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

Location:	Ferndale City Hall	Date:	May 1, 2025
	834 Main Street	Time:	2:30 pm
	Ferndale, CA 95536	Posted:	April 28, 2025

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 <u>directly address the Committee</u> 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 February 6, 2025, 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. Prop 218 Update
  - B. East Side Drainage
  - C. Van Ness Gauging Station
  - D. Lake Christi Grant Proposals
- 7. CORRESPONDENCE
- 8. COMMENTS
- 8. ADJOURN

The next regular meeting of the Ferndale Drainage Committee will be on June 5, 2025

## **MINUTES**

## CITY OF FERNDALE - HUMBOLDT COUNTY U.S.A.

#### DRAINAGE COMMITTEE MEETING

## Minutes

March 6, 2025

Chair Tom Stephens opened the meeting at 2:30pm. Those present were Tom Stephens, Jim Bass, John Maxwell, Phillip Ostler, Bill Becker, Wayne Ambrosini, Michael Sweeney, City Manager Jay Parrish, City Engineer Brian Ontiveros, City Clerk Kristene Hall, and Deputy City Clerk Lauren Boop

MODIFICATIONS TO THE AGENDA: None

APPROVAL OF MINUTES: Approval of February 6, 2025 Meeting Minutes (Ostler/Maxwell) Unanimous

**PUBLIC COMMENT: None** 

**BUSINESS:** 

# A. Van Ness Gauging Station Grant Proposal

Chair Tom shared that Cal Poly Humboldt staff are working on a grant proposal to address the local gauging stations. Discussion was had regarding benefits of the station at Francis Creek.

# B. <u>East Side Drainage</u>

The city is planning to address this area come August/September 2025. The city will rent the necessary equipment and do the needed work.

**CORRESPONDENCE: None** 

**COMMENTS: None** 

ADJOURN: Chair Tom Stephens adjourned the meeting at 3:25 pm

Respectfully Submitted,

**Deputy City Clerk** 

Lauren Boop