



City of Fort Bragg

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Fort Bragg, CA 95437
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Meeting Agenda Special Meetings

Thursday, October 29, 2020

3:00 PM

Via Video Conference

City/County Coastal Transfer Station Ad Hoc Committee

MEETING CALLED TO ORDER

ROLL CALL

ZOOM WEBINAR INVITATION

You are invited to a Zoom webinar.

When: Oct 29, 2020 03:00 PM Pacific Time (US and Canada)

Topic: City/County Coastal Transfer Station Ad Hoc Committee Meeting

Please click the link below to join the webinar:

<https://zoom.us/j/92604783081>

Or iPhone one-tap :

US: +16699009128,,92604783081# or +13462487799,,92604783081#

Or Telephone:

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

*US: +1 669 900 9128 or +1 346 248 7799 or +1 253 215 8782 or +1 301 715 8592 or +1 312 626 6799
or +1 646 558 8656*

Webinar ID: 926 0478 3081

International numbers available: <https://zoom.us/u/abEK64vuD0>

TO SPEAK DURING PUBLIC COMMENT PORTIONS OF THE AGENDA VIA ZOOM, PLEASE JOIN THE MEETING AND USE THE RAISE HAND FEATURE WHEN THE CHAIR CALLS FOR PUBLIC COMMENT.

1. CONDUCT OF BUSINESS

- 1A. [20-902](#) Review Mendocino Central Coast Commercial Transfer Station Siting Study Report of Findings (25 potential sites) by Winzler & Kelly, June 2007

Attachments: [10292020 Property Sites](#)

[Excerpts Winzler Kelly Transfer Station Siting Report of Findings](#)

[Central Coast Transfer Station Planning Evaluation of Finalist Sites June 2013](#)

[MSWMA Memo October, 2011](#)

- 1B. [20-901](#) Discussion and Possible Direction on Contracting for Additional Services with Diversion Strategies to be Funded from the \$3 Caspar Surcharge

Attachments: [10292020 Diversion Strategies](#)

[Diversion Strategies Proposals](#)

- 1C. [20-900](#) Discussion and Possible Direction on Mr. Ward’s Proposed Improvements to the Existing Caspar Transfer Station to be Funded from the \$3 Caspar Surcharge

Attachments: [Coastal Transfer Station Views from Jerry Ward](#)
[Projected Improvements to Caspar Transfer Station from Jerry Ward](#)
[Report prepared by Diversion Strategies from Jerry Ward](#)

- 1D. [20-903](#) Ongoing Staff/Consultant Support for Caspar Joint Coordinating Committee and Committee Direction on Next Steps

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 October 27, 2020.

 June Lemos, CMC
 City Clerk

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