUBLIC COMMENT

<https://youtu.be/75fdWvUr0f0?t=3m9s>

The public comment period was opened.

Bill Martony stated he attended a ranch gathering in Cayucos and the general consensus was that Cayucos has gone their separate way from Morro Bay because of the \$100,000,000 price tag that Morro Bay was quoting. The original cost was in the \$35,000,000 range and when it's going to be duplicated inland, the price tag has climbed to the \$75,000,000 to \$100,000,000 range.

The public comment period was closed.

D. SCHEDULE NEXT JOINT MEETING AND FUTURE AGENDA ITEMS

<https://youtu.be/75fdWvUr0f0?t=6m44s>

Rob Livick stated the City of Morro Bay will work with the CSD General Manager to locate a venue and a date for the next meeting. Prior to this meeting, the CSD informed the City of Morro Bay that the Cayucos Vet's Hall is not available for the next scheduled meeting and they will be unable to host the meeting in Cayucos. The City of Morro Bay may be able to host the next tentative meeting on October 8, 2015 in the Multi-Purpose Room, Community Center.

ADJOURNMENT

The meeting adjourned at 6:13p.m.