

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

Location:	City Hall	Date:	October 7, 2021
	834 Main Street	Time:	2:30 pm
	Ferndale CA 95536	Posted:	October 4, 2021

This meeting is being held in accordance with the Brown Act as currently in effect under the State Emergency Services Act, the Governor’s Emergency Declaration related to COVID-19, and the Governor’s Executive Order N-29-20 issued on March 17, 2020 that allows attendance by members of the City Council, City staff, and the public by teleconference, videoconference, or both.

We are strongly recommending that public comment for this meeting be submitted prior to the meeting. Public comment should be submitted to cityclerk@ci.ferndale.ca.us by 4pm on Wednesday October 6, 2021, please be sure to put “Public Comment “in the subject line, and include the agenda item. All public comments received by this time will be read into the record (limit to 5 minutes) during the special meeting.

To provide public comment during the meeting, you will need to join the Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/88174189755?pwd=di9lVEZabjhLUkd0ZjY5MEMzeHBTUT09>

or go to Zoom.us and input the following:

Meeting ID: 881 7418 9755

Passcode: 498461

Join using your telephone:

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 881 7418 9755

Passcode: 498461

1. CALL TO ORDER - CHAIRMAN
2. ROLL CALL – LEONARD LUND, TOM STEPHENS, JAMES BASS, JEFF FARLEY, BILL BECKER WAYNE AMBROSINI, AND MICHAEL SWEENEY
3. MODIFICATIONS TO THE AGENDA
4. APPROVAL OF MINUTES – July 1, 2021 Drainage Committee Meeting Minutes.
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. Francis Creek Walk 2021 Summary
 - B. Westside Drainage Study Group
 - C. Drainage Master Plan Update
 - D. Grant Avenue-City Engineer Report, Improvements, Piezometer installation, Westside buildout
 - E. Fern Ave Bank Failure
 - F. NOAA Storm Forecast
 - G. 5th Street Drainage Grant Application
7. CORRESPONDENCE
8. COMMENTS
8. ADJOURN

**The next regular meeting of the Ferndale Drainage Committee will be on
 November 4, 2021**

MINUTES
CITY OF FERNDALE - HUMBOLDT COUNTY U.S.A.
DRAINAGE COMMITTEE MEETING

Action Minutes

July 1, 2021

Chair Tom Stephens opened the meeting at 2:35 pm. Those present were Wayne Ambrosini, Jeff Farley, and Jim Bass, along with City Staff: City Manager Jay Parrish, City Engineer Brian Ontiveros, and Deputy City Clerk, Donna Johnson. There were no modifications to the agenda.

APPROVAL OF MINUTES: Approval of the May 6, 2021 and June 10, 2021 Meeting Minutes. (Stephens/Farley) Unanimous

PUBLIC COMMENT: No Comment

BUSINESS

Francis Creek Walk Update: Chair Stephens went over the Francis Creek debris assessment. Stephens stated that the cleanup would take place in August. Stephens added that due to the low storm activity the channel did not get much debris and sediment from the landslide. Stephens also stated that the budget for this still had roughly \$700 in it and that should cover lunches and any tools that may need to be sharpened. No action was taken.

Drainage Master Plan (DMP) Update: City Engineer Brian Ontiveros gave an update to the committee. Ontiveros stated that he had collected survey data on approximately 200 different items including elevations and inlets. Ontiveros also added that during the survey and data collection, they observed and noted the condition status of many pipes, inlets, and grates. Ontiveros stated that information on ditches and swales have not been obtained yet but was hoping that the lidar data would give them enough information to make a basic model. Stephens questioned if data would include channel capacity and maximum flows on ditches. Ontiveros stated they are still working on ditch data and information. There was no action taken.

CORRESPONDENCE: None

COMMENTS: Chair Stephens questioned the problems on Schley Avenue.

Chair Tom Stephens adjourned the meeting at 3:06pm.

Respectfully submitted

Kristene Hall
City Clerk