



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, March 19, 2024	9:00 AM	Board of Supervisors Chambers 1195 Third Street, Third Floor
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1. CALL TO ORDER; ROLL CALL

Present: Chairperson Scott Sedgley, Vice-Chairperson Joelle Gallagher, Directors Anne Cottrell, Paul Dohring, Leon Garcia, Ryan Gregory, Marjorie Mohler, Irais Lopez-Ortega, Beth Painter, Alfredo Pedroza, and Belia Ramos. Meeting was called to order by Chair Scott Sedgley.

2. PLEDGE OF ALLEGIANCE

Chair Scott Sedgley led the assembly in the Pledge of Allegiance.

3. APPROVAL OF MINUTES

A. Approve minutes from the February 20, 2024 meeting.

[24-456](#)

Motion Text:	Approve the Minutes
Voting Yes	Garcia, Lopez-Ortega, Cottrell, Dohring, Gallagher, Gregory, Mohler, Painter, Pedroza, Ramos, and Sedgley
Excused:	None
Recusals:	None
Result:	Passed

4. PRESENTATIONS AND COMMENDATIONS

None

5. CONSENT ITEMS

Motion Text: Approve the Consent Calendar.

Voting Yes: Gallagher, Painter, Cottrell, Dohring, Garcia, Gregory, Lopez-Ortega, Mohler, Pedroza, Ramos, and Sedgley

Excused: None

Recusals: None

Result: Passed

- A. Acceptance of the Financial Audit Report for Fiscal Year 2022-2023 performed by Brown Armstrong, CPAs. (No Fiscal Impact) [24-402](#)

6. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

None

7. PUBLIC COMMENT

None

8. ADMINISTRATIVE ITEMS

- A. Monthly update on the progress of the Napa River/Napa Creek Flood Protection Project. This month's update will include a presentation on the 65% design submittal for the Floodwalls North of the Bypass Project including current designs for the recreation trail, through-wall access points, and aesthetic features. (No Fiscal Impact) [24-411](#)

District Manager Richard Thomasser and District Engineer Andrew Butler made presentation.

Discussion held.

- B. Presentation on the annual water supply outlook for Napa County and its communities. (No Fiscal Impact) [24-416](#)

District Manager Richard Thomasser and District Engineering Manager Christopher Silke made presentation.

Discussion held.

9. PUBLIC HEARINGS

None

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

District Manager Richard Thomasser announced a March 28 public meeting on the Flood Project. Invitations to follow.

11. BOARD OF DIRECTORS REPORTS AND ANNOUNCEMENTS

None

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 16, 2024 AT
9:00 A.M.**

Neha Hoskins (By e-signature)

NEHA HOSKINS, District Secretary