



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, November 2, 2021

1:30 PM

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

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

Vice Chair Scott Sedgley (in attendance via teleconference)
Director Irais Lopez-Ortega (in attendance via teleconference)
Director John Dunbar (in attendance via teleconference)
Director Beth Painter (in attendance via teleconference)
Director Leon Garcia (in attendance via teleconference)
Director Geoff Ellsworth excused
Director Belia Ramos excused
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

- A. District Counsel requests approval of Resolution No. 2021-08 (FC) making findings and declaring its intent to continue remote teleconference meetings pursuant to Government Code section 54953 due to the Governor's Proclamation of State Emergency and state and local recommendations related to physical distancing due to the threat of COVID-19. [21-1179](#)

Motion Text: Approve Consent Item.

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

Excused: Ramos and Ellsworth

Recusals: None

Result: Passed

Enactment No: R-2021-08 (FC)

6. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

None

7. PUBLIC COMMENT

None

8. ADMINISTRATIVE ITEMS

- A. District staff to present an update on the Flood Project. [21-1090](#)

District Manager Richard Thomasser made presentation.

Senior Engineer Andrew Butler made presentation.

Discussion held.

9. SET MATTERS OR PUBLIC HEARINGS

None

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 provided an update on the recent storms effect on the drought within the county.

Discussion held.

13. CLOSED SESSION

None

14. ADJOURNMENT

**ADJOURN TO THE NAPA COUNTY FLOOD CONTROL AND WATER
CONSERVATION DISTRICT REGULAR MEETING, TUESDAY, DECEMBER 7, 2021
AT 1:30 P.M.**

Neha Hoskins (By e-signature)

NEHA HOSKINS, District Secretary