



## 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, June 18, 2024**

**9:00 AM**

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

---

1. CALL TO ORDER; ROLL CALL

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

2. PLEDGE OF ALLEGIANCE

**Chairperson Scott Sedgley led the assembly in the Pledge of Allegiance.**

3. APPROVAL OF MINUTES

A. Approve minutes from the June 11, 2024 meeting.

[24-1104](#)

**Motion Text: Approve the Minutes.**

**Voting Yes: Gallagher, Mohler, Cottrell, Dohring, L. Garcia, Gregory, and Lopez-Ortega**

**Excused: Pedroza, and Ramos**

**Abstain: J. Garcia, Painter, and Sedgley**

**Recusals: None**

**Result: Passed**

4. PRESENTATIONS AND COMMENDATIONS

**None**

5. CONSENT ITEMS

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

A. Approve and authorize Purchase and Sale Agreement No. 240292B (FC) with Ailene M. Pritchett and Agreement No. 240291B (FC) with Ailene M. Pritchett, Mary Delzompo, Linda Barbosa, and Christy Mary Stewart to purchase property necessary for the Napa River Estuary Enhancement and Public Access Project and authorize the District Manager to sign and execute any additional documents necessary to complete the Project. (Fiscal Impact: \$5,025,000 Expense; Flood Projects - Measure A Fund; Budgeted; Discretionary) [24-231](#)

**Enactment No:** A-240291B (FC); A-240292B (FC)

B. Approve and authorize Amendment No. 2 to Agreement No. 220223B (FC) with HDR Engineering, Inc. (HDR), increasing the maximum amount by \$1,403,999 to a new total of \$6,876,460 to complete design, environmental documentation and permitting of the Floodwalls North of the Bypass Project; and approval of Budget Amendment increasing appropriations by \$2,500,000 in Consulting Services offset by the reduction in appropriations in Land. (Fiscal Impact: \$2,500,000 Expense, Flood Project Budget, Not budgeted; Discretionary) [24-961](#)  
 [4/5 vote required]

**Enactment No:** A-220223B (FC) Amend. 2

C. Approve and authorize Amendment No. 2 to Agreement No. 220322B (FC) with Associated Right of Way Services (ARWS) for the Napa River/ Napa Creek Flood Protection Project - Floodwalls North of the Bypass (Project) to fund the consultants for Real Estate acquisition for the Project through FY 2024-25. (Fiscal Impact \$700,000; Flood; Not Budgeted; Discretionary) [24-963](#)

**Enactment No:** A-220322B (FC) Amend. 2

6. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

None

7. PUBLIC COMMENT

None

8. ADMINISTRATIVE ITEMS

None

9. PUBLIC HEARINGS

- A. PUBLIC HEARING - Napa County Flood Control and Water Conservation District Budgets [24-641](#)

Adopt a Resolution with respect to the proposed Napa County Flood Control and Water Conservation District Fiscal Year 2024-25 budgets continued from June 11, 2024, Public Hearing. (Fiscal Impact: \$63,784,233 Expense; Napa County Flood Control District; Discretionary)  
 [14 affirmative votes required]

**Watershed & Flood Control District Manager Richard Thomasser made presentation. Chair Scott Sedgley opened the Public Hearing. Discussion held. Chair Scott Sedgley closed the Public Hearing.**

**Motion Text: Close the Public Hearing.**  
**Voting Yes: Cottrell, Painter, Dohring, J. Garcia, L. Garcia, Gallagher, Gregory, Lopez-Ortega, Mohler, and Sedgley**  
**Excused: Pedroza, and Ramos**  
**Recusals: None**  
**Result: Passed**

**Motion Text: Adopt the Resolution.**  
**Voting Yes: L. Garcia, Gregory, Cottrell, Dohring, J. Garcia, Gallagher, Lopez-Ortega, Mohler, Painter, and Sedgley**  
**Excused: Pedroza, and Ramos**  
**Recusals: None**  
**Result: Passed**

**Enactment No: R-2024-12 (FC)**

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

**Watershed & Flood Control District Manager Richard Thomasser stated that staff and consultants are working hard on completing all first written offers for real estate acquisitions for the Flood Walls North of the Bypass Contract. By the end of July all the property owners that are involved in the project will have received their first written offer for just compensation for their property.**

**Thomasser stated that the Sacramento District U.S. Army Corps of Engineers received a communication from the Assistant Secretary of the Army and Corps Headquarters requesting the U.S. Army Corps to complete their review of the Project Cooperation Agreement (PCA), which is the agreement that must be executed to receive reimbursement for construction efforts, by the end of July. The Sacramento and San Francisco divisions are working hard to complete the task. Thomasser will be reaching out to Auditor-Controller Tracy Schulze for financial self-certification. The PCA will be adopted hopefully by the end of the year or early 2025.**

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

[24-983](#)

(Government Code Section 54956.8)

Properties: APNs 044-230-002, 044-230-003

Negotiating Party: Richard Thomasser, Flood District Manager, Cruz Calderon Jose Etal

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, JULY 16, 2024 AT 9:00 AM.**

NEHA HOSKINS, District Secretary