



Meeting Minutes

Napa County Flood Control and Water Conservation District

Scott Sedgley, City of Napa (Chairperson)
Brad Wagenknecht, District 1 (Vice-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, February 1, 2022

1:30 PM

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

1. CALL TO ORDER; ROLL CALL

Present: Chair Scott Sedgley, Directors Alfredo Pedroza, Belia Ramos, Beth Painter, Diane Dillon, Irais Lopez-Ortega, John Dunbar, Geoff Ellsworth, Leon Garcia, Ryan Gregory and Vice Chair Brad Wagenknecht. The meeting was called to order by Chair Scott Sedgley.

2. PLEDGE OF ALLEGIANCE

Chair Scott Sedgley led the assembly in the Pledge of Allegiance.

3. APPROVAL OF MINUTES

- A Clerk of the Board/Secretary of the District Board requests approval of minutes from the July 20, 2021 and January 4, 2022 meetings. [22-22](#)

Correction memorandum provided.

Motion Text:	Approve Minutes as amended.
Voting Yes:	Garcia, Dunbar, Dillon, Ellsworth, Gregory, Lopez-Ortega, Painter, Pedroza, Ramos, Wagenknecht and Sedgley
Recusals:	None
Result:	Passed

4. PRESENTATIONS AND COMMENDATIONS

None

5. CONSENT ITEMS

None

6. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

None

7. PUBLIC COMMENT

None

8. ADMINISTRATIVE ITEMS

- A District Manager requests review and discussion of a presentation on the District’s responsibility to manage vegetation along waterways and how the work relates to County wildfire risk mitigation objectives. [22-09](#)

District Manager Richard Thomasser made presentation.

Watershed and Flood Control Resource Specialist Mike Gordon made presentation.

Discussion held.

- B Auditor-Controller requests acceptance of the Financial Audit Report for Fiscal Year 2020-21 performed by Brown Armstrong, CPAs. [22-20](#)

Auditor-Controller Tracy Schulze made presentation.

Discussion held.

Motion Text: Accept the Audit Report.

Voting Yes: Wagenknecht, Gregory, Dillon, Dunbar, Ellsworth, Garcia, Lopez Ortega, Painter, Pedroza, Ramos and Sedgley

Recusals: None

Result: Passed

9. SET MATTERS OR PUBLIC HEARINGS

None

10. BOARD OF DIRECTORS REPORTS AND ANNOUNCEMENTS

Director Leon Garcia reported on the North Bay Watershed Association not having a meeting in January but the next upcoming meeting is February 4, 2022. Director Garcia also reported on the proposed Highway 37 construction project and its possible effects on the surrounding environment.

11. BOARD OF DIRECTORS FUTURE AGENDA ITEMS

Chair Scott Sedgley requested that the hybrid meeting format be agendized at a future meeting.

Supervisor Alfredo Pedroza requested a discussion regarding workload management be agendized at a future meeting.

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

District Manager Richard Thomasser reported on the status of the Project Cooperation Agreement (PCA) amendment and the process it must go through to get passed. Mr. Thomasser also reported on the reservoir levels and rain totals being uploaded to the County website on the Water Conservation page in the Public Works section.

Discussion held.

13. CLOSED SESSION

None

14. ADJOURNMENT

**ADJOURN TO THE NAPA COUNTY FLOOD CONTROL AND WATER
CONSERVATION DISTRICT REGULAR MEETING, TUESDAY, MARCH 1,
2022 AT 1:30 P.M.**

Neha Hoskins (By e-signature)

NEHA HOSKINS, District Secretary