



Meeting Minutes

Napa County Flood Control and Water Conservation District

Scott Sedgley, City of Napa (Chairperson)
Joelle Gallagher, District 1, (Vice Chairperson)
Anne Cottrell, District 3
Paul Dohring, City of St. Helena
Leon Garcia, City of American Canyon
Ryan Gregory, District 2
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, July 16, 2024

9:00 AM

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

1. CALL TO ORDER; ROLL CALL

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

2. PLEDGE OF ALLEGIANCE

Director Alfredo Pedroza led the assembly in the Pledge of Allegiance.

3. APPROVAL OF MINUTES

A. Approve minutes from the June 18, 2024 meeting.

[24-1211](#)

Motion Text: Approve the Minutes.

**Voting Yes: Pedroza, Dohring, Garcia, Gregory,
Lopez-Ortega, Mohler, Painter, and Sedgley**

Excused: Cottrell, Gallagher, and Ramos

Abstain: None

Recusals: None

Result: Passed

4. PRESENTATIONS AND COMMENDATIONS

None

5. CONSENT ITEMS

Motion Text: Approve the Consent Calendar.
Voting Yes: Garcia, Painter, Dohring, Gregory, Lopez-Ortega, Mohler, Pedroza, and Sedgley
Excused: Cottrell, Gallagher, and Ramos
Recusals: None
Result: Passed

- A. Approve Purchase and Sale Agreement 250012B (FC) for the full acquisition of fee title of property located at 501 North Bay Drive (APN 044-220-017), Napa, California, owned by Enzo Orciuoli at a price of \$675,000.00. (Fiscal Impact: \$675,000 Expense; Flood Projects; Budgeted; Discretionary) [24-980](#)
- Enactment No: A-250012B (FC)**
- B. Approval of Agreement 250073B (FC) with Larry Walker Associates (LWA) for professional services related to implementation of the Phase II Municipal National Pollutant Discharge Elimination System (NPDES) Permit. (Fiscal Impact: \$169,000 Expense, NPDES Stormwater Management Fund, Budgeted, Discretionary) [24-1090](#)
- Enactment No: A-250073B (FC)**
- C. Approve and authorize Amendment No. 1 to Agreement No. 230007B (FC) with the Napa County Resource Conservation District (RCD), to increase the maximum amount of compensation to \$206,350 per fiscal year and to extend the term from July 1, 2024 through June 30, 2025 for services and expenses pertaining to public education and outreach, coordinating volunteer river cleanups, and developing and maintaining hydrologic models of selected stream systems. (Fiscal Impact \$206,350 Expense, Watershed Projects Fund, Budgeted, Discretionary) [24-1093](#)
- Enactment No: A-230007B (FC) Amend. 1**
- D. Approve and authorize Amendment No. 4 to Agreement No. F-103 (FC) with Somach, Simmons & Dunn for Fiscal Year 2023-24, with an annual maximum cost of \$85,000 for specialized services necessary to advise, assist, and represent the District in its dispute over proper interpretation of the 2013 Area of Origin Settlement Agreement with the California Department of Water Resources (DWR). (Fiscal Impact: \$25,000 Expense; Flood District; Budgeted; Discretionary) [24-1180](#)
- Enactment No: A-F-103 (FC) Amend. 4**
- E. Approve and authorize a lobbying certificate in conjunction with entering into the Project Cooperation Agreement for the Napa River/Napa Creek Flood Protection Project. (No Fiscal Impact; Mandatory) [24-1208](#)

6. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

None

7. PUBLIC COMMENT

None

8. ADMINISTRATIVE ITEMS

- A. Update on the progress of the Napa River/Napa Creek Flood Protection Project. (No Fiscal Impact; Discretionary) [24-1185](#)

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

9. PUBLIC HEARINGS

- A. PUBLIC HEARING - Napa River/Napa Creek Flood Control Project, Flood Walls North of the Bypass [24-1144](#)

Open Public Hearing and adopt a Resolution of Necessity with respect to portions of certain property owned by Jose Cruz Calderon and Maximino Ballines (No Fiscal Impact; Discretionary)

Chair Scott Sedgley opened the public hearing.

District Manager Richard Thomasser made presentation.

Motion to continue the public hearing to the next regularly scheduled Flood meeting.

Motion Text: Continue the Public Hearing.

Voting Yes: Gregory, Pedroza, Dohring, Garcia, Lopez-Ortega, Mohler, Painter, and Sedgley

Excused: Cottrell, Gallagher, and Ramos

Recusals: None

Result: Passed

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

None

11. BOARD OF DIRECTORS REPORTS AND ANNOUNCEMENTS

None

12. BOARD OF DIRECTORS FUTURE AGENDA ITEMS

None

13. CLOSED SESSION

A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR [24-1170](#)

(Government Code Section 54956.8)

Properties: APN 044-314-005

Negotiating Party: Richard Thomasser, Flood District Manager, William and Cathi Bickford

Under Negotiation: Price/Terms/Conditions of Payment

Closed session held. No reportable action.

14. ADJOURNMENT

ADJOURN TO THE NAPA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT REGULAR MEETING, TUESDAY, AUGUST 13, 2024 AT 9:00 AM.

NEHA HOSKINS, District Secretary