



City of Fort Bragg

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Meeting Minutes Public Works and Facilities Committee

Thursday, August 12, 2021

3:00 PM

Town Hall, 363 N. Main Street

MEETING CALLED TO ORDER

Committee chair Lindy Peters called meeting to order at 3:00 pm.

ROLL CALL

Staff in attendance included, Public Works Director John Smith and Sandy Arellano.

Present: 2 - Lindy Peters and Tess Albin-Smith

PLEASE TAKE NOTICE

Committee Clerk Sandy Arellano read the "Please Take Notice" clause.

1. APPROVAL OF MINUTES

1A. [21-431](#) Approve Minutes of June 10, 2021

Meeting minutes approved as presented by committee members.

2. PUBLIC COMMENTS ON NON-AGENDA ITEMS

Two comments on non agenda items were received from:

- 1) Nathan Orsi
- 2) Paul Clark

3. CONDUCT OF BUSINESS

3A. [21-430](#)

Provide Oral Report to Committee on Public Works Departmental Updates and Activities on Items of Interest

Director John Smith provided an updated oral report to committee members regarding departmental activities related to; currently no reservoir water is being used. Current additional water emergency projects and available funding from state, updates, timelines and costs. Other updates regarding free water conservation devices, new water meter change outs, Pudding Creek Water Line, Water Treatment Plant Rehab, Tank #2 Rehab. Mendocino County to assist with additional water storage project grant writing.

Maintenance crew responding to water leaks in a timely matter. Water customers are to contact Public Works if they are experiencing a leak, PD dispatch phone number to be called for after office hour call outs.

New garbage cans installed in the Downtown District. Much needed new hires in Public Works field staff; interviews are scheduled. Status of the Biosolids Dryer was provided. New Public Works equipment to be purchased using subsidized funding from USDA grants.

4. MATTERS FROM COMMITTEE / STAFF

Committee member Albin-Smith requested a status on the shallow groundwater project at Redwood Elementary, street repair at Bush Street and Mc Pherson Street, and Camp Noyo river diversion. Director Smith responded.

Chair Lindy Peters inquired on a Water Enterprise Fund, reserve funds for emergencies and Pudding Creek Water Main Projects' water line size. Director Smith responded.

Chair Lindy Peters also requested to add Cedar Street sewer and water connections to the next Public Works and Facilities meeting agenda.

ADJOURNMENT

Meeting adjourned at 3:38 pm.