



City of Fort Bragg

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Meeting Minutes Public Works and Facilities Committee

Thursday, January 11, 2024

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 3:00 PM

ROLL CALL

Committee Members Tess Albin-Smith present. City Staff; Public Works Director John Smith and Administrative Assistant Emily Reno present.

1. APPROVAL OF MINUTES

- A. [23-431](#) Approve Minutes of November 9, 2023

Minutes were not approved, as Committee Member Lindy Peters was not present. Rescheduled to next regular meeting.

- B. [23-463](#) Approve Minutes of December 7, 2023

Minutes were not approved, as Committee Member Lindy Peters was not present. Rescheduled to next regular meeting.

2. PUBLIC COMMENTS ON NON-AGENDA ITEMS

None.

3. CONDUCT OF BUSINESS

- A. [23-462](#) Director Oral Report on Departmental Activities and Project Updates

Director John Smith provided updates on the following projects and items of interest:

- Broadband Project - Design 90% complete. Working on funding applications.
- Rooftop Solar Project- Working on funding for six projects in total.
- EV Charging Stations- Waiting for final plans and equipment. Equipment is 36 weeks out.
- Bainbridge Park- Public meeting yesterday with preliminary design plans.
- Wiggly Giggly Playground- Press release with update released yesterday.
- Pickle ball access gate at Bainbridge Park- Will be installed next week, weather dependent.
- Fleet update.
- Projects for Facilities-Town Hall bathrooms, Police Department, Fire Station all out for design.
- Corp Yard Roof- Is complete.

- 2022 Streets Project- Sidewalk improvements on Oak & Harold St. Schedule will be determined by the weather.
- Noyo River water flow update.
- C.V Starr HVAC System- Working on RFP for design.
- Oneka Desal Buoy Project- Should have CEQA document in the next month.
- Water Treatment Plant Rehabilitation Project- Bid opening on January 23rd at 3:00 PM.
- Raw Water Line Project- Should be awarding project February 12th.
- Reservoirs Project.
- Distribution System Rehabilitation Project.
- Water Meter Replacement Project- Moving slow with new owners of company.
- Collection System Assessment.
- Wastewater Treatment Plant Projects- Sodium hypochlorite generators, dryer building rehab, and bio solids storage building.
- Stormwater Trash Capture Devices- Applying for grant funding.
- CleanCal Art & Recycle Project- Grant funding for new trash cans with local art.

No Public Comment was received on this item.

Discussion: Committee Member Tess Albin-Smith inquired about Bainbridge Park design, Pickleball storage shed, Broadband Project, and EV charging stations. Director Smith elaborated on projects with more details.

4. MATTERS FROM COMMITTEE / STAFF

None.

ADJOURNMENT

Committee Member Tess Albin- Smith adjourned the meeting at 3:25 PM.