



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, June 8, 2021

1:30 PM

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

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

Chair Brad Wagenknecht

Vice Chair Scott Sedgley (in attendance via teleconference)

Director Irais Lopez-Ortega (in attendance via teleconference)

Director Beth Painter (in attendance via teleconference)

Director Leon Garcia (in attendance via teleconference)

Director Geoff Ellsworth (in attendance via teleconference)

Director Belia Ramos

Director Alfredo Pedroza (Excused)

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

Motion Text: Approve Consent Items.

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

Excused: Pedroza

Recusals: None

Result: Passed

- A. District Manager requests approval of and authorization for the Chairperson to sign the following agreements for the term of July 1, 2021 through June 30, 2022, with provision for an automatic annual renewal for a maximum of five (5) years to perform services related to maintenance of facilities and lands associated with the Napa River Flood Protection Project and other District related projects and programs:

[21-221](#)

1. SMP, Inc. - Contract Amount: \$75,000;
2. Golden Gate Landscape - Contract Amount: \$125,000;
3. RECON Environmental Inc. - Contract Amount: \$65,000;
4. Hanford A.R.C. - Contract Amount: \$125,000; and
5. Pacific Tree Care - Contract Amount: \$60,000.

Enactment No: A-210379B; A-210381B; A-210380B; A-210377B; A-210378B

6. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

None

7. PUBLIC COMMENT

None

8. ADMINISTRATIVE ITEMS

None

9. SET MATTERS OR PUBLIC HEARINGS

A. PUBLIC HEARING

1. Open Fiscal Year 2021-2022 Budget Hearings. [21-286](#)
2. Receive staff's presentation and accept public testimony on the attached budgets, including policy-related items.
3. Continue Fiscal Year 2021-2022 Final Budget Hearings to June 22, 2021 for adoption of final budgets.

District Manager Richard Thomasser made presentation.

Discussion held.

Motion Text: Approve continuance of item.

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

Excused: Pedroza

Recusals: None

Result: Passed

10. BOARD OF DIRECTORS REPORTS AND ANNOUNCEMENTS

Director Leon Garcia reported on attending the North bay Watershed Association meeting where they discussed the severe drought and provided a presentation on settlements and levy construction.

11. BOARD OF DIRECTORS FUTURE AGENDA ITEMS

Chair Brad Wagenknecht requested a presentation on water conservation and the Flood District's role as the purveyor be agendized at a future meeting.

Director Geoff Ellsworth supports the request of Chair Wagenknecht for the District Manager to provide a presentation on water conservation being agendized at a future meeting.

Director Diane Dillon requested the addition of a software program that the City of American Canyon is using to monitor water usage be agendized at a future meeting.

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

District Manager Richard Thomasser reported the attorneys in Washington, DC were working on the draft Project Cooperation Agreement (PCA) amendment for acceptance of the \$48.3 million allocation for the Flood Project with the amendment expected to be ready by the end of June. Mr. Thomasser also reported on the Flood District receiving \$4.7 million from the President's budget to dredge the Napa River.

13. CLOSED SESSION

None

14. ADJOURNMENT

**ADJOURN TO THE NAPA COUNTY FLOOD CONTROL AND WATER
CONSERVATION DISTRICT REGULAR MEETING, TUESDAY, JUNE 22, 2021
AT 1:30 P.M.**

Neha Hoskins (By e-signature)

NEHA HOSKINS, District Secretary