## BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA Certified Copy of Portion of Proceedings for the Meeting of November 18, 2025

## **RESOLUTION NO. 25 –**

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF HUMBOLDT, MAKING GOVERNMENT CODE SECTION 66001 FINDINGS, AND ACCEPTING ANNUAL REPORT WITH RESPECT TO DRAINAGE FEES IN THE MCKINLEYVILLE DRAINAGE AREA FOR THE FISCAL YEAR 2024/2025

WHEREAS, the County has undertaken studies and produced a report analyzing the storm water conveyance infrastructure in the unincorporated area of the county known as McKinleyville; and

**WHEREAS**, on 11/12/1986, the Board of Supervisors adopted Ordinance No. 1758 regarding drainage facility improvements and drainage fees in the McKinleyville drainage area "Drainage Fee"; and

**WHEREAS**, Ordinance No. 1758 sets forth the purposes of the fee and demonstrates a reasonable relationship between the fee and the purpose for which it is charged; and

**WHEREAS**, the County has adopted the McKinleyville Drainage Plan that indicates the approximate location, size, and estimates of costs for new facilities; and

**WHEREAS**, Government Code Section 66006 requires that the Board of Supervisors make available certain information to the public and hold a public meeting within 180 days of the close of the fiscal year detailing the fiscal year collection and expenditures of the Drainage Fee; and

WHEREAS, the Annual Report has been available to the public for at least 15 days as required; and

**WHEREAS**, the Board has received and reviewed the information required by Government Code Section 66006 with respect to fiscal year 2024/2025 as pertains to the Drainage Fee; and

**WHEREAS**, pursuant to Government Code Section 66001(d) the use of all existing fee balances are identified in the McKinleyville Drainage Plan and there are no balances in the funds five years or more that are unexpended or uncommitted; and

**WHEREAS**, there are improvements identified in the McKinleyville Drainage Plan that have not been constructed; and

**WHEREAS**, the fees collected are necessary in order to fund the construction of the remaining improvements; and

WHEREAS, no improvements are scheduled for construction during 2025/2026 fiscal year.

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NOW, THEREFORE, BE IT RESOLVED that the County of Humboldt Board of Supervisors:

1.	Finds that al	l of the r	recitations	contained	her	ein a	bove	are true	and	correct.

- 2. Hereby accepts the Annual Report for Fiscal Year 2024/2025 regarding drainage facility improvements and drainage fees in the McKinleyville drainage area (attached hereto as Exhibit A and incorporated herein by reference) as being in accordance with applicable State Law.
- 3. Regarding five-year reporting, hereby adopts the findings proposed in Section A of the Annual Report.
- 4. Finds that fees collected are necessary in order to fund the construction of the remaining improvements.

5.	Finds that no improvements are scheduled for construction during 2025/2026 fiscal year.
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Dated	
	Supervisor Michelle Bushnell, Chair

**Humboldt County Board of Supervisors** 

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Adopted on	motion by Supe	rvisor	, seconded by Supervisor	, and the following vote:
AYES: NAYS: ABSENT: ABSTAIN:	Supervisors Supervisors Supervisors Supervisors	  		
STATE OF CA County of Hi				
certify the fo	oregoing to be a defined of Supervisors	full, true, and	correct copy of the original mad	, State of California, do hereby de in the above-entitled matter ne same now appears of record
				F, I have hereunto set my hand f said Board of Supervisors.
			NIKKI TURNER  Deputy Clerk of the  County of Humboldt, 9	Board of Supervisors of the State of California