

Napa County

1195 THIRD STREET
SUITE 310
NAPA, CA 94559



Agenda

Tuesday, March 17, 2026

9:00 AM

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

Flood Control and Water Conservation District

Scott Sedgley, City of Napa (Chairperson)
Joelle Gallagher, District 1 (Vice Chairperson)
Liz Alessio, District 2
Anne Cottrell, District 3
Christopher DeNatale, City of Napa
Paul Dohring, City of St. Helena
Lisa Gift, City of Calistoga
Amber Manfree, District 4
Marjorie Mohler, Town of Yountville
Belia Ramos, District 5
Pierre Washington, City of American Canyon

GENERAL INFORMATION

The Napa County Flood Control and Water Conservation District meets as specified in its adopted annual calendar in regular session at 1195 Third Street, Suite 305, Napa, California 94559. The meeting room is wheelchair accessible. Assistive listening devices and interpreters are available through the Clerk of the Board of the Napa County Board of Supervisors. Requests for disability related modifications or accommodations, aids or services may be made to the Clerk of the Board's office no less than 72 hours prior to the meeting date by contacting (707) 253-4580.

The agenda is divided into three sections:

CONSENT ITEMS - These matters may include routine financial or administrative actions, as well as the final adoption of two-reading ordinances and are approved by a single vote.

PUBLIC HEARINGS - These items are noticed public hearings pursuant to government code.

ADMINISTRATIVE ITEMS - These items include significant policy and administrative actions and are classified by program areas.

All materials relating to an agenda item for an open session of a regular meeting of the Napa County Flood Control and Water Conservation District which are delivered to the Clerk and are provided to a majority or all of the Directors of the Board, staff or the public within 72 hours of but prior to the meeting will be available for public inspection, at the time of such distribution, in the office of the District Secretary, 1195 Third Street, Suite 305, Napa, California 94559, Monday through Friday, between the hours of 8:00 a.m. and 5:00 p.m., except for County holidays. Materials distributed to a majority or all of the members of the Board at the meeting will be available for public inspection at the public meeting if prepared by the members of the Board or County staff and after the public meeting if prepared by some other person. Availability of materials related to agenda items for public inspection does not include materials which are exempt from public disclosure under Government Code sections 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.22.

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA please proceed to the podium and, after receiving recognition from the Chairperson, give your name and your comments or questions. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the specific subject under discussion. Time limitations shall be at the discretion of the Chairperson or Board.

AGENDA AVAILABLE ONLINE AT

<https://www.napacounty.gov/1403/Flood-Control-Water-Conservation-District>

How to Watch or Listen to the Napa County Flood Control and Water Conservation District Meetings

The Napa County Flood Control and Water Conservation District will continue to meet pursuant to the adopted 2024 calendar available at the following link: <https://www.napacounty.gov/1429/Meetings-Agendas-Calendar>

The District realizes that not all County residents have the same ways to stay engaged, so several alternatives are offered. Please watch or listen to the Napa County Flood Control and Water Conservation District meeting in one of the following ways:

1. Attend in-person at the Board of Supervisors Chambers, 1195 Third Street, Napa, CA 94559.
2. Watch on Zoom via www.zoom.us/join and enter Meeting ID 827-699-932-82 or listen on Zoom by calling 1-669-444-9171 then enter Meeting ID 827-699-932-82.
3. Watch via the Internet – view the Live Stream via Granicus by going to the following link: http://napa.granicus.com/ViewPublisher.php?view_id=5
4. You may submit public comment for any item that appears on the agenda, or general public comment for any item or issue that does not appear on the agenda, as follows:
Via email: send your comment to the following email address:
publiccomment@countyofnapa.org. EMAILS WILL NOT BE READ ALOUD.

If you have any questions, contact us via telephone at (707) 253-4580 or email clerkoftheboard@countyofnapa.org.

1. **CALL TO ORDER; ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **PRESENTATIONS AND COMMENDATIONS**
4. **CONSENT ITEMS**

A. Approve minutes from the February 17, 2026 meeting.

[26-132](#)

Attachments: [February 17, 2026](#)

5. **DISCUSSION OF ITEMS REMOVED FROM THE CONSENT CALENDAR**
6. **PUBLIC COMMENT**

At this time, anyone may address the Board of the Napa County Flood Control and Water Conservation District regarding any subject not on today's agenda over which the Board has jurisdiction. Individuals will be limited to a three-minute presentation. No action will be taken by the Board of the Napa County Flood Control and Water Conservation District as a result of any item presented at this time.

7. **ADMINISTRATIVE ITEMS**

A. Update on the water supply outlook for Napa County and its communities.
(No Fiscal Impact)

[26-254](#)

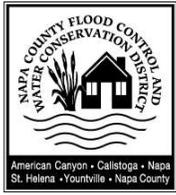
8. **PUBLIC HEARINGS**
9. **DISTRICT MANAGER'S/ENGINEER'S REPORTS AND ANNOUNCEMENTS**
10. **BOARD OF DIRECTORS REPORTS AND ANNOUNCEMENTS**
11. **BOARD OF DIRECTORS FUTURE AGENDA ITEMS**
12. **CLOSED SESSION**
13. **ADJOURNMENT**

**ADJOURN TO THE NAPA COUNTY FLOOD CONTROL AND WATER
CONSERVATION DISTRICT REGULAR MEETING, TUESDAY, APRIL 21, 2026 AT 9:00
AM.**

I HEREBY CERTIFY THAT THE AGENDA FOR THE ABOVE STATED MEETING WAS POSTED AT A LOCATION FREELY ACCESSIBLE TO MEMBERS OF THE PUBLIC AT THE NAPA COUNTY ADMINISTRATIVE BUILDING, 1195 THIRD STREET, NAPA, CALIFORNIA ON FRIDAY, MARCH 13, 2026 BY 5:00 P.M. A HARDCOPY SIGNED VERSION OF THE CERTIFICATE IS ON FILE WITH THE DISTRICT SECRETARY AND AVAILABLE FOR PUBLIC INSPECTION.

Neha Hoskins (By e-signature)

NEHA HOSKINS, District Secretary



Napa County

Board Agenda Letter

1195 THIRD STREET
SUITE 310
NAPA, CA 94559
www.napacounty.gov
Main: (707) 253-4580

Flood Control and Water Conservation District **Agenda Date:** 3/17/2026

File ID #: 26-132

TO: Napa County Flood Control and Water Conservation District
FROM: Neha Hoskins - Clerk of the Board/Secretary of the District Board
REPORT BY: Paulette Cooper - Deputy Clerk of the Board II
SUBJECT: Approval of Minutes

RECOMMENDATION

Approve minutes from the February 17, 2026 meeting.

BACKGROUND

Clerk of the Board/Secretary of the District Board requests approval of minutes from the February 17, 2026 meeting.

FISCAL & STRATEGIC PLAN 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.



Meeting Minutes

Napa County Flood Control and Water Conservation District

Scott Sedgley, City of Napa (Chairperson)
Joelle Gallagher, District 1 (Vice Chairperson)
Liz Alessio, District 2
Anne Cottrell, District 3
Christopher DeNatale, City of Napa
Paul Dohring, City of St. Helena
Lisa Gift, City of Calistoga
Amber Manfree, District 4
Marjorie Mohler, Town of Yountville
Belia Ramos, District 5
Pierre Washington, City of American Canyon

Tuesday, February 17, 2026

9:00 AM

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

1. CALL TO ORDER; ROLL CALL

Present: Vice-Chairperson Scott Sedgley, Directors Liz Alessio, Christopher DeNatale, Paul Dohring, Sharon Gmelch, Marjorie Mohler, and Belia Ramos. Chairperson Joelle Gallagher, Directors Anne Cottrell, Lisa Gift, and Pierre Washington were excused. Director Amber Manfree arrived during Public Comment The meeting was called to order by Vice-Chairperson Scott Sedgley.

- A. Napa County Flood Control and Water Conservation District Board organization for 2026: Election of Officers (Chairperson and Vice-Chairperson). (No Fiscal Impact)

[26-35](#)

Motion Text: Appoint Scott Sedgley as Chairperson and Joelle Gallagher as Vice-Chairperson.

Voting Yes: Mohler, Alessio, DeNatale, Dohring, Gmelch, Ramos, and Sedgley

Excused: Cottrell, Gallagher, Gift, Manfree, and Washington

Recusals: None

Result: Passed

2. PLEDGE OF ALLEGIANCE

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

3. PRESENTATIONS AND COMMENDATIONS

None

4. CONSENT ITEMS

Motion Text: Approve the Consent Calendar.
Voting Yes: Mohler, Alessio, DeNatale, Dohring, Ramos, and Sedgley
Excused: Cottrell, Gallagher, Gift, Manfree, and Washington
Abstain: Gmelch
Recusals: None
Result: Passed

- A. Approve and authorize Amendment No. 1 to Agreement No. 230275B with [26-46](#)
Questa Engineering Corp. for construction services related to the Bale
Slough-Bear Creek Restoration Project for maximum annual compensation
of \$78,000 and extending the term through June 30, 2028, (Fiscal Impact:
\$78,000 Expense; Flood District – Watershed Projects; Budgeted;
Discretionary)

Enactment No.: A-230275B (FC) Amend. 1

- B. Approve minutes from the December 16, 2025 meeting. [26-131](#)

5. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

None

6. PUBLIC COMMENT

One (1) person spoke during public comment.

7. ADMINISTRATIVE ITEMS

- A. Award a Construction Contract to Shimmick Construction Company, Inc. of Suisun City, California for the Floodwalls North of the Bypass Project, FC26-01. (Fiscal Impact: \$32,812,575 Expense; Flood District- Flood Projects Fund; Budgeted; Discretionary) [26-83](#)

(4/5 Vote Required)

Deputy County Counsel Shana Bagley provided disclosures.

District Engineer Andrew Butler made presentation.

Discussion held.

Motion Text: Approve the requested action.

Voting Yes: Manfree, Dohring, Alessio, DeNatale, Gmelch, Manfree, Ramos, and Sedgley

Excused: Cottrell, Gallagher, Gift, and Washington

Recusals: None

Result: Passed

8. PUBLIC HEARINGS

None

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

District Manager Richard Thomasser reported on an upcoming Administrative Item presented by Engineering Manager Christopher Silke. The presentation will provide a full water resources update as it pertains to the State Water Project and a previous request made by Director Paul Dohring. Lastly, Thomasser reported on working on the designs for Riverside Drive to Imola Reach. The first public meeting to discuss the design should take place in the middle of the year.

10. BOARD OF DIRECTORS REPORTS AND ANNOUNCEMENTS

None

11. BOARD OF DIRECTORS FUTURE AGENDA ITEMS

None

12. CLOSED SESSION

None

13. ADJOURNMENT

**ADJOURN TO THE NAPA COUNTY FLOOD CONTROL AND WATER
CONSERVATION DISTRICT REGULAR MEETING, TUESDAY, MARCH 17, 2026 AT
9:00 AM.**

Neha Hoskins (By e-signature)

NEHA HOSKINS, District Secretary



Napa County

Board Agenda Letter

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Flood Control and Water Conservation District **Agenda Date:** 3/17/2026

File ID #: 26-254

TO: Napa County Flood Control and Water Conservation District
FROM: Richard Thomasser - District Manager
REPORT BY: Christopher Silke - Engineering Manager Water Resources
SUBJECT: Water Supply Update

RECOMMENDATION

Update on the water supply outlook for Napa County and its communities. (No Fiscal Impact)

BACKGROUND

Eastern Pacific atmospheric river storms hit Northern California in November and December 2025 saturating watershed drainages with tributary runoff filling small- to medium-sized reservoirs. Drier than normal climate conditions persisted through much of January 2026. Early February 2026 saw colder storms blanket the Sierras with much needed snowpack. A warmer storm event later the same month resulted in rapid melt runoff prompting flood management protocols to be enacted for large reservoirs. Reduced snowpack in the Northern and Central Sierra regions has weighed on the Department of Water Resources Statewide Allocation this winter. North of Delta Contractor Table A sits at 40 percent of 29,025 Acre Feet (AF) maximum or 11,610 AF for the Cities of Napa, American Canyon and Calistoga as of this report. Within the presentation by staff is a Glossary of Terms and Acronyms for reference. Discussions to be covered in the 2026 water supply update include:

- 1) Introduction to State Water Project Terminology,
- 2) State Water Project Facility and Operations Overview,
- 3) San Luis Reservoir Carryover Storage,
- 4) Breakdown of Planned Regional Water Supply Imports in 2026,
- 5) Proposed Bay-Delta Plan Rulemaking / North of Delta Water Supply Implications, and
- 6) Napa County FC&WCD vs DWR Area of Origin Settlement Agreement Litigation Status.

FISCAL & STRATEGIC PLAN 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.