



Meeting Minutes

Napa County Flood Control and Water Conservation District

Ryan Gregory, District 2 (Chairperson)
Scott Sedgley, City of Napa (Vice Chairperson)
Anne Cottrell, District 3
Paul Dohring, City of St. Helena
Joelle Gallagher, District 1
Leon Garcia, City of American Canyon
Irais Lopez-Ortega, City of Calistoga
Marjorie Mohler, Town of Yountville
Beth Painter, City of Napa
Alfredo Pedroza, District 4
Belia Ramos, District 5

Tuesday, September 12, 2023

1:30 PM

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

1. CALL TO ORDER; ROLL CALL

Present: Chairperson Ryan Gregory, Directors Anne Cottrell, Paul Dohring, Joelle Gallagher, Leon Garcia, Marjorie Mohler, Irais Lopez-Ortega, Beth Painter, Belia Ramos and Vice-Chairperson Scott Sedgley. Director Alfredo Pedroza was excused. The meeting was called to order by Chairperson Ryan Gregory.

2. PLEDGE OF ALLEGIANCE

Chair Ryan Gregory 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 August 22, 2023 meeting.

[23-1534](#)

| | |
|---------------------|---|
| Motion Text: | Approve the Minutes. |
| Voting Yes: | Sedgley, Garcia, Cottrell, Dohring, Gallagher, Lopez-Ortega, Mohler, Painter, Ramos, and Gregory |
| Voting No: | None |
| Excused: | Pedroza |
| Recusals: | None |
| Result: | Passed |

4. PRESENTATIONS AND COMMENDATIONS

None

5. CONSENT ITEMS

- A. Auditor-Controller requests authorization to prepare the necessary accounting entries to close the financial books for the fiscal year ended June 30, 2023. (4/5 vote required) [23-1503](#)

Motion Text: Approve the Consent Calendar.
Voting Yes: Cottrell, Painter, Dohring, Gallagher, Garcia, Lopez-Ortega, Mohler, Ramos, Sedgley, and Gregory
Voting No: None
Excused: Pedroza
Recusals: None
Result: Passed

6. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

None

7. PUBLIC COMMENT

None

8. ADMINISTRATIVE ITEMS

- A. District Manager requests discussion and Board direction to pursue the alternative trail alignment as requested by Friends of the Napa River (FONR) and City of Napa in comments related to their review of the 35% design submittal for the Floodwalls North of the Bypass Project. [23-1565](#)

District Manager Richard Thomasser and District Engineer Andrew Butler made presentation.

One (1) person spoke during public comment.

Discussion held.

9. SET MATTERS OR PUBLIC HEARINGS

None

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

District Manager Richard Thomasser reported the U.S Army Corps of Engineers provided their comments on the 35% design of the Floodwalls North of the Bypass Project, which will now progress to 65%. A public meeting will be scheduled sometime in October to provide an update.

11. BOARD OF DIRECTORS REPORTS AND ANNOUNCEMENTS

None

12. BOARD OF DIRECTORS FUTURE AGENDA ITEMS

None

13. CLOSED SESSION

None

14. ADJOURNMENT

**ADJOURN TO THE NAPA COUNTY FLOOD CONTROL AND WATER
CONSERVATION DISTRICT REGULAR MEETING, TUESDAY, OCTOBER 10, 2023
AT 1:30 P.M.**

Neha Hoskins (By e-signature)

NEHA HOSKINS, District Secretary