

Napa County

1195 THIRD STREET
SUITE 310
NAPA, CA 94559



Agenda

Tuesday, May 12, 2026

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)
Liz Alessio, District 2
Anne Cottrell, District 3
Christopher DeNatale, City of Napa
Paul Dohring, City of St. Helena
Lisa Gift, City of Calistoga
Amber Manfree, District 4
Marjorie Mohler, Town of Yountville
Belia Ramos, District 5
Pierre Washington, City of American Canyon

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

<https://www.napacounty.gov/1403/Flood-Control-Water-Conservation-District>

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.napacounty.gov/1429/Meetings-Agendas-Calendar>

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 and enter Meeting ID 827-699-932-82 or listen on Zoom by calling 1-669-444-9171 then enter Meeting ID 827 6999 3282.
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
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. EMAILS WILL NOT BE READ ALOUD.

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

1. **CALL TO ORDER; ROLL CALL**
 2. **PLEDGE OF ALLEGIANCE**
 3. **PRESENTATIONS AND COMMENDATIONS**
 4. **CONSENT ITEMS**
 - A. Approve minutes from the April 21, 2026 meeting. [26-134](#)
Attachments: [Meeting Minutes](#)
 - B. Approve and authorize Amendment No. 1 to Agreement No. 270026B (FC) formally Agreement No. 324 (FC) with the City of Napa, changing the requirements for initiating escrow and expediting the remaining agreement actions. (No Fiscal Impact; Discretionary) [26-1065](#)
Attachments: [Agreement](#)
 - C. Approve and authorize Agreement No. 270025B (FC) with CliftonLarsonAllen LLP (“CLA”) for audit services for fiscal years ending June 30, 2026, 2027, and 2028, in an amount not to exceed \$7,820 per contract year, with two optional one-year renewals. (Fiscal Impact: \$7,820 Expense; Fund 8000 Napa County Flood Control and Water Conservation District; Budgeted; Mandatory) [26-1079](#)
Attachments: [Agreement](#)
 - D. Approve and authorize Amendment No. 3 for Agreement 220222B (FC) with Sonoma RSA+, Inc., changing the maximum compensation to \$50,000 per fiscal year and extending the term to June 30, 2031, for surveying and civil design services associated with the Napa River/Napa Creek Flood Protection Project and other District projects and programs. (Fiscal Impact: \$50,000 Expense; Flood Project; Budgeted; Discretionary) [26-1095](#)
Attachments: [Amendment](#)
 5. **DISCUSSION OF ITEMS REMOVED FROM THE CONSENT CALENDAR**
 6. **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.
 7. **ADMINISTRATIVE ITEMS**
 8. **PUBLIC HEARINGS**
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- A. Protest Hearing - Intention to Levy and collect assessments for Joint Zone Project 96-1 (Maintenance and Watershed management) [26-924](#)

Conduct a protest hearing on the proposed assessments for fiscal year 2026/2027 and adopt a Resolution to Levy and Collect Assessments for fiscal year 2026/2027 for Joint Zone Project 96-1 (Maintenance and Watershed Management). (Fiscal Impact: \$1,579,900 Revenue; Watershed Projects; Not Budgeted; Discretionary)

Attachments: [Resolution](#)

- B. PUBLIC HEARING - Fiscal Year 2026-27 Napa County Flood Control and Water Conservation District Budgets [26-956](#)

Open Public Hearing to accept testimony on the Fiscal Year 2026 -27 Recommended Budget for a total appropriation of \$93,870,379 and continue hearing for consideration to June 9, 2026, at 9:00 AM for adoption. (Fiscal Impact: \$15,721,075 net expense; Flood Control and Water Conservation District; Discretionary)

Attachments: [Budget Narrative](#)
[Budget Summary](#)
[Budget Sheets](#)

9. DISTRICT MANAGER'S/ENGINEER'S REPORTS AND ANNOUNCEMENTS
10. BOARD OF DIRECTORS REPORTS AND ANNOUNCEMENTS
11. BOARD OF DIRECTORS FUTURE AGENDA ITEMS
12. CLOSED SESSION
13. ADJOURNMENT

**ADJOURN TO THE NAPA COUNTY FLOOD CONTROL AND WATER
CONSERVATION DISTRICT REGULAR MEETING, TUESDAY, JUNE 9, 2026 AT 9:00
AM.**

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, MAY 8, 2026 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