

# Napa County

1195 THIRD STREET  
SUITE 310  
NAPA, CA 94559



## Agenda - Final

**Tuesday, November 26, 2024**

**9:00 AM**

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

### **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*

**GENERAL INFORMATION**

The Napa County Flood Control and Water Conservation District meets as specified in its adopted annual calendar in regular session at 1195 Third Street, Suite 305, Napa, California 94559. The meeting room is wheelchair accessible. Assistive listening devices and interpreters are available through the Clerk of the Board of the Napa County Board of Supervisors. Requests for disability related modifications or accommodations, aids or services may be made to the Clerk of the Board's office no less than 72 hours prior to the meeting date by contacting (707) 253-4580.

**The agenda is divided into three sections:**

**CONSENT ITEMS** - These matters may include routine financial or administrative actions, as well as the final adoption of two-reading ordinances and are approved by a single vote.

**PUBLIC HEARINGS** - These items are noticed public hearings pursuant to government code.

**ADMINISTRATIVE ITEMS** - These items include significant policy and administrative actions and are classified by program areas.

All materials relating to an agenda item for an open session of a regular meeting of the Napa County Flood Control and Water Conservation District which are delivered to the Clerk and are provided to a majority or all of the Directors of the Board, staff or the public within 72 hours of but prior to the meeting will be available for public inspection, at the time of such distribution, in the office of the District Secretary, 1195 Third Street, Suite 305, Napa, California 94559, Monday through Friday, between the hours of 8:00 a.m. and 5:00 p.m., except for County holidays. Materials distributed to a majority or all of the members of the Board at the meeting will be available for public inspection at the public meeting if prepared by the members of the Board or County staff and after the public meeting if prepared by some other person. Availability of materials related to agenda items for public inspection does not include materials which are exempt from public disclosure under Government Code sections 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.22.

**ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA** please proceed to the podium and, after receiving recognition from the Chairperson, give your name and your comments or questions. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the specific subject under discussion. Time limitations shall be at the discretion of the Chairperson or Board.

**AGENDA AVAILABLE ONLINE AT [www.countyofnapa.org](http://www.countyofnapa.org) or [www.napaflooddistrict.org](http://www.napaflooddistrict.org)**

**How to Watch or Listen to the Napa County Flood Control and Water Conservation District Meetings**

The Napa County Flood Control and Water Conservation District will continue to meet pursuant to the adopted 2024 calendar available at the following link:

<https://www.countyofnapa.org/1429/Board-of-Supervisors-Special-Districts-C>

The District realizes that not all County residents have the same ways to stay engaged, so several alternatives are offered. Please watch or listen to the Napa County Flood Control and Water Conservation District meeting in one of the following ways:

1. Attend in-person at the Board of Supervisors Chambers, 1195 Third Street, Napa, CA 94559.
2. Watch on Zoom via [www.zoom.us/join](http://www.zoom.us/join) and enter Meeting ID 827-699-932-82 or listen on Zoom by calling 1-669-444-9171 then enter Meeting ID 827-699-932-82.
3. Watch via the Internet – view the Live Stream via Granicus by going to the following link:  
[http://napa.granicus.com/ViewPublisher.php?view\\_id=5](http://napa.granicus.com/ViewPublisher.php?view_id=5)
4. You may submit public comment for any item that appears on the agenda, or general public comment for any item or issue that does not appear on the agenda, as follows:  
Via email: send your comment to the following email address:  
[publiccomment@countyofnapa.org](mailto:publiccomment@countyofnapa.org). EMAILS WILL NOT BE READ ALOUD.

If you have any questions, contact us via telephone at (707) 253-4580 or email [clerkoftheboard@countyofnapa.org](mailto:clerkoftheboard@countyofnapa.org).

1. CALL TO ORDER; ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

- A. Approve minutes from the October 22, 2024 meeting.

[24-1958](#)

**Attachments:** [October 22, 2024](#)

4. PRESENTATIONS AND COMMENDATIONS

5. CONSENT ITEMS

- A. Approve and authorize Amendment No. 1 to Agreement No. 250025B (FC) with Joshua A. and Melissa E. Green Revocable Trust Under Instrument dated July 21, 2009, increasing the maximum amount of compensation by \$6,000 to a new total of \$36,800 for certain real property, including one Flood Protection Levee Easement, one Slope Easement and one Temporary Construction Easement on property located at 2444 Shoreline Drive (APN 044-301-023), Napa California. (Fiscal Impact: \$36,800 Expense; Flood Project; Budgeted; Discretionary)

[24-1715](#)

**Attachments:** [Agreement](#)

- B. Approve and authorize Amendment No. 3 to Agreement No. 220223B (FC) with HDR Engineering, Inc. (HDR), increasing the maximum amount by \$1,603,891 to a new total of \$8,480,351 to complete design and other related tasks described below for Floodwalls North of the Bypass Project. (Fiscal Impact: \$8,480,351 Expense, Flood Project; Budgeted; Discretionary)

[24-1810](#)

**Attachments:** [Agreement](#)

- C. Approve and authorize Amendment No. 1 to Agreement No. 210378B (FC) with Pacific Tree Care a Division of the J. Allan Schneider Corp. (Pacific Tree Care), increasing the maximum amount by \$60,000 for a new total of \$120,000 for general landscape and maintenance of the Napa River Watershed, (Fiscal Impact: \$120,000 Expense, Flood District - Watershed Projects, Budgeted; Discretionary)

[24-1822](#)

**Attachments:** [Agreement](#)

- D.** Approve and authorize Purchase and Sale Agreement No 250246B (FC) for the acquisition of one Temporary Construction Easement on APN 044-220-018 owned James Ray Irvine And Eeva Tikka Irvine, Trustees of the James Ray Irvine and Eeva Tikka Irvine Revocable Living Trust, as to an undivided 75% interest and Mary M. Whitehill, Trustee of the M.M Whitehill 2006 Trust, as to an Undivided 25% interest at a price of \$42,200, and authorize the District Manager to sign related real estate documents on behalf of the District. (Fiscal Impact: \$42,200 Expense; Flood Project; Budgeted; Discretionary.) [24-1892](#)
- Attachments:** [Agreement](#)
- E.** Approve and authorize Amendment No. 1 to Agreement No. 250069B (FC) with Lydia P Damian and John Damian, Wife and Husband, as Community Property, increasing the maximum amount of compensation by \$1,400 to a new total of \$67,600 for certain real property, including one Flood Protection Levee Easement, one Slope Easement and one Temporary Construction Easement on property located at 2426 Shoreline Drive (APN 044-301-032), Napa California. (Fiscal Impact: \$67,600 Expense; Flood Project; Budgeted; Discretionary) [24-1940](#)
- Attachments:** [Agreement](#)
- F.** Approve and authorize Purchase and Sale Agreement No. 250076B (FC) for the acquisition of one Flood Protection Levee Easement, one Slope Easement and one Temporary Construction Easement on property located at 2416 Shoreline Drive (APN 044-314-003), Napa, California owned by Christopher Joseph Emig and Lindsay Giorgi Emig, Co-Trustees Of The Emig Family Living Trust, Dated June 13, 2019 at a price of \$59,400 and authorize the District Manager to sign related real estate documents on behalf of the District. (Fiscal Impact: \$59,400 Expense; Flood Project; Budgeted; Discretionary) [24-2005](#)
- Attachments:** [Agreement](#)
- G.** Approve and authorize Purchase and Sale Agreement No. 250062B (FC) for the acquisition of one Flood Protection Levee Easement, one Slope Easement and one Temporary Construction Easement on property located at 2450 Shoreline Drive (APN 044-301-020), Napa, California owned by Ryan G. Healy and Courtney R. Healy, Husband and Wife, as community property with right of survivorship at a price of \$42,800 and authorize the District Manager to sign related real estate documents on behalf of the District. (Fiscal Impact: \$42,800 Expense; Flood Project; Budgeted; Discretionary) [24-2006](#)
- Attachments:** [Agreement](#)
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**6. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT CALENDAR**

**7. PUBLIC COMMENT**

At this time, anyone may address the Board of the Napa County Flood Control and Water Conservation District regarding any subject not on today's agenda over which the Board has jurisdiction. Individuals will be limited to a three-minute presentation. No action will be taken by the Board of the Napa County Flood Control and Water Conservation District as a result of any item presented at this time.

**8. ADMINISTRATIVE ITEMS**

- A. Discussion of the 2025 meeting calendar for the Board of Directors of the Napa County Flood Control and Water Conservation District (District). [24-1890](#)  
(No Fiscal Impact)

**9. PUBLIC HEARINGS**

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

**11. BOARD OF DIRECTORS REPORTS AND ANNOUNCEMENTS**

**12. BOARD OF DIRECTORS FUTURE AGENDA ITEMS**

**13. CLOSED SESSION**

- A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR [24-1970](#)  
(Government Code Section 54956.8)  
Properties: APNs 044-242-004, 044-242-003 and 044-242-007  
Negotiating Party: Richard Thomasser, Flood District Manager, MKD  
SOSCOL PARTNERS LP  
Under Negotiation: Price/Terms/Conditions of Payment

**14. ADJOURNMENT**

**ADJOURN TO THE NAPA COUNTY FLOOD CONTROL AND WATER  
CONSERVATION DISTRICT REGULAR MEETING, TUESDAY, DECEMBER 10, 2024  
AT 9:00 A.M.**

I HEREBY CERTIFY THAT THE AGENDA FOR THE ABOVE STATED MEETING WAS POSTED AT A LOCATION FREELY ACCESSIBLE TO MEMBERS OF THE PUBLIC AT THE NAPA COUNTY ADMINISTRATIVE BUILDING, 1195 THIRD STREET, NAPA, CALIFORNIA ON FRIDAY, NOVEMBER 22, 2024 BY 5:00 P.M. A HARDCOPY SIGNED VERSION OF THE CERTIFICATE IS ON FILE WITH THE DISTRICT SECRETARY AND AVAILABLE FOR PUBLIC INSPECTION.

Neha Hoskins (By e-signature)

NEHA HOSKINS, District Secretary