

AGENDA
CITY OF FERNDALE – HUMBOLDT COUNTY CALIFORNIA – U.S.A.
DRAINAGE COMMITTEE MEETING

Location:	Ferndale City Hall	Date:	October 3, 2024
	834 Main Street	Time:	2:30 pm
	Ferndale, CA 95536	Posted:	September 26, 2024

We welcome you to the meeting. Members of the Public may be heard on any business item on this Agenda during the Drainage Committee consideration of the item. The public may also directly address the Committee on any item of interest to the public that is not on the Agenda during the public comment time; however, the Committee generally cannot take action on an item not on the agenda.

A person addressing the Committee will be limited to five (5) minutes unless the Chair of the Committee grants a longer period. While not required, we would appreciate it if you would identify yourself with your name when addressing the Committee.

This City endeavors to be ADA compliant. Should you require assistance with written information or access to the facility, or a hearing amplification, please call 786-4224 24 hours prior to the meeting.

TO SPEAK ON ANY ISSUE, BE ACKNOWLEDGED BY THE CHAIR BEFORE PROCEEDING TO THE PODIUM, STATE YOUR NAME FOR THE RECORD (optional), AND DIRECT YOUR COMMENTS ONLY TO THE COMMITTEE.

1. CALL TO ORDER - CHAIRMAN
2. ROLL CALL – PHILLIP OSTLER, TOM STEPHENS, JAMES BASS, BILL BECKER, WAYNE AMBROSINI, MICHAEL SWEENEY, AND JOHN MAXWELL
3. MODIFICATIONS TO THE AGENDA
4. APPROVAL OF MINUTES –Minutes of the August 1, 2024, Drainage Meeting
5. PUBLIC COMMENT. *(This time is for persons who wish to address the Committee on any matter not on this agenda and over which the Committee has jurisdiction - Drainage. Items requiring action not listed on this agenda will be placed on the next regular agenda for consideration, unless a finding is made by at least 2/3rds of the Committee that the item came up after the agenda was posted and is of an urgent nature requiring immediate action.*
6. BUSINESS
 - A. East Side Drainage Blockage
 - B. Prop 218 Update
 - C. Francis Street Drainage
 - D. Annual Francis Creek Debris Summary
7. CORRESPONDENCE
8. COMMENTS
8. ADJOURN

**The next regular meeting of the Ferndale Drainage Committee will be on
 November 7, 2024**

MINUTES**CITY OF FERNDALE – HUMBOLDT COUNTY U.S.A.****DRAINAGE COMMITTEE MEETING****Minutes**

August 1, 2024

Chair Tom Stephens opened the meeting at 2:31pm. Those present were Tom Stephens, Wayne Ambrosini, John Maxwell, Bill Becker, and Michael Sweeney, Deputy City Clerk Lauren Boop, and City Engineer Brian Ontiveros

MODIFICATIONS TO THE AGENDA: None

APPROVAL OF MINUTES: Approval of August 1st Meeting Minutes (**Becker/Sweeney**) Unanimous

PUBLIC COMMENT: Item E was postponed to September meeting.

BUSINESS:

- A. East Side Drainage Blockage at Howard Street
The ditch is due to be cleared again as in years past. The committee is recommending the issue be addressed when the area is accessible.
- B. Prop 218 RFQ Update
City Engineer Brian Ontiveros gave an update on the status of the process. The city planners are preparing the report for the city council who will then vote whether to authorize the funding for the engineering report required to complete the process. The committee discussed the timeline.
- C. Francis St Drainage Update
The committee discussed the cost of various solutions to the issue.
- D. Channel Alteration on Nunes Property
Discussion was had regarding the citizen's attempt to address the drainage on his property.
- E. 5th Street Drainage Grant Update
City Manager Jay Parrish was not present to give an update, will discuss at next meeting.
- F. Annual Francis Creek Debris Removal
Notices have gone out regarding the August 20th removal project, Chair Tom Stephens gave update on details and participants.

CORRESPONDENCE: None

COMMENTS: None

None

Chair Tom Stephens adjourned the meeting at 3:52 pm

Respectfully Submitted,

Deputy City Clerk

Lauren Boop