

# Napa County

1195 THIRD STREET  
SUITE 310  
NAPA, CA 94559



## Agenda

**Tuesday, February 17, 2026**

**9:00 AM**

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

### **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*  
*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](http://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](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](mailto: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](mailto:clerkoftheboard@countyofnapa.org).

**1. CALL TO ORDER; ROLL CALL**

- 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](#)

**2. PLEDGE OF ALLEGIANCE**

**3. PRESENTATIONS AND COMMENDATIONS**

**4. CONSENT ITEMS**

- A. Approve and authorize Amendment No. 1 to Agreement No. 230275B with 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) [26-46](#)

**Attachments:** [Agreement](#)

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

**Attachments:** [December 16, 2025](#)

**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. 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)

**Attachments:** [Bid Tabulation](#)

**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**

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**12. CLOSED SESSION**

**13. ADJOURNMENT**

**ADJOURN TO THE NAPA COUNTY FLOOD CONTROL AND WATER  
CONSERVATION DISTRICT REGULAR MEETING, TUESDAY, MARCH 17, 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, FEBRUARY 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