



Meeting Minutes

Napa County Flood Control and Water Conservation District

Scott Sedgley, City of Napa (Vice-Chairperson)
Brad Wagenknecht, District 1 (Chairperson)
Irais Lopez-Ortega, City of Calistoga
Diane Dillon, District 3
John Dunbar, Town of Yountville
Geoff Ellsworth, City of St. Helena
Leon Garcia, City of American Canyon
Ryan Gregory, District 2
Beth Painter, City of Napa
Alfredo Pedroza, District 4
Belia Ramos, District 5

Tuesday, June 22, 2021

1:30 PM

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

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

Chair Brad Wagenknecht

Vice Chair Scott Sedgley (in attendance via teleconference)

Director Irais Lopez-Ortega (in attendance via teleconference)

Director Beth Painter (in attendance via teleconference)

Director Leon Garcia (in attendance via teleconference)

Director Geoff Ellsworth (in attendance via teleconference)

Director Belia Ramos

Director Alfredo Pedroza

Director Ryan Gregory

Director Diane Dillon

The meeting was called to order by Chair Brad Wagenknecht.

2. **PLEDGE OF ALLEGIANCE**

Chair Brad Wagenknecht led the assembly in the Pledge of Allegiance.

3. **APPROVAL OF MINUTES**

None

4. **PRESENTATIONS AND COMMENDATIONS**

None

5. CONSENT ITEMS

Motion Text: Approve Consent Items.

Voting Yes: Pedroza, Garcia, Dillon, Dunbar, Ellsworth, Gregory,
Lopez-Ortega, Painter, Ramos, Sedgley and Wagenknecht

Recusals: None

Result: Passed

- A. District Manager requests approval of and authorization for the Chairperson to sign Amendment No. 1 to Agreement No. 190221B with the Napa County Resource Conservation District (RCD) which extends the term through June 30, 2022 without modification of the scope of work and budget. [21-520](#)
- B. District Manager requests approval of and authorization for the Chairperson to sign Amendment No. 2 to the Joint Powers Authority Agreement (JPA) No. 190013B (FC) (formerly 463 (FC)) with the Cities of American Canyon, Napa, St. Helena, Calistoga, the Town of Yountville and Napa County extending the term indefinitely, subject to termination by the Parties, until the Phase II permit is re-issued, to fund and administer the Napa Countywide Stormwater Pollution Prevention Program (NCSPPP) at a cost determined annually by mutual agreement of the Parties. [21-524](#)
- C. District Manager requests approval of and authorization for the Chairperson to sign Amendment No. 6 to Agreement No. 170966 (formerly No. 456 (FC)) with O'Connell & Dempsey, LLC, increasing the maximum amount by \$132,600 to a new maximum of \$1,047,600 for Federal representation services and extending the term through June 30, 2022. [21-530](#)
- D. District Manager requests approval of and authorization for the Chairperson to sign Amendment No. 2 to Agreement 190014B (FC) with Larry Walker Associates (LWA), increasing the amount for professional services by \$301,200 for professional services for a new maximum of \$768,800 and extending the term to June 30, 2022 for services related to implementation of the Phase II Municipal National Pollutant Discharge Elimination System (NPDES) Permit. [21-566](#)

6. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

None

7. PUBLIC COMMENT

None

8. ADMINISTRATIVE ITEMS

None

9. SET MATTERS OR PUBLIC HEARINGS

A. PUBLIC HEARING 1:30 PM - 5 Minutes

[21-323](#)

Auditor-Controller requests the following actions related to the Napa County Flood Control and Water Conservation District's (District) Fiscal Year 2021-2022 recommended budgets:

1. Receive additional presentations from staff and/or accept public testimony on the following budgets, including related policy items:

Fund	Dept	Division	
8000	800	80005	Watershed Projects (4 subdivisions)
8000	800	80010	Flood Control Project
8000	800	80011	Flood Project Measure A
8000	800	80012	Flood Project Maintenance Measure A
8000	800	80015	Water Supply Projects
8010	801	80100	Oakville to Oak Knoll CFD

2. Close Fiscal Year 2021-2022 budget hearing.

3. Auditor-Controller requests adoption of the Resolution adopting the recommended budget for the District for Fiscal Year 2021-2022. (4/5 vote required)

Auditor - Controller Tracy Schulze made presentation.

Motion Text: Approve requested actions.

Voting Yes: Pedroza, Garcia, Dillon, Dunbar, Ellsworth, Gregory, Lopez-Ortega, Painter, Ramos, Sedgley and Wagenknecht

Recusals: None

Result: Passed

Enactment No: R-2021-06

10. BOARD OF DIRECTORS REPORTS AND ANNOUNCEMENTS

None

11. BOARD OF DIRECTORS FUTURE AGENDA ITEMS

None

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

District Manager Richard Thomasser reported that the Flood District is still awaiting the draft Project Cooperation Agreement (PCA) amendment for the \$48.3 million allocation to the Flood Project. The target date to receive the funds is the end of June.

13. CLOSED SESSION

None

14. ADJOURNMENT

**ADJOURN TO THE NAPA COUNTY FLOOD CONTROL AND WATER
CONSERVATION DISTRICT REGULAR MEETING, TUESDAY, JULY 20, 2021
AT 1:30 P.M.**

Neha Hoskins (By e-signature)

NEHA HOSKINS, District Secretary