



City of Fort Bragg

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Meeting Agenda Public Works and Facilities Committee

Thursday, September 9, 2021

3:00 PM

Via Video Conference

AMENDED

MEETING CALLED TO ORDER

ROLL CALL

PLEASE TAKE NOTICE

Due to state and county health orders and to minimize the spread of COVID-19, Committee Members and staff will be participating in this meeting via video conference. The Governor's executive Orders N-25-20, N-29-20, and N-08-21 suspend certain requirements of the Brown Act and allow the meeting to be held virtually.

The meeting will be live-streamed on the City's website at <https://city.fortbragg.com/> and on Channel 3. Public Comment regarding matters on the agenda may be made by joining the Zoom video conference and using the Raise Hand feature when the Chair calls for public comment. Any written public comments received after agenda publication will be forwarded to the Committee Members as soon as possible after receipt and will be available for inspection at City Hall, 416 N. Franklin Street, Fort Bragg, California. All comments will become a permanent part of the agenda packet on the day after the meeting or as soon thereafter as possible, except those written comments that are in an unrecognized file type or too large to be uploaded to the City's agenda software application. Public comments may be submitted to Sandy Arellano at sarellano@fortbragg.com.

ZOOM WEBINAR INVITATION

You are invited to a Zoom webinar.

When: Sep 9, 2021 03:00 PM Pacific Time (US and Canada)

Topic: Public Works and Facilities Committee Meeting

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/85857174418>

Or One tap mobile :

US: +17207072699,,85857174418# or +12532158782,,85857174418#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

*US: +1 720 707 2699 or +1 253 215 8782 or +1 346 248 7799 or +1 646 558 8656 or +1 301 715 8592
or +1 312 626 6799*

Webinar ID: 858 5717 4418

International numbers available: <https://us06web.zoom.us/j/85857174418>

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.

1. APPROVAL OF MINUTES

- 1A. [21-468](#) Approve Minutes of August 12, 2021

Attachments: [08122021 Meeting Minutes](#)

2. PUBLIC COMMENTS ON NON-AGENDA ITEMS

3. CONDUCT OF BUSINESS

- 3A. [21-476](#) Review Procedural Updates Regarding Expanding Sewer Services to the East Side of Fort Bragg

Attachments: [Reso 230-2003](#)

[Sewer Ext- Annex Map](#)

[LAFCO Application Justification Form](#)

[LAFCO Fee Agreement and Voluntary Indemnification](#)

[LAFCO Application for Extension of Services](#)

[3A Public Comment](#)

- 3B. [21-475](#) Consider Establishing an Underground Utility District to Secure Rule 20 Work Credits and Avoid Becoming an In-Active District

Attachments: [Rule 20 Report](#)

[ATT 1 – Electric Rule No. 20 Information Sheet](#)

[ATT 2 – Sample PG&E Provided Template Resolution](#)

[Rule 20 District Ideas](#)

[3B Public Comment](#)

- 3C. [21-474](#) Provide Oral Report to Committee on Public Works Departmental Updates and Items of Interest

Attachments: [3C Public Comment](#)

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 September 6, 2021.

Sandy Arellano, Public Works Administrative Analyst

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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It is the policy of the City of Fort Bragg to offer its public programs, services and meetings in a manner that is readily accessible to everyone, including those with disabilities. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities.

If you need assistance to ensure your full participation, please contact the City Clerk at (707) 961-2823. Notification 48 hours in advance of any need for assistance will enable the City to make reasonable arrangements to ensure accessibility.

This notice is in compliance with the Americans with Disabilities Act (28 CFR, 35.102-35.104 ADA Title II).