



Meeting Minutes

Napa County Flood Control and Water Conservation District

Scott Sedgley, City of Napa (Chairperson)
Joelle Gallagher, District 1
Irais Lopez-Ortega, City of Calistoga
Anne Cottrell, District 3
Marjorie Mohler, Town of Yountville
Paul Dohring, 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, February 7, 2023

1:30 PM

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

1. CALL TO ORDER; ROLL CALL

Present: Chair Scott Sedgley, Directors Belia Ramos, Beth Painter, Anne Cottrell, Marjorie Mohler, Paul Dohring, Leon Garcia, Joelle Gallagher and Ryan Gregory. Director Alfredo Pedroza was excused. Director Irais Lopez-Ortega arrived during Item 8A. The meeting was called to order by Chair Scott Sedgley.

2. PLEDGE OF ALLEGIANCE

Chair 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 December 6, 2022 and January 10, 2023 meetings.

[23-0238](#)

Motion Text: Approve the Minutes.

Voting Yes: Mohler, Sedgley, Dohring, Gallagher, Garcia, Painter, Ramos, and Gregory

Voting No: None

Abstained: Cottrell

Absent: Lopez-Ortega

Excused: Pedroza

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 approval of and authorization for the Chair to sign a Memorandum of Understanding (MOU) with the Army Corps of Engineers (Corps) for Design Work prior to execution of a Section 204 Project Partnership Agreement for the Napa River/Napa Creek Flood Protection Project (Project). [23-0218](#)

District Manager Richard Thomasser made presentation.

Discussion held.

Motion Text: Approve requested action.

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

Voting No: None

Excused: Pedroza

Recusals: None

Result: Passed

Enactment No: A-230318B

9. SET MATTERS OR PUBLIC HEARINGS

None

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

District Manager Richard Thomasser provided the following updates:

The State Department of Water Resources (DWR) increased their State Water Project (SWP) allocation from 5% to 30% due to the recent rains, and Napa County will receive an extra 10% as being part of the “north of the Delta” contract.

The District received a draft agreement from the Bureau of Reclamation (BOR) regarding the Lake Berryessa water supply renewal, which the District hopes to bring to the Board at their March meeting for approval.

11. BOARD OF DIRECTORS REPORTS AND ANNOUNCEMENTS

Director Leon Garcia reported on attending a North Bay Watershed Association meeting. A main topic of discussion was Sonoma County using a consultant to see how to increase reservoir capacity. Lake Sonoma is currently at 70% capacity due to the recent rains.

12. BOARD OF DIRECTORS FUTURE AGENDA ITEMS

Director Anne Cottrell requested discussion of the District collaborating with other municipalities to look at reservoir capacity be agendaized for a future meeting date.

13. CLOSED SESSION

None

14. ADJOURNMENT

**ADJOURN TO THE NAPA COUNTY FLOOD CONTROL AND WATER
CONSERVATION DISTRICT REGULAR MEETING, TUESDAY, MARCH 14, 2023
AT 1:30 P.M.**

Neha Hoskins (By e-signature)

NEHA HOSKINS, District Secretary