



City of Fort Bragg

416 N Franklin Street
Fort Bragg, CA 95437
Phone: (707) 961-2823
Fax: (707) 961-2802

Meeting Agenda Public Works and Facilities Committee

Thursday, November 9, 2023

3:00 PM

Town Hall, 363 N. Main Street and Via Video
Conference

MEETING CALLED TO ORDER

ROLL CALL

COMMITTEE MEMBERS PLEASE TAKE NOTICE

Committee Members are reminded that pursuant to the Council policy regarding use of electronic devices during public meetings adopted on November 28, 2022, all cell phones are to be turned off and there shall be no electronic communications during the meeting. All e-communications such as texts or emails from members of the public received during a meeting are to be forwarded to the City Clerk after the meeting is adjourned.

ZOOM WEBINAR INVITATION

This meeting is being presented in a hybrid format, both in person at Town Hall and via Zoom.

You are invited to a Zoom webinar.

When: Nov 09, 2023 03:00 PM Pacific Time (US and Canada)

Topic: Public Works and Facilities Committee

Please click the link below to join the webinar: <https://us06web.zoom.us/j/83836118142>

*Or Telephone: +1 669 444 9171 US +1 719 359 4580 US (*6 mute/unmute; *9 raise hand)*

Webinar ID: 838 3611 8142

To speak during public comment portions of the agenda via zoom, please join the meeting and use the raise hand feature when the Chair or Acting Chair calls for public comment on the item you wish to address. Written public comments may be submitted to Emily Reno, ereno@fortbragg.com.

1. APPROVAL OF MINUTES

- 1A. [23-296](#) Approve Minutes of July 13, 2023

Attachments: [07132023 PFW Minutes](#)

2. PUBLIC COMMENTS ON NON-AGENDA ITEMS

3. CONDUCT OF BUSINESS

- 3A. [23-297](#) Director Oral Report on Departmental Activities and Project Updates

4. MATTERS FROM COMMITTEE / STAFF

ADJOURNMENT

STATE OF CALIFORNIA)
)ss.
COUNTY OF MENDOCINO)

I declare, under penalty of perjury, that I am employed by the City of Fort Bragg and that I caused this agenda to be posted in the City Hall notice case on November 6, 2023.

Emily Reno, Administrative Assistant

NOTICE TO THE PUBLIC

DISTRIBUTION OF ADDITIONAL INFORMATION FOLLOWING AGENDA PACKET DISTRIBUTION:

- *Materials related to an item on this Agenda submitted to the Council/District/Agency after distribution of the agenda packet are available for public inspection in the lobby of City Hall at 416 N. Franklin Street during normal business hours.*
- *Such documents are also available on the City of Fort Bragg's website at <http://city.fortbragg.com> subject to staff's ability to post the documents before the meeting*

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Text File

File Number: 23-296

Agenda Date: 11/9/2023

Version: 1

Status: Minutes to be Approved

In Control: Public Works and Facilities Committee

File Type: Committee Minutes

Agenda Number: 1A.

Approve Minutes of July 13, 2023



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Meeting Minutes Public Works and Facilities Committee

Thursday, July 13, 2023

3:00 PM Town Hall, 363 N. Main Street and Via Video Conference

MEETING CALLED TO ORDER

Committee Member Tess Albin-Smith called meeting to order at 3:10 pm

ROLL CALL

Present: 2 - Tess Albin-Smith and Lindy Peters

1. APPROVAL OF MINUTES

1A. [23-230](#) Approve Minutes of June 8, 2023

A motion was made by Committee Member Albin-Smith, seconded by Chair Peters, that the Committee Minutes be approved for Council review.

2. PUBLIC COMMENTS ON NON-AGENDA ITEMS

None.

3. CONDUCT OF BUSINESS

3A. [23-216](#) Presentation From Redwood Waste Solutions

Michelle Goodman, Outreach Manager of C & S Waste (Redwood Waste Solutions) presented

Michelle added that on August 3rd & 4th from 9am - 1pm there will be a Hazardous waste collection at the Caspar Waste Station. She also noted that there is a Hazardous Waste Collection every Wednesday in Ukiah.

Albin-Smith requested that Michelle make her presentation to the full City Council. Albin-Smith also requested more information on recycling.

Peters asked how the CRV pick up will work in our area. Will people get a check, cash or a voucher? Michelle explained the buyback center will have a mobile scale and customers will receive a check. Peters also asked how the Household Hazardous Materials collection will work. Michelle said it will take place on Thursday's and Friday's at the Caspar Waste Station using the Hazardous Materials Mobile Unit. Attendee Paul Clark, via zoom asked for the hours of operation and if there would be restrictions. Michelle responded by saying the hours of operation will be 9 am - 1 pm and there will be a 15 gallon limit per household

Committee Member Albin-Smith requested this item be brought to the full Council.

3B. [23-229](#) Director Oral Report on Departmental Activities and Project Updates

Director Smith provided updates on the following projects:

- Desalination Unit - Testing of the Oneka floating units as been postponed to August due to weather. Project has gotten National attention
- Raw Water Line Project - Moving forward, hope to have contract in September
- Reservoirs Project - RFP is out for design
- Recycled Water Feasibility Study - Application is complete
- Water Treatment Plant - Should go out to bid in August
- Water Meter Replacements - Extended do to supply chain issue, chip is not available, could take up to a year to complete
- Pudding Creek Water and Sewer Line - Currently working on sewer line, water line will start next
- 2022 Street Project - Construction to start in September
- Playground Project - AKEFF to start soon
- Bainbridge Park - RFP for design to go out soon
- Rooftop Solar Project - The Inflation Reduction Act allows for a 30 % rebate, with possibilities of a 50% to 60% rebate. This could result in a \$20 million dollars savings over the next 30 years.
- Broadband Project - Working on design and moving forward. This is approximately a \$15 million dollar project

Albin-Smith asked about the Middle School Tennis courts being redone. Smith said they are in the process now and the Pickle ball courts should be done soon. Peter's commented on how happy the public and the Pickle ball folks were with this project. Smith gave special thanks to Fort Bragg Unified for taking on this project.

Albin-Smith committed on State Parks funds allowing Bainbridge Park to be finished. Smith added that ADA rubber will be placed instead of chips.

Albin-Smith thanked Smith for his hard work. Smith thanked his team.

4. MATTERS FROM COMMITTEE / STAFF

None.

ADJOURNMENT

Albin-Smith adjourned meeting at 4:00 pm



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Director Oral Report on Departmental Activities and Project Updates