



Meeting Minutes

Napa County Flood Control and Water Conservation District

Scott Sedgley, City of Napa (Vice-Chairperson)
Brad Wagenknecht, District 1 (Chairperson)
Irais Lopez-Ortega, City of Calistoga
Diane Dillon, District 3
John Dunbar, Town of Yountville
Geoff Ellsworth, City of St. Helena
Leon Garcia, City of American Canyon
Ryan Gregory, District 2
Beth Painter, City of Napa
Alfredo Pedroza, District 4
Belia Ramos, District 5

Tuesday, August 17, 2021

1:30 PM

**Board of Supervisors Chambers
1195 Third Street, Third Floor**

1. CALL TO ORDER; ROLL CALL

Chair Brad Wagenknecht
Vice Chair Scott Sedgley (in attendance via teleconference)
Director Irais Lopez-Ortega (En Route)
Alternate Director Kerri Dorman (in attendance via teleconference)
Director Beth Painter (in attendance via teleconference)
Director Leon Garcia (in attendance via teleconference)
Director Geoff Ellsworth (in attendance via teleconference)
Director Belia Ramos (En Route)
Director Alfredo Pedroza
Director Ryan Gregory
Director Diane Dillon

The meeting was called to order by Chair Brad Wagenknecht.

2. PLEDGE OF ALLEGIANCE

Chair Brad Wagenknecht led the assembly in the Pledge of Allegiance.

3. APPROVAL OF MINUTES

None

4. PRESENTATIONS AND COMMENDATIONS

None

5. CONSENT ITEMS

- A. District Manager requests approval of and authorization for the Chairperson to sign Amendment No. 1 to Agreement 190123B (FC) with the City of American Canyon, extending the term of the agreement to June 30, 2022, setting the maximum compensation to the District at \$100,000 per fiscal year for reimbursement of District maintenance costs, and updating the rate sheet. [21-725](#)

Motion Text: Approve Consent Item.

Voting Yes: Dillon, Garcia, Dorman, Ellsworth, Gregory, Lopez-Ortega, Painter, Pedroza, Sedgley and Wagenknecht

Excused: Ramos

Recusals: None

Result: Passed

6. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

None

7. PUBLIC COMMENT

None

8. ADMINISTRATIVE ITEMS

- A. District Manager requests approval for the Chairperson, or in their absence the Vice Chairperson, to sign a letter indicating the District’s willingness to enter into an amendment to the Project Cooperation Agreement (PCA) with the U.S. Army Corps of Engineers, which will authorize the potential contribution of funds, if needed, in excess of appropriated Federal funding in support of design and construction of the Increments 2 and 3 of the Napa River Flood Protection Project. [21-760](#)

District Manager Richard Thomasser made presentation.

One (1) person spoke during public comment.

Motion Text: Approve requested action.

**Voting Yes: Gregory, Painter, Dillon, Dorman, Ellsworth, Garcia,
Lopez-Ortega, Pedroza, Sedgley and Wagenknecht**

Excused: Ramos

Recusals: None

Result: Passed

- B. District Manager requests staff provide the Board an update on the annual water supply outlook for Napa County and its communities and discussion with possible direction regarding planning efforts for continued drought. [21-761](#)

District Manager Richard Thomasser made presentation.

Engineering Manager Chris Silke made presentation.

Director of Planning, Building, and Environmental Services David Morrison made presentation.

Discussion held.

Direction provided to staff.

9. SET MATTERS OR PUBLIC HEARINGS

None

10. BOARD OF DIRECTORS REPORTS AND ANNOUNCEMENTS

None

11. BOARD OF DIRECTORS FUTURE AGENDA ITEMS

None

12. DISTRICT MANAGER'S/ENGINEER'S REPORTS AND ANNOUNCEMENTS

District Manager Richard Thomasser reported on a Request for Qualification (RFQ) on the design of the north of the Bypass flood wall, which will be a community preferred design. There is a pre-design effort to assist with streamlining the project. However, the appropriate level of community involvement will bring in public participation.

13. CLOSED SESSION

None

14. ADJOURNMENT

ADJOURN TO THE NAPA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT REGULAR MEETING, TUESDAY, SEPTEMBER 21, 2021 AT 1:30 P.M.

Neha Hoskins (By e-signature)

NEHA HOSKINS, District Secretary