

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 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

- 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

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



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:** 2/17/2026

File ID #: 26-35

TO: Napa County Flood Control and Water Conservation District
FROM: Richard Thomasser - District Manager
REPORT BY: Richard Thomasser - District Manager
SUBJECT: 2026 Election of Officers

RECOMMENDATION

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

BACKGROUND

At its first meeting each calendar year, the Board shall elect a Chairperson and Vice-Chairperson from among the directors.

In any given term, if the Chairperson is also a member of the Napa County Board of Supervisors, the Vice-Chairperson shall be selected from among the directors who are mayors or the director appointed to the District Board by the Napa City Council.

If the Chairperson is also a mayor or the director appointed by the Napa City Council, then the Vice-Chairperson shall be selected from among the members of the Napa County Board of Supervisors. The term of the Chairperson and Vice-Chairperson shall not exceed one year except that they shall continue to serve thereafter until their successors are elected and assume office.

The Chairperson and Vice-Chairperson shall not serve consecutive terms in the same office.



Napa County

Board Agenda Letter

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Flood Control and Water Conservation District **Agenda Date:** 2/17/2026

File ID #: 26-46

TO: Napa County Flood Control and Water Conservation District
FROM: Richard Thomasser - District Manger
REPORT BY: Jeremy Sarrow - Watershed and Flood Control Operations Manager
SUBJECT: Approve and authorize Amendment No. 1 to Agreement No. 230275B with Questa Engineering Corp.

RECOMMENDATION

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)

BACKGROUND

The District is scheduled to complete the last phase of construction for the Bale Slough-Bear Creek Restoration Project (Project) in the summer of 2026. Funds for construction of the Group B restoration sites have been secured for the Project. In support of implementation of this final phase of the Project, the District requires the services of a qualified engineering firm to provide engineering services and biological surveys and monitoring. Amending the existing contract with Questa Engineering Corp. will make it possible for the District to successfully complete the restoration Project over the course of 2026 and 2027.

Requested Actions:

1. Approve and authorize Amendment No. 1 to Agreement No. 230275B with Questa Engineering Corp.

FISCAL & STRATEGIC PLAN IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes

Where is it budgeted?	Subdivision 8000500
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	Construction support services are needed to complete the Project.
Is the general fund affected?	No
Future fiscal impact:	Up to \$78,000 annually if full capacity of contract is utilized
Consequences if not approved:	Unable to provide field engineering and biological services support during construction phase of Project.

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: A Mitigated Negative Declaration (MND) was prepared and approved for the Bale Slough - Bear Creek Restoration Project on 11/15/2021. Per the MND and regulatory permits issued for the Project all Project related impacts were reduced to less than significant per the mitigation measures and protective terms and conditions developed for the Project.

**NAPA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT
AMENDMENT NO. 1 TO AGREEMENT NO. 230275(FC)**

PROFESSIONAL SERVICES AGREEMENT

THIS AMENDMENT NO. 1 (“Amendment No. 1”) **TO NAPA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT AGREEMENT NO. 230275(FC)** (the “Agreement”) is made and entered into effective as of _____, 2026, by and between the NAPA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, a special district of the State of California, hereinafter referred to as “DISTRICT,” and Questa Engineering Corp., whose mailing address is 1220 Brickyard Cove Rd, Suite 206, Pt. Richmond, CA, 94801, hereinafter referred to as “CONTRACTOR.”

RECITALS

WHEREAS, DISTRICT and CONTRACTOR entered into the Agreement as of January 10, 2023, to provide professional services and assist the DISTRICT with the engineering, construction inspection, biological surveys, and other professional services related to the Bale Slough - Bear Creek Restoration Project; and

WHEREAS, CONTRACTOR is willing to continue provide such specialized services to DISTRICT under the terms and conditions set forth in the Agreement; and

WHEREAS, DISTRICT and CONTRACTOR now desire to modify the Agreement to increase the maximum total compensation from \$72,000 per year to \$78,000 per year and modify the provisions of the Agreement to extend the term to June 30, 2028.

TERMS

NOW, THEREFORE, DISTRICT and CONTRACTOR hereby agree to amend the Agreement as follows:

1. Paragraph 1 of the Agreement is hereby amended in full to read as follows:

Term of the Agreement. The term of this Agreement shall commence on the date written and shall expire on June 30, 2028, unless terminated earlier in accordance with Paragraphs 9 (Termination for Cause), 10 (Other Termination), or 23(a) (Covenant of No Undisclosed Conflict); except that the obligations of the parties under Paragraphs 7 (Insurance) and 8 (Indemnification) shall continue in full force and effect after said expiration date or early termination in relation to acts or omissions occurring prior to such dates during the term of the Agreement, and the obligations of CONTRACTOR to DISTRICT shall also continue after said expiration date or early termination in relation to the obligations prescribed by Paragraphs 15 (Confidentiality), 20 (Taxes), and 21 (Access to Records/Retention).

2. Paragraph 3 of the Agreement is hereby amended in full to read as follows:

Compensation.

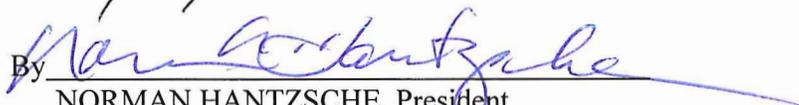
- (a) Rates. In consideration of CONTRACTOR's fulfillment of the promised work pursuant to the Amendment No. 1, COUNTY shall pay CONTRACTOR at the rate set forth in Exhibit "B-1," attached hereto and incorporated by reference herein. As of the effective date above, Exhibit "B" is rescinded and replaced in full by Exhibit "B-1."
 - (b) Expenses. No travel or other expenses will be reimbursed by DISTRICT as these are set forth as direct costs in Exhibit "B-1."
 - (c) Maximum Amount. Notwithstanding subparagraphs (a) or (b), the maximum payments under this Agreement shall not exceed SEVENTY-EIGHT THOUSAND (\$78,000.00) per fiscal year; provided, however, that such amounts shall not be construed as guaranteed sums, and compensation shall be based upon services actually rendered.
3. Except as provided in paragraphs 1 and 2, above, the terms and provisions of the Agreement shall remain in full force and effect.

[REMAINDER OF PAGE LEFTY BLANK INTENTIONALLY]

IN WITNESS WHEREOF, this Amendment No. 1 is executed by DISTRICT and by CONTRACTOR through its duly authorized officer.

QUESTA ENGINEERING CORP.

By 
SYDNEY A. TEMPLE, Secretary

By 
NORMAN HANTZSCHE, President

"CONTRACTOR"

NAPA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, a special district of the State of California,

By: _____
JOLLE GALLAGHER, Chair of the Board of Directors

"DISTRICT"

<p>APPROVED AS TO FORM Office of County Counsel</p> <p>By: <u>Shana A. Bagley</u> District Counsel</p> <p>Date: December 19, 2025 (No. 13114674)</p>	<p>APPROVED BY THE BOARD OF DIRECTORS OF THE NAPA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT</p> <p>Date: _____</p> <p>Processed By: _____</p> <p>Deputy Secretary of the District Board</p>	<p>ATTEST: NEHA HOSKINS Secretary of the District Board</p> <p>By: _____</p>
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EXHIBIT B-1

COMPENSATION AND EXPENSE REIMBURSEMENT

Table 1. Estimated Project Cost for Bear Creek Restoration: Final Planning and Design Group B								
For: Napa County								
Questa Engineering Corporation -December 18, 2025								
	Principal	Senior Professionals	Staff Professionals	Drafting	Word Processing	Kleinfelder	BASIN	Total By Task
Rate per hour	\$ 225	\$ 175	\$ 135	\$ 120	\$ 100	Estimated Lump Sum	Estimated Lump Sum	
PHASE I. PRELIMINARY CONCEPT DESIGN REPORT AND ALTERNATIVES ANALYSIS								
Task 1 – Kick off- Background Data Review	4		4					\$ 1,440.00
Task 2 – Base Maps and Coordination	4		8	4				\$ 2,460.00
Task 3 – Final Project Cost Estimates	4		8					\$ 1,980.00
Task 4 – Final Design: 90 & 100% Drawings	6		40	8	8			\$ 8,510.00
Task 5. Bid Phase Assistance	2							\$ 450.00
Task 6. Construction Phase Services	16		4			\$ 40,000.00	\$ 4,000.00	\$ 48,140.00
Task 7. Contingency Budget	8	6	8	6		\$ 4,000.00		\$ 8,650.00
Total Labor Hours	44	6	72	18	8			
Labor Cost	\$ 9,900.00	\$ 1,050.00	\$ 9,720.00	\$ 2,160.00	\$ 800.00			
Total Labor Cost					\$ 23,630.00	\$ 44,000.00	\$ 4,000.00	\$ 71,630.00
Direct Costs								
Travel	\$ 500							
Field supplies/survey equip.	\$ 110							
sub contractor mark up (10%)	\$ 4,800							
Communications (Fed Ex, reproduction etc)	\$ 100							
Subtotal	\$ 5,510				Total cost	\$ 77,140		



Napa County

Board Agenda Letter

1195 THIRD STREET
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Flood Control and Water Conservation District **Agenda Date:** 2/17/2026

File ID #: 26-131

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 December 16, 2025 meeting.

BACKGROUND

Clerk of the Board/Secretary of the District Board requests approval of minutes from the December 16, 2025 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

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, December 16, 2025

1:30 PM

**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, Anne Cottrell, Christopher DeNatale, Paul Dohring, Amber Manfree, Marjorie Mohler, Belia Ramos, and Pierre Washington. Director Irais Lopez-Ortega was excused from the meeting. The meeting was called to order by Chairperson Joelle Gallagher.

2. PLEDGE OF ALLEGIANCE

District Deputy County Counsel Shana Bagley led the assembly in the Pledge of Allegiance.

3. PRESENTATIONS AND COMMENDATIONS

None

4. CONSENT ITEMS

Motion Text: Approve the Consent Calendar.

Voting Yes: Cottrell, Alessio, DeNatale, Dohring, Manfree, Mohler, Ramos, Sedgley, Washington, and Gallagher

Voting No: None

Excused: Lopez-Ortega

Recusals: None

Result: Passed

A. Approve minutes from the October 14, 2025 meeting.

[25-960](#)

[25-1858](#)

B. Approval and adoption of the 2026 meeting calendar for the Board of Directors of the Napa County Flood Control and Water Conservation District (District) pursuant to District Bylaws. (No Fiscal Impact)

[25-1905](#)

C. Approve and authorize Amendment No. 4 to Agreement No. 220322B (FC) with Associated Right of Way Services for the Napa River/ Napa Creek Flood Protection Project - Floodwalls North of the Bypass and Hatt to Imola Floodwalls to increase maximum compensation by \$120,000 for a maximum compensation of \$2,033,000. (Fiscal Impact: \$120,000; Flood District - Flood Project; Budgeted; Discretionary)

Enactment No: A-220322B (FC) Amend. 4

[25-2027](#)

D. Accept and file the Financial Audit Report and the Single Audit Report of Federal Awards for the fiscal year ended June 30, 2025, completed by Brown Armstrong, CPAs. (No Fiscal Impact)

5. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

None

6. PUBLIC COMMENT

None

7. ADMINISTRATIVE ITEMS

[25-828](#)

A. Approve and authorize Agreement No. 260237B with OneRain Inc. for \$30,000 for services related to operation and technical support associated with the Countywide network of stream and rain fall gauges (ALERT system) using Contrail and Elements 360 software. (Fiscal Impact: \$30,000 Expense; Flood District - Watershed Projects Budget; Budgeted; Discretionary)

Watershed & Flood Control District Operations Manager Jeremy Sarrow made a presentation.

Discussion held.

Motion Text: Approve the requested action.

Voting Yes: Manfree, Alessio, Cottrell Cruz, DeNatale, Dohring, Mohler, Ramos, Sedgley, Washington, and Gallagher

Voting No: None

Recusals: None

Excused: Lopez-Ortega

Result: Passed

Enactment No: A-260237B (FC)

- B. Update on the progress of the Napa River/Napa Creek Flood Protection Project. (No Fiscal Impact)

[25-1949](#)

Watershed & Flood Control District Manager Richard Thomasser and District Engineer Andrew Butler made a presentation.

Discussion held.

8. PUBLIC HEARINGS

None

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

Watershed & Flood Control District Engineering Manager Chris Silke provided an update on state water. The Yuba Water Accord Initiative will be renewed this month as it has for the past 5 years. The initiative is a backstop for dry and critically dry year types. The water is expensive due to market demands; prices range from \$300- \$525 per acre foot, versus our current agreement with the Department of Water Resources (DWR), where we are paying under \$100 per acre foot.

Silke reported that the area of origin litigation is ongoing with DWR. The NOD3 contractors have received a counter proposal on term revision to the 2013 settlement agreement dispute. This is being evaluated by water contractor staff and plaintiff's counsel. Agreement will need to be reached to avoid trial in 2026.

Silke reported that the initial allocation notice to contractors has gone out. We have received 20% allocation for the north of Delta and 10% allocation for south of Delta, which equates to 5,805 acre feet, which is about half the average annual use.

Silke reported that the San Luis Reservoir is encroaching upon the shared portion with the Central Valley Project. There is a 95% chance that the Reservoir will spill over, which will result in less carry-over for all contractors. Silke anticipates that the District will lose all or part of the carry-over that has been stored in San Luis Reservoir. Silke will provide an update at the February meeting.

10. BOARD OF DIRECTORS REPORTS AND ANNOUNCEMENTS

None

11. BOARD OF DIRECTORS FUTURE AGENDA ITEMS

Director Paul Dohring requested written agenda items for the District Manager's and Engineer's reports and announcements rather than just the oral report.

Director Anne Cottrell concurred with this request and to include a brief summary of projects underway for the new year and new members.

Director Amber Manfree reported that the North Bay Watershed Association (NBWA) had guest presenters at the past few meetings, and their presentations are available in the calendar area of the NBWA website.

Director Anne Cottrell reported that Watershed Information and Conservation Council had a presentation at the last Board of Supervisors meeting and are trying to "revision" the group. She encouraged anyone with input to provide it to the Board of Supervisors.

12. CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL -CONSIDERATION OF INITIATION OF LITIGATION (Govt Code section 54956.9(d)(4)) (one potential case)

[25-1981](#)

None

13. ADJOURNMENT

ADJOURN TO THE NAPA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT REGULAR MEETING, TUESDAY, JANUARY 20, 2026 AT 9:00 AM.

NEHA HOSKINS, District Secretary



Napa County

Board Agenda Letter

1195 THIRD STREET
SUITE 310
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Flood Control and Water Conservation District **Agenda Date:** 2/17/2026

File ID #: 26-83

TO: Napa County Flood Control and Water Conservation District
FROM: Richard Thomasser - District Manger
REPORT BY: Richard Thomasser - District Manager
SUBJECT: Award Construction Contract for the Floodwalls North of the Bypass Project, FC26-01

RECOMMENDATION

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)

(4/5 Vote Required)

BACKGROUND

In 2021, the Napa River/Napa Creek Flood Protection Project received Federal funding in the amount of \$48.3M to complete the remaining Increments 2 and 3. Napa County Flood Control and Water Conservation District (NCFCWCD) and United States Army Corps of Engineers (USACE) entered into a 204 Project Partnership Agreement which allowed NCFCWCD to take the lead on design and construction for the remaining work.

On September 30, 2025, District staff issued an Invitation for Bid for the Floodwalls North of the Bypass Project (Increment 2). These floodwalls extend between the Napa River Bypass to just south of the Elks Lodge along the west bank of the Napa River in the City of Napa. The project will also complete the floodwalls at the bypass channel by closing two “gaps” that were left to allow for overland flows that could exist during flood events in the interim situation.

On November 21, 2025, staff led interested parties on a mandatory tour of the project. Representatives from 31 companies attended the tour. Seven contractors submitted proposals by the deadline of January 20, 2026, at 4:30 pm. Shimmick Construction Company, Inc., submitted a low bid of \$32,812,575. District staff reviewed the bid and found it to be responsive. Staff recommend that the District Board approve and enter into an agreement with Shimmick Construction Company, Inc. for total compensation of \$32,812,575 to complete the construction work.

The project is funded by Flood Projects - Measure A and partially reimbursed by Federal funding.

Requested Actions:

1. Award a Construction Contract to Shimmick Construction Company, Inc., FC26-01

FISCAL & STRATEGIC PLAN IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Subdivision 8001000 Account 52360 (~\$11M per fiscal year for three fiscal years)
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	If the agreement is not approved, the next phase of the flood project cannot be constructed in accordance with the completed bid process. NCFCWCD would also be unable to complete its obligations agreed to with the Federal Government.
Is the general fund affected?	No
Future fiscal impact:	The construction is expected to take until 2028 to fully complete. An estimate for expenditures by fiscal year has been created.

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The Floodwalls North of the Bypass, Increment 2 contract of the Napa River/Napa Creek Flood Protection Project was included in the final Environmental Impact Report (FEIR) for the Project that was certified by the District on May 4, 1999, for which a Notice of Determination was filed on May 7, 1999. The Final Supplemental Impact Statement (FEIS) for the Project was certified by the USACE in its Record of Decision filed on June 9, 1999. On March 25, 2025, after a 45-day public review and response to comments, the District Board certified the Final Subsequent Environmental Impact Report for the Floodwalls North of the Bypass Project which addressed changes to the original design in some areas within the footprint of that Project. The U.S. Army Corps of Engineers circulated a Draft Supplemental Environmental Assessment/ Finding of No Significant Impact for a 30-day review May 22, 2025, to June 20, 2025. After the public and agency review period, the U.S. Army Corps of Engineers responded to comments and prepared the Final Supplemental Environmental Assessment/ Finding of No Significant Impact.

FC 26-01
NAPA RIVER / NAPA CREEK FLOOD PROTECTION PROJECT
FLOODWALLS NORTH OF THE BYPASS

BID TABULATION

SHIMMICK CONSTRUCTION	\$32,812,575
GOODFELLOW BROS.	\$38,063,017
GHILOTTI CONSTRUCTION	\$41,515,116
GORDON N. BALL	\$43,573,155
ODIN ENVIRONMENTAL SOLUTIONS	\$44,099,564
A&B CONSTRUCTION	\$44,737,682
STACY WITBECK / GHILOTTI BROS, JOINT VENTURE	\$49,860,860