



Meeting Minutes

Napa County Flood Control and Water Conservation District

Ryan Gregory, District 2 (Chairperson)
Scott Sedgley, City of Napa (Vice Chairperson)
Anne Cottrell, District 3
Paul Dohring, City of St. Helena
Joelle Gallagher, District 1
Leon Garcia, City of American Canyon
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, December 5, 2023

1:30 PM

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

1. CALL TO ORDER; ROLL CALL

Present: Chairperson Ryan Gregory, Vice-Chairperson Scott Sedgley, Directors Anne Cottrell, Paul Dohring, Joelle Gallagher, Leon Garcia, Irais Lopez-Ortega, Beth Painter, and Belia Ramos. Director Marjorie Mohler was excused. Director Alfredo Pedroza arrived during Item 3A. The meeting was called to order by Chairperson Ryan Gregory.

2. PLEDGE OF ALLEGIANCE

Chairperson Ryan Gregory led the Assembly in the Pledge of Allegiance.

3. APPROVAL OF MINUTES

- A. Clerk of the Board/Secretary of the District Board requests approval of minutes from the November 7, 2023 meeting.

[23-1948](#)

Motion Text: Approve the Minutes.

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

Voting No: None

Excused: Mohler

Recusals: None

Result: Passed

4. PRESENTATIONS AND COMMENDATIONS

None

5. CONSENT ITEMS

None

6. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

None

7. PUBLIC COMMENT

None

8. ADMINISTRATIVE ITEMS

- A. District Manager requests adoption of a Resolution to amend the District Bylaws addressing the date and time of Regular Meetings. [23-1923](#)

District Manager Richard Thomasser made presentation.

Motion Text: Adopt the Resolution.
Voting Yes: Pedroza, Painter, Cottrell, Dohring, Gallagher, Garcia, Lopez-Ortega, Ramos, Sedgley and Gregory
Voting No: None
Excused: Mohler
Recusals: None
Result: Passed

Enactment No: R-2023-07 (FC)

- B. District Manager and District Secretary request approval and adoption of the 2024 meeting calendar for the Board of Directors of the Napa County Flood Control and Water Conservation District (District) pursuant to District Bylaws. [23-1853](#)

District Manager Richard Thomasser made presentation.

Discussion held.

Motion Text: Approve the requested action.
Voting Yes: Dohring, Lopez-Ortega, Cottrell, Gallagher, Garcia, Painter, Pedroza, Ramos, Sedgley and Gregory
Voting No: None
Excused: Mohler
Recusals: None
Result: Passed

- C. Monthly update on the progress of the Napa River/Napa Creek Flood Protection Project. [23-1940](#)

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

Discussion held.

9. SET MATTERS OR PUBLIC HEARINGS

None

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

District Manager Richard Thomasser reported on the Lake Berryessa contract negotiations. The new contract will be brought before the District Board in January, and an added bonus is the renewal term for the contract will be for 40 years instead of 25 years. Mr. Thomasser also reported on an upcoming visit by the Truckee River Management Authority to view elements of the Napa River/Napa Creek Flood Protection Project, which they are modeling for their own flood protection project.

11. BOARD OF DIRECTORS REPORTS AND ANNOUNCEMENTS

Director Leon Garcia reported on attending the North Bay Watershed Association meeting where the the San Francisco Estuary Institute and Aquatic Science Center made a presentation on the status of the North Bay Watershed and its ties to the State Route Highway 37 project and sea level rise.

12. BOARD OF DIRECTORS FUTURE AGENDA ITEMS

None

13. CLOSED SESSION

- A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR [23-1937](#)
(Government Code Section 54956.8)
Properties: APNs 044-220-004, 044-220-008, 044-220-024
Negotiating Party: Richard Thomasser, Flood District Manager, Murray Suzanne M Tr, 505 Lincoln Avenue Napa LLC, and Nick Paris
Under Negotiation: Price/Terms/Conditions of Payment

Closed session held. No reportable action.

14. ADJOURNMENT

ADJOURN TO THE NAPA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT REGULAR MEETING, TUESDAY, JANUARY 16, 2024 AT 9:00 A.M.

Neha Hoskins (By e-signature)

NEHA HOSKINS, District Secretary