

FORT BRAGG MUNICIPAL IMPROVEMENT DISTRICT NO. 1

Monday, March 14, 2005¹

Meeting Place: Town Hall—363 N. Main Street, Fort Bragg, CA

MEETING CALLED TO ORDER

ROLL CALL

AGENDA REVIEW

CHAIR'S RECOGNITION AND ANNOUNCEMENTS

1. PUBLIC HEARING

2. CONDUCT OF BUSINESS

3. COMMENTS ON NON-AGENDA ITEMS

A. Staff Comments

B. Public Comments

The District Board welcomes input from the public. In order for everyone to be heard, please limit your comments to five (5) minutes per person. The Guidelines for the Conduct of District Board Meetings do not allow action to be taken on public comments.

4. CONSENT CALENDAR

All items under the consent calendar will be acted upon in one motion unless a Board member requests that an individual item be taken up under CONDUCT OF BUSINESS

A. Adopt **Resolution Authorizing District Manager to Execute the Second Amendment to the Contract with Coastland Civil Engineering, Inc. for the Construction Management & Inspection of the Wastewater Treatment Plant Improvements (Amount not to Exceed \$2,720; Account 750.4730.861)**

B. Adopt **Resolution Authorizing District Manager to Execute a Contract with Coastland Civil Engineering, Inc. for Preparation of Re-submittal Documents for the 2003 NPDES Storm Water Management Program (Amount not to Exceed \$10,000; Account 710.4522.319) and Transferring \$10,000 from Fund 758 (Olsen Lane Storm Drain Extension) to Fund 710 (Waste Water Operation & Maintenance)**

C. Matters from Committees

D. Approval of Minutes

(1) **Minutes** of February 28, 2005

5. MATTERS FROM BOARD MEMBERS

6. CLOSED SESSION

ADJOURNMENT

The adjournment time for all Board meetings is no later than midnight. If the Board is still in session at midnight, the Board may continue the meeting upon majority vote. Further, CONDUCT OF BUSINESS matters proceeded with an ** above may be continued upon vote of the Board.

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 March 9, 2005.

Cynthia M. VanWormer, CMC, District Clerk

NOTICE TO THE PUBLIC

ADA NOTICE AND HEARING IMPAIRED PROVISIONS:

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.

The Council Chamber is equipped with a Recoton Wireless Stereo Headphone unit for use by the hearing impaired. The unit operates in conjunction with the Chamber's sound system. You may request the Recoton Wireless Stereo Headphone unit from the City Clerk for personal use during the Council meetings.

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

¹ **Unless otherwise noted this meeting is held after the Fort Bragg Redevelopment Agency and Fort Bragg City Council meetings of this same date.**