



**CITY OF MORRO BAY  
WATER RECLAMATION FACILITY  
CITIZEN ADVISORY COMMITTEE (WRFCAC)  
AGENDA**

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The City of Morro Bay is dedicated to the preservation and enhancement of the quality of life. The City shall be committed to this purpose and will provide a level of municipal service and safety consistent with and responsive to the needs of the public.

**Wednesday, September 10, 2014  
Morro Bay Community Center - Studio Room - 3:00 P.M.  
1001 Kennedy Way, Morro Bay, CA**

Barbara Spagnola

Bill Woodson

Dale Guerra

John Diodati

Mary (Ginny) Garelick

Paul Donnelly

Valerie Levulett

Planning Commissioner:  
Richard Sadowski

Public Works Advisory Board  
Member: Steven Shively

ADIMINISTER OATH OF OFFICE - CITY CLERK  
ESTABLISH QUORUM AND CALL TO ORDER  
MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE  
ANNOUNCEMENTS/PRESENTATIONS

**PUBLIC COMMENT PERIOD**

Members of the audience wishing to address the Board on City business matters other than scheduled items may do so at this time. To increase the effectiveness of the Public Comment Period, the following rules shall be followed:

- When recognized by the Chair, please come forward to the podium and state your name and address for the record. Board meetings are audio and video recorded and this information is voluntary and desired for the preparation of minutes.
- Comments are to be limited to three minutes.
- All remarks shall be addressed to the Board, as a whole, and not to any individual member thereof.
- The Board respectfully requests that you refrain from making slanderous, profane or personal remarks against any elected official, commission and/or staff.
- Please refrain from public displays or outbursts such as unsolicited applause, comments or cheering.
- Any disruptive activities that substantially interfere with the ability of the Board to carry out its meeting will not be permitted and offenders will be requested to leave the meeting.
- Your participation in Board meetings is welcome and your courtesy will be appreciated.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Public Services Department at (805) 772-6264. Notification 24 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

A. CONSENT CALENDAR - None

B. OLD BUSINESS - None

C. NEW BUSINESS

- C-1 Election of Chair Person and Vice Chair Person
- C-2 Discussion Regarding the Role of the WRFCAC to inform the Process of Developing a Water Reclamation Facility including the requisite “Brown Act” Requirements
- C-3 Presentation of an Overview of the Project and Committee Discussion – JFR Consulting (Note: Please Review project information available online at [www.morro-bay.ca.us/newwrf](http://www.morro-bay.ca.us/newwrf) )
- C-4 Committee Discussion regarding Subcommittee Formation  
**Recommendation:** WRFCAC to consider forming subcommittees to research, and present information back to the Committee (Example Committees may include: Finance, Coastal Issues/Land Use Planning, Treatment Technology, Project Delivery Method, and Water Reuse)
- C-5 Schedule Next WRFCAC Monthly Meeting  
**Recommendation:** Provide staff with preference for day of week and time of day

D. FUTURE AGENDA ITEMS

E. ADJOURNMENT

Adjourn to the Water Reclamation Facility Citizen Advisory Committee meeting at a time and location to be determined.

This agenda is subject to amendment up to 72 hours prior to the date and time set for the meeting. Please refer to the agenda posted at the Public Services Department, 955 Shasta Avenue, for any revisions or call the department at 772-6264 for further information.

Materials related to an item on this Agenda are available for public inspection during normal business hours in the Public Services Department, at Mill’s/ASAP, 495 Morro Bay Boulevard, or the Morro Bay Library, 695 Harbor, Morro Bay, CA 93442, or online at [www.morro-bay.ca.us/pwab](http://www.morro-bay.ca.us/pwab) . Materials related to an item on this Agenda submitted to the Board after publication of the Agenda packet are available for inspection at the Public Services Department during normal business hours or at the scheduled meeting.