



**CITY OF MORRO BAY
PUBLIC WORKS ADVISORY BOARD
A G E N D A**

*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.*

Veteran's Memorial Building
Regular Meeting, 6:00 p.m.

209 Surf Street, Morro Bay
Wednesday, December 19, 2007

Barry Dorfman, Chair
Jane Wilzbach, Vice-Chair Bill Olson Roger Ewing
Noah Smukler Dan Glesmann

- I. CALL TO ORDER AND ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. ACCEPTANCE OF AGENDA**
- IV. ANNOUNCEMENTS**
- V. WRITTEN COMMUNICATIONS**
- VI. PUBLIC COMMENTS/PRESENTATIONS**
 - A. Ann Reisner Presentation on Cigarette Butt Cans**
- VII. CONSENT CALENDAR**
 - A. Approval of Minutes of November 14, 2007**
- VIII. DIRECTOR'S REPORT/INFORMATION ITEMS – No action required**
- IX. OLD BUSINESS**
 - A. Board Agenda Work Plan**
 - B. Urban Water Management Plan**
- X. NEW BUSINESS**
 - A. Urban Forest Management Plan**
- XI. FUTURE AGENDA ITEMS:**
 - January: Morro Bay Garbage Service Base Year Rate Adjustment Application (Burlingame)
 - February: First Chapter of Sanitary Sewer Management Plan (Boucher/Wade)
- XII. ADJOURNMENT – Next Meeting: Wednesday, January 16, 2008**

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 DEPARTMENT OF PUBLIC SERVICES, 955 SHASTA AVENUE, FOR ANY REVISIONS OR CALL THE DEPARTMENT AT 772-6261 FOR FURTHER INFORMATION.

COPIES OF STAFF REPORTS OR OTHER PUBLIC DOCUMENTATION RELATING TO EACH ITEM OF BUSINESS REFERRED TO ON THIS AGENDA ARE ON FILE IN THE DEPARTMENT OF PUBLIC SERVICES AND ARE AVAILABLE FOR PUBLIC INSPECTION AND REPRODUCTION AT COST AT THE DEPARTMENT AND AT MILL'S ASAP, 495 MORRO BAY BOULEVARD. IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT THE DEPARTMENT OF PUBLIC SERVICES AT LEAST 24 HOURS PRIOR TO THE MEETING TO INSURE THAT REASONABLE ARRANGEMENTS CAN BE MADE TO PROVIDE ACCESSIBILITY TO THE MEETING.