



Meeting Minutes

Napa County Flood Control and Water Conservation District

Scott Sedgley, City of Napa (Chairperson)

Brad Wagenknecht, District 1 (Vice-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, March 1, 2022

1:30 PM

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

1. CALL TO ORDER; ROLL CALL

Present: Chair Scott Sedgley, Directors Alfredo Pedroza, Belia Ramos, Beth Painter, Diane Dillon, Irais Lopez-Ortega, John Dunbar, Geoff Ellsworth, Leon Garcia, Ryan Gregory and Vice Chair Brad Wagenknecht. The meeting was called to order by Chair Scott Sedgley.

2. PLEDGE OF ALLEGIANCE

Director Ryan Gregory 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, Dillon, Dunbar, Ellsworth, Gregory, Garcia, Lopez
Ortega, Painter, Ramos, Wagenknecht and Sedgley

Recusals: None

Result: Passed

- A. District Manager requests approval of and authorization for the Chairperson to sign Agreement 220236B with the California Conservation Corps (CCC) for Fiscal Years 2022 through 2025, at an annual cost of \$48,000 for FY21/22 and \$68,640 each fiscal year for 3 additional years, for a total maximum amount of \$253,920 for ongoing stream maintenance and restoration projects throughout Napa County.

[22-34](#)

Enactment No: A-220236B

- B. District Manager requests adoption of a Resolution in support of the proposed Alternate Intake Project (AIP) that would divert State Water Project (SWP) deliveries from the deep channel of Sacramento River in West Sacramento to the North Bay Aqueduct.

[22-422](#)

Enactment No: R-2022-03 (FC)

6. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

None

7. PUBLIC COMMENT

None

8. ADMINISTRATIVE ITEMS

- A. Auditor-Controller and District Manager to present Audit completed by the California State Controller on subvention funds reimbursed by the State Department of Water Resources to the Napa County Flood Control and Water Conservation District (District) for the Napa River/Napa Creek Flood Protection Project (Project), covering the reporting period July 1, 2005 through June 30, 2016.

[22-159](#)

District Manager Richard Thomasser made presentation.

Auditor-Controller Tracy Schulze made presentation.

Discussion held.

Motion Text: Accept Audit Report.

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

Recusals: None

Result: Passed

- B. District Manager requests discussion of, and possible action regarding the format of the Napa County Flood Control and Water Conservation District (District) Board of Directors meetings.

[22-415](#)

District Manager Richard Thomasser made presentation.

Discussion held.

One (1) person spoke during public comment.

Direction provided to staff.

9. SET MATTERS OR PUBLIC HEARINGS

None

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

District Manager Richard Thomasser reported on Napa River dredging. The project is currently in the design phase. Workers have found 60,000 cubic yards of waste that they would like to remove from the federal navigation channel. Mr. Thomasser also reported on working with the City of Napa on a future park plan. Lastly, Mr. Thomasser reported on sending a letter to the Bureau of Reclamation regarding the Lake Berryessa water supply contract renewal.

11. BOARD OF DIRECTORS REPORTS AND ANNOUNCEMENTS

Director Leon Garcia reported on attending the North Bay Watershed Association meeting where staff provided a presentation on the proposed Highway 37 project and dealing with its environmental issues.

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, APRIL 5, 2022
AT 1:30 P.M.**

Neha Hoskins (By e-signature)

NEHA HOSKINS, District Secretary