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

Location:	Ferndale City Hall	Date:	July 10, 2025
	834 Main Street	Time:	2:30 pm
	Ferndale, CA 95536	Posted:	July 7, 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 June 5, 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. Francis Creek Debris Inventory Walk
 - B. East Side Drainage
 - C. Van Ness Gauging Station
 - D. Lake Christie Update
- 7. CORRESPONDENCE
- 8. COMMENTS
- 8. ADJOURN

The next regular meeting of the Ferndale Drainage Committee will be on August 7, 2025

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

Minutes

June 5, 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, and City Clerk Kristene Hall.

MODIFICATIONS TO THE AGENDA: None

APPROVAL OF MINUTES: Approval of March 6 2025 Meeting Minutes (Becker/Sweeney) Unanimous

PUBLIC COMMENT: None

BUSINESS:

A. Lake Christie Update

Chair Tom went over the staff report prepared by Planwest. Planwest provided possible funding options in the report. Committee Member Sweeney emphasized Water Quality. The committee discussed the different options available. The committee recommended the City Planner draft a proposal on the recommended grant from the staff report and have the planner attend the meeting to go over the grant with the committee.

B. Prop 218 – No update

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

C. East Side Drainage

Stephens stated that Alexander has an excavator and is hoping to get work done in the channel as soon as possible. Stephens suggested a bypass be created to try and dry out the main channel.

D. Van Ness Gauging Station

Stephens stated the grant had been approved for \$7500. And they are hoping to get started on the project as soon as possible.

E. July Meeting Date

City Clerk Hall stated that due to the holiday, the meeting would need to be changed or cancelled. The committee stated they would like to change the meeting to Thursday, July 10, 2025 at 2:30 pm.

CORRESPONDENCE: None

COMMENTS: None

ADJOURN: Chair Tom Stephens adjourned the meeting at 3:15 pm

Respectfully Submitted,

Kristene Hall City Clerk