



# Napa County

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## Legislation Details (With Text)

**File #:** 22-633 **Version:** 1

**Type:** Minutes **Status:** Agenda Ready

**File created:** 3/16/2022 **In control:** Flood Control and Water Conservation District

**On agenda:** 5/3/2022 **Final action:**

**Title:** Clerk of the Board/Secretary of the District Board requests approval of minutes from the May 4, 2021, June 8, 2021, June 22, 2021, August 17, 2021, October 5, 2021, November 2, 2021, December 7, 2021, February 1, 2022, March 1, 2022 and April 5, 2022 meetings.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. May 4, 2021, 2. June 8, 2021, 3. June 22, 2021, 4. August 17, 2021, 5. October 5, 2021, 6. November 2, 2021, 7. December 7, 2021, 8. February 1, 2022, 9. March 1, 2022, 10. April 5, 2022

Date	Ver.	Action By	Action	Result
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**TO:** Napa County Flood Control and Water Conservation District

**FROM:** Neha Hoskins - Admin Manager/Clerk of the Board

**REPORT BY:** Anthony Williams - Board Clerk II

**SUBJECT:** Approval of Minutes

### RECOMMENDATION

Clerk of the Board/Secretary of the District Board requests approval of minutes from the May 4, 2021, June 8, 2021, June 22, 2021, August 17, 2021, October 5, 2021, November 2, 2021, December 7, 2021, February 1, 2022, March 1, 2022 and April 5, 2022 meetings.

### EXECUTIVE SUMMARY

Clerk of the Board/Secretary of the District Board requests approval of minutes.

### FISCAL IMPACT

Is there a Fiscal Impact? No

## **ENVIRONMENTAL IMPACT**

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

## **BACKGROUND AND DISCUSSION**

Clerk of the Board/Secretary of the District Board requests approval of minutes from the May 4, 2021, June 8, 2021, June 22, 2021, August 17, 2021, October 5, 2021, November 2, 2021, December 7, 2021, February 1, 2022, March 1, 2022 and April 5, 2022 meetings.