



Meeting Minutes

Napa County Flood Control and Water Conservation District

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

Tuesday, September 16, 2025

9:00 AM

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

1. CALL TO ORDER; ROLL CALL

Present: Chairperson Joelle Gallagher, Vice-Chairperson Scott Sedgley, Directors Liz Alessio, Brando Cruz, Christopher DeNatale, Paul Dohring, Irais Lopez-Ortega, Amber Manfree, Marjorie Mohler, and Belia Ramos. Directors Anne Cottrell and Pierre Washington were excused from the meeting. The meeting was called to order by Chairperson Joelle Gallagher.

2. PLEDGE OF ALLEGIANCE

Chair Joelle Gallagher led the assembly in the Pledge of Allegiance.

3. PRESENTATIONS AND COMMENDATIONS

None

4. CONSENT ITEMS

Motion Text:

Approve the Consent Calendar.

Voting Yes:

**Ramos, Manfree, Alessio, Cruz, DeNatale, Dohring,
Lopez-Ortega, Mohler, Sedgley, and Gallagher**

Voting No:

None

Recusals:

None

Excused:

Cottrell and Washington

Result:

Passed

- A. Approve and authorize Agreement No. 260130B (FC) with Clover Flat Land Fill, LLC, to fund Construction of the Bale Slough-Bear Creek Restoration Project, Group B, and approve a Budget Amendment. (Fiscal Impact: \$1,550,000 Expense and Revenue; Flood District - Watershed Projects; Not Budgeted; Discretionary) [25-1513](#)
[4/5 vote]

Enactment No: A-260130 (FC)

- B. Approve Plans and Specifications for Napa River/Napa Creek Flood Protection Project, Floodwalls North of the Bypass, Increment 2 and authorize the advertisement for sealed bids, and opening of the bids at a time, date, and location to be published by the District Manager pursuant to Public Contract Code section 20150.8. (No Fiscal Impact) [25-1528](#)

- C. Adopt a Resolution establishing the Fiscal Year 2025-26 appropriation limit and estimated revenue subject to the limit for the Community Facilities District-Oakville to Oak Knoll Maintenance, Monitoring, and Restoration Project (CFD OVOK) as required by Article XIII B of the California Constitution. (No Fiscal Impact; Mandatory) [25-1537](#)

Enactment No: R-2025-13 (FC)

- D. Approve minutes from the August 12, 2025 meeting. [25-1671](#)

5. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

None

6. PUBLIC COMMENT

None

7. ADMINISTRATIVE ITEMS

25-1531

- A. Approve and authorize Project Partnership Agreement No. 260135B (FC) and Amendment 3 of the Project Cooperation Agreement No. 260149B (FC) between the Department of the Army and the Napa County Flood Control and Water Conservation District for Construction of the Napa River/Napa Creek Flood Protection Project. (Fiscal Impact: \$48,300,000 Revenue; Flood Project Fund; Budgeted; Discretionary)

Watershed & Flood Control District Manager Richard Thomasser made a presentation.

Discussion held.

Motion Text: Approve the requested actions.

Voting Yes: Alessio, Lopez-Ortega, Ramos, Cruz, DeNatale, Dohring, Manfree, Mohler, Sedgley, and Gallagher

Voting No: None

Recusals: None

Excused: Cottrell and Washington

Result: Passed

Enactment No: A-260135B (FC); A-260149B (FC) Amend. 3

8. PUBLIC HEARINGS

None

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

Watershed & Flood Control District Manager Richard Thomasser stated that the real estate acquisitions for the project are on track to have all property rights secured effective September 29, 2025. There are a few properties in escrow, but provisions are made in the agreement to allow access to the property if needed. The few eminent domain cases are progressing and Thomasser anticipates providing an update next month.

Thomasser stated that Watershed & District Engineer Andrew Butler will begin the couple month process of solicitation of the contract including a meeting with the contractors, a site walks, etc. Thomasser also stated that there might be some preparatory management work to the site in October.

10. BOARD OF DIRECTORS REPORTS AND ANNOUNCEMENTS

Director Irais Lopez-Ortega wished the community a "Happy Mexican Independence Day." Lopez-Ortega stated that there will be a small ceremony in Calistoga today in recognition.

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, OCTOBER 14, 2025
AT 9:00 AM.**

NEHA HOSKINS, District Secretary

14.