

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

- 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



Napa County

Board Agenda Letter

1195 THIRD STREET
SUITE 310
NAPA, CA 94559
www.napacounty.gov
Main: (707) 253-4580

Flood Control and Water Conservation District **Agenda Date:** 5/12/2026

File ID #: 26-134

TO: Napa County Flood Control and Water Conservation District
FROM: Neha Hoskins - Clerk of the Board/Secretary of the District Board
REPORT BY: Paulette Cooper - Deputy Clerk of the Board II
SUBJECT: Approval of Minutes

RECOMMENDATION

Approve minutes from the April 21, 2026 meeting.

BACKGROUND

Clerk of the Board/Secretary of the District Board requests approval of minutes from the April 21, 2026 meeting.

FISCAL & STRATEGIC PLAN IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.



Meeting Minutes

Napa County 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

Tuesday, April 21, 2026

9:00 AM

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

1. CALL TO ORDER; ROLL CALL

Present: Chairperson Scott Sedgley, Directors Liz Alessio, Paul Dohring, Jay Kouba, Amber Manfree, Beth Painter, Belia Ramos, and Pierre Washington. Vice-Chairperson Joelle Gallagher, Directors Anne Cottrell, Christopher DeNatale, Lisa Gift, and Marjorie Mohler were excused. The meeting was called to order by Chairperson Scott Sedgley.

2. PLEDGE OF ALLEGIANCE

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

3. PRESENTATIONS AND COMMENDATIONS

None

4. CONSENT ITEMS

Motion Text: Approve the Consent Calendar as amended.

Voting Yes: Alessio, Kouba, Dohring, Manfree, Painter, Ramos, Washington, and Sedgley

Excused: Cottrell, DeNatale, Gallagher, Gift, and Mohler

Abstain: None

Recusals: None

Result: Passed

- A. Approve minutes from the March 17, 2026 meeting. [26-133](#)
- B. Approve and authorize Amendment No. 1 to Agreement No. 210381B (FC) Golden Gate Landscaping, Amendment No. 2 to Agreement 210377B (FC) with Hanford ARC, Amendment No. 2 to Agreement 210378B (FC) with Pacific Tree Care, and Amendment No. 2 to Agreement No. 210380B (FC) with Recon Environmental extending the term through June 30, 2026. with provision for an automatic annual renewal for up to four (4) years, for general landscaping and maintenance services within the Napa River Watershed. (Fiscal Impact: \$525,000 Expense, Flood District, Budgeted; Discretionary)
- Enactment No: A-210381B (FC) Amend. 1; A-210377B (FC) Amend. 2; A-210378B (FC) Amend. 2; A-210380B (FC) Amend. 2**
- C. Approve the Plans and Specifications for the “Bale Slough - Bear Creek Restoration Project” and authorize the advertisement for sealed bids at a time, date, and location to be published by the District Manager pursuant to Public Contract Code section 20150.8. (No Fiscal Impact) [26-844](#)
- D. Approve of and authorize the District Board chair to sign the First and Oxbow Easement Agreement No. 270007B with Foxbow Development, LLC, Foxbow 1, LLC, and Timothy L. Herman Survivors Trust (collectively, the “Developer”) granting easements to the Developer in exchange for flood control improvements, construction of a permanent public access pathway, and funding for restoration and streambank stabilization for the Napa County Flood Control and Water Conservation District (District) and authorization for District Manager to sign attached deeds. (Fiscal Impact: \$70,000 Revenue; Budgeted; Discretionary) [26-877](#)
- Enactment No: A-270007B (FC)**
- E. Approve and authorize Amendment No. 1 to Agreement No. 210380B (FC) High Sierra Electronics, Inc. to increase compensation from \$60,000 to \$80,000 per fiscal year and with a provision for automatic annual renewal for four (4) years, for maintenance services associated with the ALERT stream and precipitation monitoring network. (Fiscal Impact: \$80,000 Expense, Flood District, Budgeted; Discretionary) [26-916](#)
- Correction Memorandum provided.**
- Enactment No: A-210306B (FC) Amend. 1**
- F. Approve and authorize payment to California Conservation Corps (CCC) for an outstanding invoice from fiscal year 2024-2025. (Fiscal Impact: \$31,680 Expense, Watershed Fund, Not Budgeted, Discretionary) [26-951](#)

- G. Adopt a Resolution authorizing the District Manager to sign a 3-year funding agreement for a maximum contract amount of \$198,880 with State Water Resources Control Board and execute any subsequent amendments to support the design, permitting, and implementation of the Napa River/Napa Creek Flood Protection Project. (Fiscal Impact: \$198,880 Expense; Flood Projects Fund; Budgeted; Discretionary.)

[26-955](#)

Enactment No: R-2026-01 (FC)

5. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

None

6. PUBLIC COMMENT

None

7. ADMINISTRATIVE ITEMS

None

8. PUBLIC HEARINGS

- A. PUBLIC HEARING - Intention To Levy And Collect Assessments For Joint Zone Project 96-1 (Maintenance And Watershed Management)
 - Conduct a public hearing to accept the Engineer’s Report for Fiscal Year 2026-2027 and adopt a Resolution of Intention to Levy and Collect Assessments for Fiscal Year 2026-2027 for Joint Zone Project 96-1 (Maintenance and Watershed Management) and authorizing the notice of protest hearing. (No Fiscal Impact)

[26-370](#)

Chairperson Scott Sedgley opened the public hearing.

Operations Manager Jeremy Sarrow made presentation.

Chairperson Scott Sedgley closed the public hearing.

Motion Text: Approve the requested actions.
Voting Yes: Painter, Alessio, Dohring, Kouba, Manfree, Ramos, Washington, and Sedgley
Excused: Cottrell, DeNatale, Gallagher, Gift, and Mohler
Abstain: None
Recusals: None
Result: Passed
Enactment No: R-2026-02 (FC)

B. PUBLIC HEARING - Authorization Of The Rutherford Reach Benefit Zone Assessment District For Fiscal Year 2026-2027

[26-381](#)

Conduct a public hearing to accept the Engineer’s Report for the Rutherford Reach Benefit Zone Assessment District 2008-01 for Fiscal Year 2026-2027. (No Fiscal Impact)

Chairperson Scott Sedgley opened the public hearing.

Operations Manager Jeremy Sarrow made presentation.

Chairperson Scott Sedgley closed the public hearing.

Motion Text: Approve the requested actions.
Voting Yes: Alessio, Dohring, Kouba, Manfree, Painter, Ramos, Washington, and Sedgley
Excused: Cottrell, DeNatale, Gallagher, Gift, and Mohler
Abstain: None
Recusals: None
Result: Passed
Enactment No: R-2026-03 (FC)

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

District Manager Richard Thomasser reported on the groundbreaking ceremony on April 1, 2026 for the Flood Walls North of the Bypass contract.

District Engineer Andrew Butler reported on over 400 submittals on the construction project. Construction will begin shortly after the staging activities.

10. BOARD OF DIRECTORS REPORTS AND ANNOUNCEMENTS

Chairperson Scott Sedgley reported on the upcoming visit to the Northbay Aqueduct on May 15, 2026, and invited the Board to attend.

11. BOARD OF DIRECTORS FUTURE AGENDA ITEMS

None

12. CLOSED SESSION

None

13. ADJOURNMENT

**ADJOURN TO THE NAPA COUNTY FLOOD CONTROL AND WATER
CONSERVATION DISTRICT REGULAR MEETING, TUESDAY, MAY 12, 2026 AT
9:00 AM.**

Neha Hoskins (By e-signature)

NEHA HOSKINS, District Secretary



Napa County

Board Agenda Letter

1195 THIRD STREET
SUITE 310
NAPA, CA 94559
www.napacounty.gov
Main: (707) 253-4580

Flood Control and Water Conservation District **Agenda Date:** 5/12/2026

File ID #: 26-1065

TO: Napa County Flood Control and Water Conservation District
FROM: Richard Thomasser - District Manager
REPORT BY: Andrew Butler - District Engineer
SUBJECT: Amendment No. 1 to Agreement No. 270026B (FC) formally Agreement No. 324 (FC) with the City of Napa

RECOMMENDATION

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)

BACKGROUND

On April 15, 2008, the District and City of Napa entered into Agreement No 324 (FC) for the purpose of exchanging property in and around Lawrence Street to establish a realigned Lawrence Street right of way and facilitate construction and operation of the Napa River/Napa Creek Flood Protection Project. Since then, the Agreement has been executed in phases but is still not fully complete.

The existing Agreement specifies that all exchanges be accomplished through an escrow process. In an effort to expedite implementation of the remaining agreement terms, this amendment proposes to eliminate the requirement to use escrow if both parties determine it is not needed for a property transfer. Additionally, the amendment acknowledges the portions of the agreement that have been completed and establishes a timeframe for the remaining tasks.

Requested Actions:

1. Approve and authorize Amendment No. 1 to Agreement No. 270026B (FC)

FISCAL & STRATEGIC PLAN IMPACT

Is there a Fiscal Impact?	No
Is it Mandatory or Discretionary?	Discretionary
Is the general fund affected?	No

Future fiscal impact: No future fiscal impact is anticipated.
Consequences if not approved: Not approving the amendment could cause unnecessary delays in the implementation of the actions under the agreement.

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

**AMENDMENT NO. 1 TO NAPA COUNTY FLOOD CONTROL AND WATER
CONSERVATION DISTRICT AGREEMENT NO. 270026B (Formerly 324 (FC))
CITY OF NAPA AGREEMENT NO. 9659**

(Agreement for Realignment of Lawrence Street)

This Amendment No. 1 ("**Amendment**") is entered into between the City of Napa, a municipal corporation ("**City**"), and the Napa County Flood Control and Water Conservation District, a Special District of the State of California ("**District**") effective as of the date last signed by the City, which is identified on the signature page as the "**Effective Date.**"

RECITALS

- A. City and District entered into the Agreement for Realignment of Lawrence Street dated April 15, 2008, (Napa County Flood Control and Water Conservation District Agreement No. 270026B (Formerly 324 (FC)) / City Agreement No. 9659) ("**Agreement**").
- B. Section 2.C of the Agreement required City to convey in fee the bridge abutment parcel (portion of APN 003-177-001) to District. That conveyance was completed by Grant Deed recorded February 25, 2014, as Document No. 2014-0003645, Napa County Official Records. The Section 2.C obligation is fully satisfied.
- C. The parties desire to memorialize this completed performance, remove the Section 2.C deed from the escrow deliverables and authorize all further recordation of the deeds related to this agreement outside the use of escrow.

AMENDMENT

- 1. SECTION 2.C SATISFIED. The City's obligation under Section 2.C is deemed fully performed as of February 25, 2014. No further conveyance is required.
- 2. SECTION 8.A DELIVERIES BY CITY — AMENDED. Item 3 of Section 8.A (grant deed for property identified as 2.C on Appendix B) is deemed fully satisfied.
- 3. MEANS OF PROPERTY TRANSFERS: CITY and DISTRICT shall mutually determine the necessity and reasonableness of opening escrow for any or all of the remaining obligations set forth in Sections 2 and 3. If it is mutually determined that escrow is not necessary for the transfer of any or all properties, District shall procure the signatures and record the Deed(s). If it is mutually determined that any or all properties should be processed through escrow, District and City will execute the opening and closing of escrow as set forth in Sections 7 and 8. CITY delegates the authority to act under this paragraph to its City Manager and DISTRICT delegates the same to its District Manager/District Engineer.
- 4. REMAINING OBLIGATIONS. All other terms of the Agreement remain in full force and effect. The parties confirm their intent to diligently complete all remaining, unperformed obligations under Sections 2 and 3.

5. SIGNATURES; ELECTRONIC SIGNATURES; MISCELLANEOUS. The individuals executing this Amendment represent and warrant that they have the right, power, legal capacity, and authority to enter into and to execute this Amendment on behalf of the respective legal entities of District and City. The parties agree that this Amendment may be executed and transmitted electronically and that electronic signatures shall have the same force and effect as original signatures in accordance with the Electronic Signatures in Global and National Commerce Act, 15 U.S.C. 7001 et seq.; the California Uniform Electronic Transactions Act, Civil Code section 1633.1 et seq. and California Government Code section 16.5. This Amendment shall inure to the benefit of and be binding upon the parties hereto and their respective successors and authorized assigns. In the event of any conflict between this Amendment and the Agreement, this Amendment shall control. Except as expressly modified herein, all terms of the Agreement remain in full force and effect. The foregoing Recitals are true and correct and are incorporated herein by this reference. All undefined capitalized terms used herein shall have the same meaning as the capital terms set forth in the Agreement.

[REMAINDER OF PAGE LEFT BLANK INTENTIONALLY]

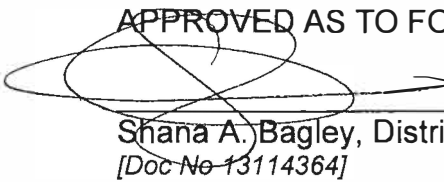
IN WITNESS WHEREOF, the Parties have executed this Amendment to be effective on the Effective Date set forth below.

**NAPA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT,
a Special District of the State of California**

By: _____
SCOTT SEDGLEY, Chairperson
District Board of Directors

ATTEST: _____
Neha Hoskins, District Secretary

APPROVED AS TO FORM:

 04/29/2020
Shana A. Bagley, District Counsel
[Doc No 13114364]

CITY OF NAPA, a municipal corporation

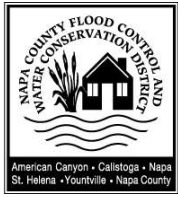
By: _____
STEVE POTTER, City Manager

Effective Date: _____

ATTEST: _____
Erika Leahy, Risk Manager

APPROVED AS TO FORM:

Christopher Diaz, Interim City Attorney



Napa County

Board Agenda Letter

1195 THIRD STREET
SUITE 310
NAPA, CA 94559
www.napacounty.gov
Main: (707) 253-4580

Flood Control and Water Conservation District **Agenda Date:** 5/12/2026

File ID #: 26-1079

TO: Napa County Flood Control and Water Conservation District
FROM: Richard Thomasser - District Manager
REPORT BY: Sarah Geiss - Supervising Staff Services Analyst
SUBJECT: Agreement with CliftonLarsonAllen LLP for Audit Services for Fiscal Years Ending June 30, 2026, 2027, and 2028

RECOMMENDATION

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)

BACKGROUND

Every five years, the Napa County Auditor-Controller issues a Request for Proposals (RFP) for professional auditing services for the County and various special districts for which the Auditor-Controller provides financial reporting oversight. The RFP includes audit services for nine special districts that utilize the County’s enterprise financial system (Tyler Munis) and for which separate agreements must be executed directly between each district and the selected audit firm.

On February 25, 2026, the Auditor-Controller’s Office issued an RFP for these services for fiscal years ending June 30, 2026, 2027, and 2028, with two optional one-year extensions. Proposals were due on April 3, 2026, and the County received five responsive submissions. None of the proposing firms were local. The County’s prior external auditor had served in that role for ten years. While not required, periodically rotating audit firms is considered a best practice and provides an opportunity for a fresh independent perspective.

Proposals were evaluated by an Audit Review Team consisting of the Auditor-Controller and Deputy Auditor-Controller, with input from the Senior Accountant-Auditor and Principal Grant Compliance Auditor. Evaluation criteria included technical expertise and cost, weighted at 60 percent and 40 percent, respectively. Based on the results of the evaluation process, CliftonLarsonAllen LLP (CLA) received the highest overall score and was

selected as the recommended audit firm.

Because Napa County Flood Control and Water Conservation District is one of the special districts included in the RFP, it must enter into a separate Professional Services Agreement directly with CLA for the audit services applicable to the District. The proposed agreement covers the initial three-year term, with two optional one-year extensions, consistent with the County’s master agreement. The annual fee reflects only the services applicable to the District.

The annual cost is as follows:

Scope	Fund	Annual Cost
NC Flood Control and Water Conservation District Auditing Services	8000	\$7,820

*If a Single Audit is required for any audit year, an additional charge of \$5,000 for each major program will be included in the total cost of the Audit. A Single Audit is required if the District receives \$1 million or more of Federal Funding within a fiscal year, which requires additional testing and reporting by the Auditors.

Requested Action:

1. Approve and authorize Agreement No. 270025B (FC) with CliftonLarsonAllen LLP (“CLA”) for audit services for fiscal years ending June 30, 2026, 2027, and 2028, with two optional one-year renewals.

FISCAL & STRATEGIC PLAN IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Fund 8000
Is it Mandatory or Discretionary?	Mandatory
Is the general fund affected?	Yes
Future fiscal impact:	Fees for the second and third contract years will remain unchanged from those presented above and will be incorporated into future budgets.
Consequences if not approved:	Government Code section 25250 states, in part, that “at least biennially, the Board of Supervisors shall examine and audit, or cause to be audited, the financial accounts and records of all officers having responsibility for the care, management, collection, or disbursement of money belonging to the county or money received or disbursed by them under authority of law.”
Additional Information	County Strategic Initiative: Elevate County Services and Workforce Excellence

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by California Code of Regulations, title 14, section 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

**NAPA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT
AGREEMENT NO. 270025B (FC)**

PROFESSIONAL SERVICES AGREEMENT

THIS AGREEMENT is made and entered into in Napa County, California, this 12th day of May, 2026, (“Effective Date”) by and between Napa County Flood Control and Water Conservation District, a political subdivision of the State of California, hereinafter referred to as “District,” and CliftonLarsonAllen LLP whose address is 915 Highland Pointe Drive, Suite 300, Roseville, CA 95678, hereinafter referred to as “Consultant.”

RECITALS

- A. District wishes to obtain professional services, as authorized by Government Code section 31000, in the form of specialized audit services.
- B. Consultant was selected to provide professional services after a competitive process conducted pursuant to Napa County’s (“County”) Request for Proposal number ACO022601.
- C. For good and valuable consideration, the sufficiency of which is acknowledged, District and Consultant agree as follows:

AGREEMENT

ARTICLE I – SCOPE OF SERVICES

1.1 Scope of Services. Consultant shall provide professional services to District as described in Exhibit A to this Agreement, and in accordance with the Contract Documents. The Contract Documents consist of this Agreement and its Exhibits, the Request for Proposal issued by County, and Consultant’s proposal or statement of qualifications.

1.2 Schedule. Consultant shall perform and complete the scope of services in accordance with the schedule set forth in Exhibit A. Consultant shall further perform the scope of services in compliance with any interim milestones or deadlines, as may be set forth in Exhibit A. Time is of the essence in the performance of the scope of services.

1.3 Standard of Care. Consultant represents that the professional services rendered under this Agreement shall be performed in accordance with applicable professional standards. Consultant shall correct any professional services falling below this standard at its sole cost and expense, if notified by District within one year after completion of such services. This remedy is in addition to any other remedies that may be available to District in law or equity.

1.4 Correction of Deficient Services. Consultant shall take reasonable steps to commence correction of any services that fail to meet the standard of care within seven days of receipt of written notice from District unless otherwise agreed by the parties. If Consultant fails to commence such steps within the seven day or other agreed-upon period, District may, in addition

to any other remedies provided under the Contract Documents, commence correction of such services without further written notice to Consultant. If District takes such corrective action, Consultant shall be responsible for all reasonable costs incurred by District in performing such correction, including but not limited to the cost of District staff time and the amount paid to another consultant to correct the deficient services.

1.5 Other Remedies. This Article applies only to Consultant's obligation to correct services that do not meet the standard of care and is not intended to constitute a period of limitations or waiver of any other rights or remedies District may have regarding the Consultant's other obligations under the Contract Documents or federal or state law.

1.6 Key Personnel. Key personnel identified in Consultant's proposal or statement of qualifications shall be the individuals who will actually perform the services. Changes in key personnel must be reported by Consultant in writing and approved by District.

1.7 Government Code Section 7550. Every document or report prepared by Consultant for or under the direction of District pursuant to this Agreement shall contain the numbers and dollar amounts of all contracts and subcontracts relating to the preparation of the document or written report if the total cost for the work performed by nonemployees of District exceeds five thousand dollars (\$5,000). The contract and subcontract numbers and dollar amounts shall be contained in a separate section of the document or written report. If multiple documents or written reports are the subject or product of this Agreement, the disclosure section may also contain a statement indicating that the total contract amount represents compensation for multiple documents or written reports.

ARTICLE II – DURATION OF AGREEMENT

2.1 Term of the Agreement. The term of this Agreement shall begin on the Effective Date entered on page 1 of this Agreement. This Agreement shall expire on December 31, 2028, unless extended or terminated earlier in accordance with this Article.

At the conclusion of the initial term, this Agreement may be extended at the District's option on or before May 31, 2028, for up to two additional years by providing written notice to Consultant.

2.2 Suspension for Convenience. District may suspend all or any portion of Consultant's performance under this Agreement at its sole option and for its convenience at no cost for a period of time not to exceed 60 days. District must give 10 days prior written notice to Consultant of such suspension. District may rescind the suspension prior to or at 60 days by providing Consultant with written notice of the rescission, at which time Consultant will be required to resume performance in compliance with the terms and provisions of this Agreement.

2.3 Termination for Convenience. District may terminate all or any portion of this Agreement at its sole option and for its convenience, by giving 30 days prior written notice of such termination to Consultant. The termination of the Agreement shall be effective 30 days after receipt of the notice by Consultant. After receipt of notice of termination of all or any portion of the Agreement, Consultant shall immediately discontinue all affected performance (unless the

notice directs otherwise) and complete any additional work necessary for the orderly filing of documents and closing of Consultant's affected performance under the Agreement. Consultant shall deliver to District all data, drawings, specifications, reports, estimates, summaries, and such other information and materials created or received by Consultant in performing this Agreement, whether completed or unfinished. Consultant may keep copies for its own records. District shall pay Consultant for services satisfactorily provided before the effective date of termination, and reasonable costs incurred by Consultant in providing District with the data and documents required by this paragraph. Consultant shall not be compensated for lost or anticipated profit or overhead on the terminated portion of this Agreement.

2.4 Termination for Cause. District may terminate this Agreement for default if Consultant fails to satisfactorily perform any material obligation required by this Agreement. Default includes Consultant's failure to timely provide services in accordance with the schedule. If Consultant fails to satisfactorily cure a default within 10 days of receiving written notice from District specifying the nature of the default, District may immediately terminate this Agreement, and terminate each and every right of Consultant, and any person claiming any rights by or through Consultant under this Agreement. The rights and remedies of District enumerated in this paragraph are in addition to and independent of District's rights under any other provision of this Agreement and any right or remedy available to District at law or in equity.

2.4.1 Absence of Default. If after District gives notice of termination for cause, it is determined that Consultant was not in default of a material obligation of this Agreement, the termination shall be deemed to be a termination for the convenience of District under paragraph 2.3.

2.5 Purchasing Agent's Authority. The Napa County Purchasing Agent or their designee is hereby authorized to make all decisions and take all actions required under this Article to suspend or terminate this Agreement on behalf of District.

ARTICLE III – COMPENSATION

3.1 Amount of Compensation. District shall pay Consultant for satisfactory performance of the scope of services, as follows:

3.1.1 Rates. District shall pay Consultant those fixed amounts set forth in Exhibit B attached hereto and incorporated herein by reference.

3.1.2 Expenses. No travel or other expenses will be reimbursed by District.

3.1.3 Maximum Amount. Notwithstanding paragraphs 3.1.1 and 3.1.2, the maximum payments under this Agreement shall be a total of seven thousand eight hundred twenty dollars (\$7,820) per contract year, including any optional year, as further detailed in Exhibit B; however, such amounts shall not be construed as guaranteed sums, and compensation shall be based upon services actually provided.

3.2 Payment Process. Consultant may submit one invoice per calendar month, in arrears for services provided, to the Auditor-Controller who will review the invoice to confirm its contents match the services provided during the period covered by the invoice.

3.2.1 Content of Invoices. Invoices shall be in a form acceptable to the Napa County Auditor and include Consultant's name, address, Social Security or Taxpayer Identification Number, and the District Agreement number. If this Agreement provides for payment based on unit prices or tasks completed, invoices shall include itemization of the hours worked, descriptions of the tasks completed during the billing period, the names and positions of person(s) performing the services, and the hourly or task rates. If the Agreement or Exhibit B provides for a fixed or lump sum price and Consultant presents monthly invoices, each invoice must indicate the percentage of work completed (e.g., 50% of design or draft report) or the milestone(s) achieved in Exhibit B, which will allow Consultant to be paid the equivalent percentage of the fixed price.

3.3 Annual Appropriation of Funds. Consultant acknowledges that the term of this Agreement may extend over multiple District fiscal years, and that compensation under this Agreement is contingent on the Board of Directors appropriating funding for this Agreement for those fiscal years. This Agreement may be terminated at the end of the fiscal year for which sufficient funding is not appropriated and authorized. District is not obligated to pay Consultant, nor is Consultant obligated to provide further services if sufficient funds have not been appropriated and authorized by the Board of Directors.

ARTICLE IV – INSURANCE

4.1 Insurance. Prior to commencing the scope of services, Consultant shall obtain and maintain in full force and effect throughout the term of this Agreement, and thereafter as to matters occurring during the term of this Agreement, the insurance coverage set forth in Exhibit C.

4.2 Inclusion in Subcontracts. Consultant shall require its subconsultants and any other entity or person providing services under this Agreement to comply with the Workers Compensation and General Liability insurance requirements set forth in Exhibit C.

ARTICLE V – INDEMNIFICATION

5.1 Indemnification and Hold Harmless. To the fullest extent permitted by law, Consultant shall defend at its own expense, indemnify, and hold harmless District and its officers, agents, employees, volunteers, and representatives from and against any and all liability, claims, actions, proceedings, losses, injuries, damages or expenses of every name, kind, and description, including litigation costs and reasonable attorney's fees incurred in connection therewith, brought for or on account of personal injury (including death) or damage to property, arising from all acts or omissions of Consultant or its officers, agents, employees, volunteers, consultants and subconsultants in providing services under this Agreement, excluding, however, such liability, claims, actions, losses, injuries, damages or expenses to the extent arising from the active or sole negligence or willful misconduct of District. Each party shall notify the other party

immediately in writing of any claim or damage related to activities performed under this Agreement. The parties shall cooperate with each other in the investigation and disposition of any claim arising out of the activities under this Agreement.

5.2 Design Professionals. To the extent Consultant is providing the services of a “design professional” as defined in California Civil Code section 2782, District acknowledges that Consultant’s obligations under paragraph 5.1 may be limited under Civil Code Section 2782.8.

5.3 Effect of Insurance. The provisions of this Article are not limited by the requirements of Article IV related to insurance.

5.4 Enforcement Costs. Consultant shall reimburse any and all costs District incurs enforcing the indemnity, hold harmless, and defense provisions set forth in this Article.

5.5 Survival. This Article shall survive termination or expiration of this Agreement and continue in effect so long as a viable claim may exist.

ARTICLE VI – MANDATORY COUNTY PROVISIONS

6.1 Compliance with County Policies. Consultant shall comply, and require its employees and subconsultants to comply, with the following policies, copies of which are available on County’s website at [Napa County Purchasing Policies \(link\)](#) and are hereby incorporated by reference.

6.1.1 Napa County “Waste Source Reduction and Recycled Product Content Procurement Policy,” which is found in the Napa County Policy Manual Part I, Section 8D.

6.1.2 Napa County “Discrimination, Harassment and Retaliation Prevention Policy,” which is found in the Napa County Policy Manual Part I, Section 37K.

6.1.3 Napa County “Drug and Alcohol Policy,” which is found in the Napa County Policy Manual Part I, Section 37O.

6.1.4 “Napa County Information Technology Use and Security Policy” which is found in the Napa County Policy Manual Part I, Section 31A.

6.1.5 Napa County “Workplace Violence Policy,” which is found in the Napa County Policy Manual Part I, Section 37U.

6.2 Inducement of County Employees. Consultant shall not permit its officers, agents, or employees to engage in any activities during the performance of any of services under this Agreement that would interfere with compliance or induce violation of these policies by County employees or consultants.

ARTICLE VII – COMPLIANCE WITH LAWS

7.1 Compliance with Controlling Law. Consultant shall comply with all laws, ordinances, regulations, and policies of federal, California, and local governments applicable to this Agreement. Consultant shall comply immediately with all directives issued by District or its authorized representatives under authority of any laws, statutes, ordinances, rules, or regulations.

7.2 Conflict of Interest. Consultant acknowledges that they are aware of the provisions of Government Code sections 1090, et seq., and sections 87100, et seq., relating to conflict of interest of public officers and employees. Consultant hereby covenants that it presently has no interest not disclosed to District and shall not acquire any interest, direct or indirect, which would conflict in any material manner or degree with the performance of the scope of services under this Agreement. Consultant further warrants that it is unaware of any financial or economic interest of any public officer or employee of District relating to this Agreement. Violation of this paragraph by Consultant is a material breach of this Agreement which may result in termination of the Agreement for cause.

7.3 Taxes. Consultant shall file federal and state tax returns or applicable withholding documents and pay all applicable taxes or make all required withholdings on amounts paid pursuant to this Agreement. Consultant shall be solely liable and responsible to make such withholdings and pay such taxes and other obligations including, without limitation, state and federal income and FICA taxes. Consultant shall indemnify and hold District harmless from any liability it may incur to the United States or the State of California if Consultant fails to pay or withhold, when due, all such taxes and obligations. If District is audited for compliance regarding any withholding or other applicable taxes or amounts, Consultant shall furnish District with proof of payment of taxes or withholdings on those earnings within 10 business days after notice from District.

ARTICLE VIII – DISPUTE RESOLUTION

8.1 Mandatory Non-binding Mediation. If a dispute arises out of or relates to this Agreement, or the breach thereof, and if said dispute cannot be settled through normal contract negotiations, the parties agree to attempt to settle the dispute in an amicable manner, using mandatory mediation through Judicial Arbitration and Mediation Services (JAMS) or any other neutral organization agreed to by the parties. To initiate mediation, the initiating party shall send written notice of its request for mediation to the opposing party. Mediation is mandatory before either party may initiate litigation or have recourse in a court of law.

8.2 Mediation Costs. The expenses of witnesses for either side shall be paid by the party producing such witnesses. All other expenses of the mediation, including required traveling and other expenses of the mediator, and the cost of any proofs or expert advice produced at the direct request of the mediator, shall be borne equally by the parties, unless they agree otherwise.

8.3 Selection of Mediator. A single mediator that is acceptable to both parties shall be used to mediate the dispute. The mediator may be selected from lists furnished by JAMS or any other agreed upon mediator. The parties shall endeavor to agree on a mediator within 10 business days,

unless a longer period is mutually agreed to in writing by Consultant and District. If the parties cannot agree on a mediator, JAMS or other neutral organization shall select the mediator.

8.4 Conduct of Mediation Sessions. Mediation hearings will be conducted in an informal manner and discovery will not be allowed. The discussions, statements, or admissions will be confidential to the proceedings and will be subject to Evidence Code section 1152. The parties may agree to exchange any information they deem necessary. Both parties shall have a representative attend the mediation who is authorized to settle the dispute, though District's recommendation of settlement may be subject to the approval of the Board of Directors. Either party may have attorney(s), witnesses, or expert(s) present. Either party may request a list of witnesses and notification whether attorney(s) will be present.

8.5 Mediation Results. Any resultant agreements from mediation shall be documented in writing. Mediation results and documentation, by themselves, shall be "non-binding" and inadmissible for any purpose in any legal proceeding, unless such admission into evidence is otherwise agreed to in writing by both parties. Mediators shall not be subject to any subpoena or liability, and their files and actions shall not be subject to discovery.

ARTICLE IX – GENERAL PROVISIONS

9.1 Access to Records/Retention. Consultant shall provide District with access to Consultant's records which are reasonably necessary for District to review or audit Consultant's compliance with the provisions of this Agreement. Consultant shall provide such access within 10 business days after written request by District, either by providing copies of the requested records to District or allowing District to inspect and photocopy the records at Consultant's place of business where the records are kept. Consultant shall maintain all records related to this Agreement for at least four years after expiration or termination of this Agreement. For the avoidance of doubt, records as identified in this Section do not include Contractor's workpapers which are proprietary information and access is restricted.

9.2 Notices. All notices required or authorized by this Agreement shall be in writing and shall be delivered in person or by deposit in the United States mail, by certified mail, postage prepaid, return receipt requested. Any mailed notice, demand, request, consent, approval, or communication that either party desires to give the other party shall be addressed to the other party at the address set forth below. Either party may change its address by notifying the other party of the change of address. Any notice sent by mail in the manner prescribed by this paragraph shall be deemed to have been received on the date noted on the return receipt or five days following the date of deposit, whichever is earlier.

DISTRICT
Tracy A. Schulze
Napa County
1195 Third Street, Suite B-10
Napa, CA 94559

CONSULTANT
Richard Gonzalez
CliftonLarsonAllen LLP
915 Highland Pointe Drive, Suite 300
Roseville, CA 95678

9.3 Independent Contractors. Consultant and its subconsultants, if any, are independent contractors and not agents of District. Any provisions of this Agreement that may appear to give District any right to direct Consultant concerning the details of performing the scope of services, or to exercise any control over such performance, shall mean only that Consultant shall follow the direction of District concerning the end results of the performance.

9.4 Contract Interpretation. This Agreement and all Contract Documents shall be deemed to be made under, and shall be construed in accordance with and governed by, the laws of the State of California without regard to the conflicts or choice of law provisions thereof. It is the intent of the Contract Documents to completely describe the goods and services to be provided. Any work, materials, or equipment that may reasonably be inferred from the Contract Documents or from prevailing custom or trade usage as being required to produce the intended result shall be supplied whether or not specifically called for or identified in the Contract Documents. When words or phrases which have a well-known technical or industry or trade meaning are used to describe work, materials, equipment, goods, or services such words or phrases shall be interpreted in accordance with that meaning unless a definition has been provided in the Contract Documents. In resolving conflicts resulting from errors or discrepancies in any of the Contract Documents, the order of precedence shall be in descending order as set forth below (the document in paragraph 9.4.1 having the highest precedence). Provisions of the Contract Documents addressing the same subject which are consistent but have different degrees of specificity shall not be considered to be in conflict, and the more specific language shall control. Order of Precedence:

- 9.4.1 This Agreement.
- 9.4.2 The Exhibits to this Agreement.
- 9.4.3 The RFP issued by County.
- 9.4.4 Consultant's proposal or statement of qualifications.

9.5 Drafting Ambiguities. The parties acknowledge that they have the right to be advised by legal counsel with respect to the negotiations, terms, and conditions of this Agreement, and the decision of whether to seek advice of legal counsel with respect to this Agreement is the sole responsibility of each party. This Agreement shall not be construed in favor of or against either party by reason of the extent to which each party participated in the drafting of the Agreement.

9.6 Third Party Beneficiaries. Unless expressly set forth in this Agreement, none of the provisions of this Agreement are intended to benefit any third party not specifically referenced herein. No person other than District and Consultant shall have the right to enforce any of the provisions of this Agreement.

9.7 Force Majeure. In the event either party's performance is delayed due to causes which are outside the control of both parties and their subconsultants, contractors and employees, and could not be avoided by the exercise of due care, which may include, but is not limited to, delays by regulating agencies, wars, floods, adverse weather conditions, labor disputes, unusual delay in transportation, epidemics abroad, earthquakes, fires, terrorism, incidence of disease or other illness that reaches outbreak, epidemic and/or pandemic proportions, unusual delay in deliveries, riots, civil commotion or other unavoidable casualties, and other acts of God, both parties will be

entitled to an extension in their time for performance equivalent to the length of delay. Neither party will be entitled to compensation from the other for force majeure events. The party claiming its performance is delayed must demonstrate to the reasonable satisfaction of the other party that a force majeure event is causing the delay; the mere occurrence of a force majeure event is insufficient to extend the time for performance.

9.8 Confidentiality of Services. All services performed by Consultant and any subconsultants, including but not limited to all drafts, data, information, correspondence, proposals, reports of any nature, estimates compiled or composed by Consultant, are for the sole use of District. Neither the documents nor their contents shall be released by Consultant or any subconsultant to any third party without the prior written consent of District. Contractor shall not disclose records or other information provided by District under this Agreement to any third party, except as necessary to perform the scope of services, unless the records or information: (1) were publicly known, or otherwise known to Consultant, at the time it was disclosed to Consultant by District; (2) subsequently become publicly known through no act or omission of Consultant; (3) otherwise become known to Consultant other than through disclosure by District; or (4) disclosure is required by law, regulation or professional standard. This confidentiality provision does not prohibit Consultant from disclosing District's information to one or more of Consultant's affiliated companies in order to provide services that District has requested from Consultant or from any such affiliated company. Any such affiliated company shall be subject to the same restrictions on the use and disclosure of District's information as apply to Consultant. District also consents to Consultant's disclosure of information regarding the nature of services Consultant provides to District to another independent network member of CLA Global, for the limited purpose of complying with professional obligations regarding independence and conflicts of interest. Consultant may, at times, use third-party software applications to perform services under this Agreement. District acknowledges the software vendor may have access to its data.

9.9 Insolvency. Consultant shall notify District if Consultant enters into bankruptcy proceedings. This notification shall be furnished within five days of the initiation of the proceedings relating to bankruptcy filing. This notification shall include the date on which the bankruptcy petition was filed, the identity of the court in which the bankruptcy petition was filed, and a listing of District contract numbers and contracting offices for all District contracts against which final payment has not been made. This obligation remains in effect until final payment is made under this Agreement.

9.10 Attorney's Fees. If either party commences legal action of any kind or character to either enforce the provisions of this Agreement or to obtain damages for breach thereof, the prevailing party in such litigation shall be entitled to all costs and reasonable attorney's fees incurred in connection with such action. This paragraph does not apply to attorney's fees or costs incurred during mediation.

9.11 Venue. This Agreement is made and entered into in Napa County, California. Venue for any legal action in state court filed by either party to this Agreement for the purpose of interpreting or enforcing any provision of this Agreement shall be in the Superior Court of California, County of Napa. Venue for any legal action in federal court filed by either party to this Agreement for the purpose of interpreting or enforcing any provision of this Agreement shall be in the Northern District of California.

9.12 Exhibits Incorporated. All Exhibits referenced in this Agreement are hereby incorporated into the Agreement by this reference.

9.13 District Powers. Nothing contained in this Agreement shall be construed as a limitation upon the powers of District as a subdivision of the State of California. Nothing in this Agreement shall be interpreted as limiting the rights and obligations of District in its governmental or regulatory capacity.

9.14 Survival of Obligations. All indemnifications, warranties, guarantees and other obligations that by their nature involve performance after the early termination or expiration of this Agreement or after completion and acceptance of the scope of services, shall survive the early termination or expiration of this Agreement. Such obligations include, but are not limited to, paragraphs 1.4 (Correction of Deficient Services), 9.1 (Access to Records/Retention), 9.8 (Confidentiality of Services), and Article VIII (Dispute Resolution). Obligations related to insurance or indemnity shall continue in full force and effect after the date of early termination or expiration, but only with regard to acts or omissions that occurred during the term of the Agreement.

9.15 Severability. Should any provision of this Agreement be held invalid or illegal by a court of competent jurisdiction, such invalidity or illegality shall not invalidate the whole of this Agreement, but rather, the Agreement shall be construed as if it did not contain the invalid or illegal provision, and the rights and obligations of the parties shall be construed and enforced accordingly, except to the extent that enforcement of this Agreement without the invalidated provision would materially and adversely impact either or both parties' consideration for entering into this Agreement.

9.16 Amendment/Modification. This Agreement may be modified or amended only in writing and with the prior written consent of both parties. Failure of Consultant to secure such authorization in writing in advance of performing any extra or changed work shall constitute a waiver of any and all rights to adjustment in compensation or contract time.

9.17 No Waivers. Any failure by either party to insist upon the strict performance by the other of any obligation of this Agreement, or any failure to exercise any right or remedy for a breach of any term or condition of this Agreement, shall not constitute a waiver of any such failure to perform or breach of any term or condition. A waiver must be express and in writing. The waiver by either party of any breach or violation of any requirement of this Agreement shall not be deemed to be a waiver of any such breach in the future, or of the breach of any other requirement of this Agreement.

9.18 No Assignments. Consultant may not assign the obligations under this Agreement, nor any monies due or to become due under this Agreement, without District's prior written approval. Any assignment in violation of this paragraph shall constitute a default and is grounds for termination of this Agreement at District's sole discretion. In no event shall any putative assignment create a contractual relationship between District and any putative assignee.

9.19 Successors in Interest. All rights and obligations created by this Agreement shall be in force and effect whether or not any parties to the Agreement have been succeeded by another entity, and all rights and obligations created by this Agreement shall be vested and binding on any party's successor in interest.

9.20 Entirety of Contract. This Agreement, including any documents expressly incorporated by reference whether or not attached hereto, constitutes the entire agreement between the parties relating to the subject of this Agreement and supersedes all previous agreements, promises, representations, understandings, and negotiations, whether written or oral, among the parties with respect to the subject matter hereof.

9.21 Electronic Signatures and Counterparts. By executing this Agreement, all parties consent and agree that any electronic signature, as defined by Civil Code section 1633.2(h), affixed hereto shall have the full force and effect as a wet or manual signature. This Agreement may be executed in counterparts, which when taken together, shall constitute a single signed original as though all parties had executed the same page.

9.22 Ownership of Consultant's Workpapers. The workpapers and files supporting the services Consultant performs are the sole and exclusive property of Consultant and constitute confidential and proprietary information. Consultant does not provide access to its workpapers and files to District or anyone else in the normal course of business. Unless required by law or regulation to the contrary, Consultant retains its workpapers and files in accordance with its record retention policy that typically provides for a retention period of seven years. After this period expires, Consultant's workpapers and files will be destroyed. Furthermore, physical deterioration or catastrophic events may shorten the time Consultant's records are available. The workpapers and files of Consultant are not a substitute for District's records. Pursuant to authority given by law, regulation or professional standards Consultant may be requested to make certain workpapers and files available to a regulator for its regulatory oversight purposes. Consultant will notify District of any such request, if permitted by law. Access to the requested workpapers and files will be provided to the regulator under the supervision of Consultant personnel and at a location designated by Consultant. Furthermore, upon request, Consultant may provide copies of selected workpapers and files to such regulator. The regulator may intend, or decide, to distribute the copies or information contained therein to others, including other governmental agencies.

9.23 Data Aggregation. Consultant regularly aggregates anonymized client data and performs a variety of analyses using that aggregated data. Some of these analyses are published to clients or released publicly. However, Consultant is always careful to preserve the confidentiality of the separate information that Consultant obtains from each client, as required by the AICPA Code of Professional Conduct and various laws. District's acceptance of this Agreement will serve as its consent to Consultant's use of anonymized data in performing and reporting on these cost comparison, performance indicator and/or benchmarking analyses.

[REMAINDER OF PAGE LEFT BLANK INTENTIONALLY]

IN WITNESS WHEREOF, this Agreement is executed by District, acting by and through the Chair of the Board of Directors, and by Consultant through its duly authorized officer(s).

CLIFTONLARSONALLEN LLP

By Rich.Gonzalez@cl Digitally signed by
Rich.Gonzalez@clconnect.com
Date: 2026.04.29 13:48:26 -07'00'
aconnect.com
Richard Gonzalez, CPA, Principal

“CONSULTANT”

NAPA COUNTY FLOOD CONTROL AND WATER
CONSERVATION DISTRICT, a political subdivision of
the State of California

By _____
Scott Sedgley, Chairperson of the Board of
Directors

“DISTRICT”

APPROVED AS TO FORM
Office of County Counsel

By: Shana A. Bagley
District Counsel

Date: April 27, 2026
[Doc No 13114136]

APPROVED BY THE BOARD OF
DIRECTORS OF NAPA COUNTY
FLOOD CONTROL AND WATER
CONSERVATION DISTRICT

Date: _____
Processed By:

Deputy Secretary of the Board

ATTEST: NEHA HOSKINS
Secretary of the Board of Directors

By: _____

EXHIBIT A
SCOPE OF SERVICES

I. Description of Services

Consultant shall provide the following services in accordance with the terms of this Agreement:

- **Financial Statement Audit**

Audit and report on the financial statements for the District.

Final Deliverables Due: October 15, 2026

- **Audit Opinion**

Express an opinion on the fair presentation of the District's basic financial statements in accordance with generally accepted accounting principles.

Final Deliverables Due: October 15, 2026

**EXHIBIT B
COMPENSATION AND FEE SCHEDULE**

Scope/Entity	Contract Years			Optional Years	
	FY25-26	FY26-27	FY27-28	FY28-29	FY29-30
District Auditing Services*	\$7,820	\$7,820	\$7,820	\$7,820	\$7,820

* The above fees exclude Single Audit services, should a Single Audit be required in any contract year. If applicable, an additional fee of \$5,000 shall apply per major program requiring testing.

EXHIBIT C INSURANCE REQUIREMENTS

C.1 Workers Compensation Insurance. To the extent required by law during the term of this Agreement, Consultant shall provide workers compensation insurance for the performance of any of Consultant's duties under this Agreement as required by the State of California with statutory limits, and employer's liability insurance with a limit of no less than ONE MILLION DOLLARS (\$1,000,000) per accident for bodily injury or disease, all with a waiver of subrogation. Consultant shall provide District with certification of all such coverages upon request by District's Risk Manager.

C.2 Liability Insurance. Consultant shall obtain and maintain in full force and effect during the term of this Agreement the following occurrence-based liability insurance coverages, issued by a company admitted to do business in California and having an A.M. Best rating of A:VII or better, or equivalent self-insurance:

C.2.1 General Liability. Commercial general liability (CGL) insurance coverage (personal injury and property damage) of not less than TWO MILLION DOLLARS (\$2,000,000) combined single limit per occurrence, covering liability or claims for any personal injury, including death, to any person and/or damage to the property of any person arising from the acts or omissions of Consultant or any officer, agent, or employee of Consultant under this Agreement. If the coverage includes an aggregate limit, the aggregate limit shall be no less than twice the per occurrence limit.

C.2.2 Professional Liability/Errors and Omissions. Professional liability (or errors and omissions) insurance for all activities of Consultant arising out of or in connection with this Agreement in an amount not less than TWO MILLION DOLLARS (\$2,000,000) per claim. If the coverage includes an aggregate limit the aggregate limit shall be no less than twice the per occurrence limit.

C.2.3 Comprehensive Automobile Liability Insurance. Comprehensive automobile liability insurance (Bodily Injury and Property Damage) on owned, hired, leased and non-owned vehicles used in conjunction with Consultant's business of not less than ONE MILLION DOLLARS (\$1,000,000) combined single limit per occurrence. Coverage shall be business auto insurance coverage using Insurance Services Office (ISO) form number CA 0001 06 92 including symbol 1 (any Auto) or the exact equivalent. If Consultant owns no vehicles, this requirement may be satisfied by a non-owned auto endorsement to the General Liability Insurance described in paragraph C.2.1, above. If Consultant or Consultant's employees, officers, or agents will use personal automobiles in any way in the performance of this Agreement, Consultant shall provide evidence of personal auto liability coverage for each such person upon request.

C.3 Certificates of Coverage. All insurance coverages referenced in paragraph C.2, above, shall be evidenced by one or more certificates of coverage or, with the consent of District's Risk Manager, demonstrated by other evidence of coverage acceptable to District's Risk Manager, which shall be filed by Consultant with the District Department administering this Agreement prior to commencement of the Scope of Services.

C.3.1 Notice of Cancellation. The certificate(s) or other evidence of coverage shall reference this Agreement by its District number or title and department; shall be kept current during the term of this Agreement; shall provide that District shall be given no less than thirty (30) days prior written notice of any non-renewal, cancellation, other termination, or material change, except that only ten (10) days prior written notice shall be required where the cause of non-renewal or cancellation is non-payment of premium.

C.3.2 Multiple Insureds. The certificate(s) shall provide that the inclusion of more than one insured shall not operate to impair the rights of one insured against another insured, the coverage afforded applying as though separate policies had been issued to each insured, but the inclusion of more than one insured shall not operate to increase the limits of the company's liability.

C.3.3 Waiver of Subrogation and Additional Insured Endorsements. For the commercial general liability insurance coverage referenced in subparagraph C.2.1 and, for the comprehensive automobile liability insurance coverage referenced in subparagraph C.2.3 where the vehicles are covered by a commercial policy rather than a personal policy, Consultant shall also file with the evidence of coverage an endorsement from the insurance provider naming Napa District, its officers, employees, agents, and volunteers as additional insureds via a blanket endorsement as required by written contract and waiving subrogation. For the Workers Compensation insurance coverage, Consultant shall file an endorsement waiving subrogation with the evidence of coverage.

C.3.4 Additional Requirements. The certificate or other evidence of coverage shall provide that if the same policy applies to activities of Consultant not covered by this Agreement, then the limits in the applicable certificate relating to the additional insured coverage of District shall pertain only to liability for activities of Consultant under this Agreement, and that the insurance provided is primary coverage to District with respect to any insurance or self-insurance programs maintained by District. The additional insured endorsements for the general liability coverage shall use Insurance Services Office (ISO) Form No. CG 20 09 11 85 or CG 20 10 11 85, or equivalent, including (if used together) CG 2010 10 01 and CG 2037 10 01; but shall not use the following forms: CG 20 10 10 93 or 03 94.

C.4 Self-Insured Retention. In the event of a claim, suit, or action, the District reserves the right to request relevant sections of any applicable insurance policy and endorsements. Any self-insured retentions (SIR) shall not reduce the limits of liability. The failure to exercise this right shall not constitute a waiver of such right.



Napa County

Board Agenda Letter

1195 THIRD STREET
SUITE 310
NAPA, CA 94559
www.napacounty.gov
Main: (707) 253-4580

Flood Control and Water Conservation District **Agenda Date:** 5/12/2026

File ID #: 26-1095

TO: Napa County Flood Control and Water Conservation District
FROM: Richard Thomasser - District Manager
REPORT BY: Andrew Butler - District Engineer
SUBJECT: Amendment No. 3 to Agreement 20222B (FC) with Sonoma RSA+, Inc.

RECOMMENDATION

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)

BACKGROUND

The proposed contract amendment with RSA+ will allow them to continue to provide surveying and related services to support right-of-way acquisition for the ongoing Floodwalls North of the Bypass Project as well as other design and construction projects. The amendment also includes as-needed civil design work. As the Flood Project progresses, the District's need for surveying and related services has shifted to periodic, smaller scale projects. This amendment addresses that shift in need.

Requested Actions:

1. Approve and authorize Amendment No. 3 for Agreement 220222B (FC) with Sonoma RSA+, Inc.

FISCAL & STRATEGIC PLAN IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Subdivision 8001000
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	Funding will be included in future budgets for services to be performed by RSA+.
Is the general fund affected?	No
Future fiscal impact:	None

Consequences if not approved:

Without surveying support, the District would be unable to complete the land acquisitions that are required to move forward with future flood project phases, in addition to impacts to other projects.

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

**NAPA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT
AMENDMENT NO. 3 TO AGREEMENT NO. 220222B (FC)**

PROFESSIONAL SERVICES AGREEMENT

THIS AMENDMENT NO. 3 (“Amendment No. 3”) **TO NAPA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT AGREEMENT NO. 220222B (FC)** (“Agreement”) is made and entered into effect as of this _____ day of _____, 2026, by and between the Napa County Flood Control and Water Conservation District, a special district of the State of California (“DISTRICT”), and Sonoma RSA, Inc., a California Corporation dba RSA+, whose mailing address is 1515 4th Street, Napa, California 94559 (“CONTRACTOR”).

RECITALS

WHEREAS, on January 4, 2022, DISTRICT and CONTRACTOR entered into the Agreement for specialized surveying services for the Napa River/Napa Creek Flood Protection Project, as directed by the DISTRICT; and

WHEREAS, on August 22, 2023, DISTRICT and CONTRACTOR signed Amendment No. 1, increasing the maximum compensation ONE HUNDRED AND FIFTY THOUSAND DOLLARS (\$150,000) to a total of THREE HUNDRED THOUSAND DOLLARS (\$300,000); and

WHEREAS, on October 22, 2024, DISTRICT and CONTRACTOR signed Amendment No. 2, increasing the maximum compensation ONE HUNDRED THOUSAND DOLLARS (\$100,000) to a total of FOUR HUNDRED THOUSAND DOLLARS (\$400,000); and

WHEREAS, DISTRICT anticipates the need for additional specialized surveying services to support the design and construction of the Napa River/Napa Creek Flood Protection Project (Project) as well as other DISTRICT projects on an as needed basis; and

WHEREAS, DISTRICT and CONTRACTOR wish to amend the term of the Agreement to expire no later than June 30, 2031; and

WHEREAS, CONTRACTOR is willing to continue to provide such specialized surveying services, as directed by DISTRICT; and

WHEREAS, DISTRICT and CONTRACTOR now desire to modify the provisions of the Agreement to change the scope of services, maximum compensation, and rates for professional services, effective as of May 12, 2026, to a new total of FIFTY THOUSAND DOLLARS (\$50,000) per fiscal year.

TERMS

NOW, THEREFORE DISTRICT and CONTRACTOR hereby agree to amend the Agreement as follows:

1. Paragraph 1 of the Agreement is hereby amended to read as follows:

Term of the Agreement. The term of this Agreement shall commence on the date first written and shall expire on June 30, 2027, unless terminated earlier in accordance with Paragraphs 9 (Termination for Cause), 10 (Other Termination), or 23(a) (Covenant of No Undisclosed Conflict); except that the obligations of the parties under Paragraphs 7 (Insurance) and 8 (Indemnification) shall continue in full force and effect after said expiration date or early termination in relation to acts or omissions occurring prior to such dates during the term of the Agreement, and the obligations of CONTRACTOR to DISTRICT shall also continue after said expiration date or early termination in relation to the obligations prescribed by Paragraphs 15 (Confidentiality, 20 (Taxes), and 21 Access to Records/Retention). The term of this Agreement shall be automatically renewed for an additional year at the end of each fiscal year, under the terms and conditions then in effect, not to exceed four (4) additional years, unless either party gives the other party written notice of intention not to renew no less than thirty (30) days prior to the expiration of the then current term. For purposes of this Agreement, “fiscal year” shall mean the period commencing on July 1 and ending on June 30.

2. Paragraph 2 of the Agreement is hereby amended to read as follows:

Scope of Services. CONTRACTOR shall provide DISTRICT those services set forth in Exhibit “A,” attached to the original agreement and, as of the effective date of this Amendment No. 3, Exhibit “A-1,” attached to this Amendment 3 and incorporated by reference herein.

3. Paragraph 3(a) of the Agreement is hereby amended to read as follows:

Rates. In consideration of CONTRACTOR’s fulfillment of the promised work, DISTRICT shall pay CONTRACTOR at the rates set forth in Exhibit “B,” attached to the original agreement and, as of the effective date of this Amendment No. 3, at the rates set forth in Exhibit “B-1,” attached to this Amendment 3 and incorporated by reference herein.

4. Paragraph 3(c) of the Agreement is hereby amended to read as follows:

Maximum Amount. Notwithstanding subparagraphs (a) and (b), the maximum payments under this Agreement for the period of January 4, 2022, to May 12, 2026, shall not exceed a total of FOUR HUNDRED THOUSAND DOLLARS (\$400,000) and after May 12, 2026, shall not exceed FIFTY THOUSAND DOLLARS (\$50,000) per fiscal year for professional services; provided, however, that such amounts shall not be construed as guaranteed sums, and compensation shall be based upon services actually rendered.

5. This Amendment No. 3 shall be effective as of the Effective Date first set forth above.
6. Except as provided in paragraphs 1 through 5, above, the terms and provisions of the Agreement shall remain in full force and effect as last approved.
7. This Amendment No. 3 may be executed in counterparts, which when taken together, shall constitute a single signed original as though all parties had executed the same page.

[REMAINDER OF PAGE LEFT BLANK INTENTIONALLY]

IN WITNESS WHEREOF, this Amendment No. 2 is executed by DISTRICT and by CONTRACTOR through its duly authorized officers.

SONOMA RSA, INC., a California Corporation
dba RSA+

Signed by:
By Christopher M Tibbits
Christopher M. Tibbits,
Principal

“CONTRACTOR”

NAPA COUNTY FLOOD CONTROL AND
WATER CONSERVATION DISTRICT, a special
district of the State of California

By: _____
SCOTT SEDGLEY,
Chair of the Board of Directors

“DISTRICT”

APPROVED AS TO FORM
Office of County Counsel

By: Shana A. Bagley
District Counsel

Date: April 27, 2026
[Doc No 13114136]

APPROVED BY THE BOARD
OF DIRECTORS OF NAPA
COUNTY FLOOD CONTROL
AND WATER CONSERVATION
DISTRICT

Date: _____
Processed By:

Deputy Secretary of the Board

ATTEST: NEHA HOSKINS
Secretary of the Board of
Directors

By: _____

**EXHIBIT A-1
SCOPE OF SERVICES**

I. Description of Goods and/or Services

CONTRACTOR shall provide to DISTRICT on-call land surveying services, within budget, according to established quality control goals, and in conformance with various projects objectives. CONTRACTOR shall be prompt and proactive in communicating with DISTRICT on a continuing basis. It is expected and shall be the responsibility of CONTRACTOR to initiate any necessary contacts with DISTRICT when any questions, concerns, potential delays, or problems arise. CONTRACTOR shall pursue diligently and conscientiously all tasks set forth here, as well as any added tasks which may be determined from time to time.

Project management shall also include active coordination with USACE, the City of Napa and other agencies prudent to a DISTRICT project plus coordination with adjacent property owners on an as-needed basis.

Taks 1 – Survey Projects

- CONTRACTOR shall provide surveying services to DISTRICT on an as needed basis for limited scope projects that arise from the day-to-day operations related to the Flood Project, Watershed Projects, or any other project of DISTRICT.

Task 2 – General Project Management

- CONTRACTOR shall meet with staff of DISTRICT and other team members to review the “survey” project scope of work and schedule(s) for project deliverables. This initial pre-project meeting will also address project coordination and responsibilities and define key project issues and goals.
- CONTRACTOR shall maintain detailed project files (both hard copy and electronic format).

Task 3 – Meetings

- Informal design meetings will be held on an as-needed basis. When important design or right of way decisions are made, informal minutes will be prepared jointly by CONTRACTOR and DISTRICT with distribution to the appropriate team member and project file.

Task 4 – Quality Control

- CONTRACTOR shall implement and maintain the following quality control procedures during preparation of maps and documents related to the project.
 - o CONTRACTOR shall coordinate with the State Lands Commission and the Bureau of Reclamation and comply with Government Code section 27564,

regarding the Napa River's boundary lines. Appropriate information concerning surveys made and other matters connected with the duties of the land surveyor as is required by law shall be furnished to the State Lands Commission.

- Field Data Acquisition, Maps and Descriptions shall be reviewed for conformity to required standards, consistency, and an appropriate survey approach.
- Raw field data, survey calculations, and final mapping products shall be independently checked.
- All related correspondence and memoranda shall be routed to the affected persons and then filed in the appropriate file.
- It is expected that CONTRACTOR shall work directly with DISTRICT.

- Deliverables
 - Copies of "in progress work" with invoices.
 - Minutes of informal design meetings.

Task 5 – Legal Descriptions and Plat Maps

- CONTRACTOR shall prepare maps and descriptions (electronic and physical) upon request by DISTRICT to standard formats sufficient for conveyance deeds of complete and partial property or easements to be acquired or sold.
- Deliverables
 - Draft Plat maps and legal descriptions for review.
 - Final signed legal descriptions and plat maps for recordation with deeds.

Task 6 – General Land and Feature Surveying

- Upon request, CONTRACTOR shall perform field-surveying activities to provide data, such as local topographic information, location of property improvements and notable features or onsite staking to support various projects throughout Napa County. Surveys shall be performed or overseen by licensed staff as required by applicable laws and regulations.
- Deliverables
 - Various as requested.

Task 7 – Record of Survey

- As required, CONTRACTOR shall prepare separate control diagram(s) showing existing and proposed street monument line, benchmarks and monuments used in calculating alignment, improvements, and rights of way. Additionally, CONTRACTOR shall set monumentation establishing the limits of new easement(s), limits of fee take(s) and document the recovered field information and relevant resolution of discrepancies. Record of Surveys shall be processed through the County Surveyor and County Recorder per Napa County Policies.

- Deliverables
 - o Control layout diagram with supplemental traverse points.
 - o Hard copies of Record of Surveys.

Task 8 – Labor Compliance

- It is anticipated that almost all work under this contract would be considered to be associated with a “Public Works” project and fall under the California Department of Industrial Relations (“DIR”) prevailing wage requirements. CONTRACTOR is responsible for complying with these requirements as well as submitting hard copies of payroll information and electronic certified payroll reports showing submission of required information with DIR with all invoices. Invoices will not be paid without associated labor compliance documentation, if required.
- Deliverables
 - o Payroll information.
 - o Receipts for submittals to DIR.

Task 9 – On-Call Civil Engineering Design

- Upon request, CONTRACTOR shall undertake design activities related to ongoing projects of the DISTRICT.
- Deliverables
 - o Draft plans or other design information for review
 - o Final signed plans or other design information as necessary

II. Compliance with Government Code Section 7550

As required by Government Code section 7550, each document or report prepared by CONTRACTOR for or under direction of DISTRICT pursuant to this Agreement shall contain the numbers and dollar amounts of the Agreement and all subcontracts under the Agreement relating to the preparation of the document or written report. The Agreement and subcontract dollar amounts shall be contained in a separate section of the document or written report. If multiple documents or written reports are subject of the Agreement or subcontracts, the disclosure section may also contain a statement indicating that the total contract amount represents compensation for multiple documents or written reports.

III. Schedule

Project schedule will be determined on a case-by-case basis based on the project type and importance.

EXHIBIT B-1
COMPENSATION AND FEE SCHEDULE



ENGINEERING FEE SCHEDULE WITH PREVAILING WAGE RATES

1. Listed herein are prices for the engineering services frequently performed by RSA+. Prices for services not listed will be given upon request.
2. Materials and expenses (subcontracts, fees, meals, travel expenses, etc.) are invoiced at cost plus 15%. Printing and plotting costs (for up to 50 sheets) will be billed per schedule below.
 - a. CADD plot \$10.00 per plot
 - b. Large-format copies, B&W \$ 4.00 per sheet
 - c. Small-format copies, B&W \$ 0.15 per page
 - d. Small-format copies, Color \$ 0.75 per page
3. Invoices will be submitted as agreed and are due upon receipt. Unpaid bills will be considered past due after 30 days from invoice date and will be subject to a late payment charge at the rate of 1½ percent per month, subject to a minimum charge of \$15.00 per month.
4. A monthly fee of \$200.00 will be charged for special handling or processing not conforming to RSA+'s standard invoicing format. Special handling includes the preparation of bank vouchers, lien releases, and invoicing with non-RSA+ standard task organizations.
5. A 3% convenience fee will be charged for each credit card transaction processed.
6. This Fee Schedule is applicable until December 31, 2026, and is limited to that date in any contract of which it is a part. Fees are subject to change January 1, 2027.
7. Travel time is charged at standard billing rates.
8. Tasks involved with or requiring overtime, Code Violation Resolution, Stormwater Exceedance Compliance Assistance, Depositions, Hearings or Court Appearances are charged at 1.5 times at standard billing rates.

PREVAILING WAGE PERSONNEL RATES

Administrative Coordinator	\$100 per hour	Licensed Land Surveyor	\$250 per hour
Assistant Engineer	\$190 per hour	Principal	\$325 per hour
Associate Principal	\$290 per hour	Project Engineer	\$220 per hour
Design Engineer	\$200 per hour	Project Manager	\$255 per hour
Draftsperson	\$140 per hour	Prevailing Wage Survey Crew (2 Man)	\$395 per hour
Engineering Aide	\$125 per hour	Prevailing Wage QSP Stormwater Sampling Technician	\$190 per hour
Engineering Technician	\$180 per hour	Prevailing Wage Additional Field Personnel	\$170 per hour
Lead Engineer	\$240 per hour	Survey Technician	\$180 per hour

Expires 12/31/2026



Napa County

Board Agenda Letter

1195 THIRD STREET
SUITE 310
NAPA, CA 94559
www.napacounty.gov
Main: (707) 253-4580

Flood Control and Water Conservation District **Agenda Date:** 5/12/2026

File ID #: 26-924

TO: Napa County Flood Control and Water Conservation District
FROM: Richard Thomasser - District Manager
REPORT BY: Sarah Geiss - Supervising Staff Services Analyst
SUBJECT: Protest Hearing - Fiscal Year 2026/2027 Watershed Assessment

RECOMMENDATION

Protest Hearing - Intention to Levy and collect assessments for Joint Zone Project 96-1 (Maintenance and Watershed management)

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)

BACKGROUND

On August 30, 1996, the Board adopted a Resolution which levied assessments for three zones previously created within the District (Joint Zone Project No. 96-1) to fund various aspects of the maintenance and watershed management program of the District. The Resolution also established an ongoing annual methodology for levying these assessments to reflect changes in the property characteristics of the assessed properties and adjustments for inflation. In accordance with this methodology, on April 21, 2026, the Board held a public hearing at the conclusion of which the Board adopted the Engineer's Report for the program for the upcoming year and adopted a Resolution indicating its intention to levy assessments and directing notice to be given of a protest hearing to be held on May 12, 2026.

The protest hearing has been noticed in the manner provided by the District's governing statutes. It is anticipated that the Board will open the hearing, hear the staff report, and receive any written protests filed prior to or at the hearing from registered voters residing in or the owners of assessable land located within the Joint Zone Project's three zones.

At the conclusion of the hearing, the Secretary of the District Board will tally any such protests which have been filed and not withdrawn. If the tally shows that signed protests were received by fewer than 25 percent of the registered voters residing within each affected Zone and/or by the owners of less than 25 percent of the area of land located within each affected Zone proposed to be subject to assessment for the Joint Zone Project for the 2026/2027 fiscal year, based upon those acreages shown on the latest Napa County assessment records, it is recommended that the Board adopt a Resolution (proposed Resolution attached) to:

1. Find that submission of the assessments to the voters is not required;
2. Levy the assessments for fiscal year 2026/2027 for Joint Zone Project 96-1; and
3. Authorize the Napa County Auditor-Controller to post the assessment roll to the 2026/2027 Napa County Property Tax Roll.

If a greater percentage of protests (by either registered voters or owners of assessable land) is received in any of the three Zones, the Board is required by the District’s Act to either abandon the proposed assessments of that Zone or submit those assessments to the voters of that Zone for approval.

Requested Actions:

1. Adopt Resolution to Levy and collect assessments for fiscal year 2026/2027 for Joint Zone Project 96-1

FISCAL & STRATEGIC PLAN IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	No
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	The intention of the assessment process, which began in 1996, was to establish a mechanism to provide continued annual funding for certain categories of ongoing projects benefiting the residents and landowners within the District. This action renews the annual assessment needed to fund the Maintenance and Watershed Programs, Joint Zone Project 96-1, detailed in the Engineer’s Report approved at your April 21, 2026, meeting.
Is the general fund affected?	No
Future fiscal impact:	The assessment revenue funds the District’s Watershed Management Program for fiscal year 2026/2027.
Consequences if not approved:	This assessment is the main revenue source for subdivision 8000500: Flood District - Watershed Projects. If not approved, no funding will be available for the various maintenance and watershed management programs for the Napa River watershed or District-wide programs included in the proposed fiscal year 2026/2027 budget.

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: This action is statutorily exempt from the California Environmental Quality Act (CEQA) under California Code of Regulations, title 14, section 15273 (Rates, Tolls, Fares, and Charges), in that the amounts to be levied and collected shall be used for purposes detailed in the District Engineer’s Report, which fall within subsections (1), (2), and (4) of section 15273.

**NAPA COUNTY FLOOD CONTROL AND
WATER CONSERVATION DISTRICT
RESOLUTION NO. 2026-____ (FC)**

**RESOLUTION OF THE GOVERNING BOARD OF THE NAPA COUNTY
FLOOD CONTROL AND WATER CONSERVATION DISTRICT
FINDING THAT SUBMISSION OF PROPOSED ASSESSMENT TO VOTE
OF QUALIFIED ELECTORS IS NOT REQUIRED; APPROVING AND
LEVYING ANNUAL ASSESSMENTS FOR FISCAL YEAR 2026-2027;
AND AUTHORIZING AND DIRECTING FILING OF THE 2026-2027
ASSESSMENT ROLL WITH NAPA COUNTY AUDITOR FOR POSTING
TO 2026-2027 NAPA COUNTY PROPERTY TAX ROLL**

**(MAINTENANCE AND WATERSHED MANAGEMENT PROGRAMS – JOINT
ZONE PROJECT NO. 96-1)**

THE GOVERNING BOARD (“Board”) of the Napa County Flood Control and Water Conservation District (“District”), pursuant to the Napa County Flood Control and Water Conservation District Act, Chapter 61 of the Appendix to the Water Code (“Act”), **FINDS, DETERMINES, AND RESOLVES** as follows:

1. **Approval of Project and Assessment Methodology.** By Board Resolution Nos. 96-69 and 96-70, and in accordance with the procedures provided by the Act and the Brown Act (Government Code sections 54950 *et seq.*), the Board created in 1996 the zones for and approved that joint zone project entitled “Joint Zone Project No. 96-1: Maintenance and Watershed Management Programs” (“Project”). The Board gave notice of and held a public protest hearing on the Project, and, at the conclusion of the protest hearing, having received fewer protests in number and valuation than required to trigger an election or require abandonment of the Project, levied assessments to fund the Project for the 1996-1997 Fiscal Year and also approved an assessment methodology under which future assessments for the Project could be adjusted for inflation or deflation as well as changes in use of individual assessed properties without such adjustments being considered an assessment increase.

2. **Approval of 2026-2027 Project Report and Resolution of Intention.** On or before March 13, 2026, the District Engineer filed with the Secretary of the District Board (“Clerk”) an updated Project Report (“Project Report for 2026-2027”) analyzing the status of the Project, applying the previously-approved assessment methodology to each non-exempt assessable property within the Project zones, and recommending that the Project be funded for the 2026-2027 Fiscal Year without a change in assessment methodology or increase in individual assessments beyond those adjustments permitted under the previously-approved assessment methodology. At a duly-noticed public hearing on April 21, 2026, the Board approved the Project Report for 2026-2027, adopted a Resolution of Intention to Levy Assessments for the 2026-2027 Fiscal Year, and set a public protest hearing for May 12, 2026, on the proposed levy as required by the Act.

3. **Notice of Public Protest Hearing.** Notice of the public protest hearing on the proposed assessments for the Project for the 2026-2027 Fiscal Year, including a copy of Resolution of Intention adopted by the Board on April 21, 2026, was published pursuant to Government Code section 6061 and mailed or personally delivered to the chief administrative

officer of each city in which the Project or portions thereof or the assessable property are located. A Certificate of Mailing of Notice of Public Hearing establishing compliance with the legal requirements of the Act is on file with the Clerk.

4. **Conduct of Public Protest Hearing.** On May 12, 2026, the Board conducted the noticed public protest hearing, considered all testimony and evidence submitted, and tallied all written protests submitted and not withdrawn before the conclusion of the public protest hearing.

5. **Protest Tally Results.** The Board finds and determines that written protests filed during or before the public protest hearing held on May 12, 2026, and not withdrawn before the conclusion of that hearing, were signed by fewer than 25 percent of the registered voters residing within each affected zone and/or by the owners of less than 25 percent of the area of land located within each affected zone proposed to be subject to assessment for the Project for the 2026-2027 Fiscal Year based upon those acreages shown on the latest Napa County assessment records. Accordingly, the Board finds and determines that the Board has jurisdiction to proceed with levy of the 2026-2027 assessments for the Project within each of the Project zones created in 1996 without needing to submit the proposed assessments to the qualified electors in any of the zones.

6. **Exemption from Proposition 218.** Because the proposed assessments for the Project for Fiscal Year 2026-2027 are imposed exclusively to finance the capital costs or maintenance and operation expenses for water, flood control and/or drainage systems, and the amounts of the assessments are the same or less than the Project assessments approved for Fiscal Year 1996-97 (subject to automatic adjustments for change in use and construction cost inflation in the manner established by the assessment methodology approved on August 27, 1996 (prior to November 5, 1996), the Board hereby finds and determines that levy of the proposed assessments is exempt under Section 5(a) of Article 13D of the California Constitution from the requirements of Proposition 218 (California Constitution Article 13D) and is exempt from the mailed notice and public meeting requirements of Government Code section 54954.6.

7. **Levy of 2026-2027 Assessments.** Based upon the foregoing findings and determinations, the Board hereby approves and levies the assessments as recommended and in the amounts set forth in the Project Report for 2026-2027 attached hereto and incorporated by reference herein. As provided in said Project Report and in compliance with Section 13.5, subd. (4)(a), of the Act, no assessment shall be levied upon a federal or state governmental agency or another local agency.

8. **Posting of Roll.** As provided by Section 13 of the Act, the Clerk is hereby authorized and directed to transmit the 2026-2027 Assessment Roll as prepared in accordance with this Resolution for Joint Zone Project No. 96-1 to the Napa County Auditor, together with a certified copy of this Resolution, for posting of said 2026-2027 Assessment Roll on the 2026-2027 property tax roll of the County of Napa. The Napa County Auditor is requested to provide that payment of the revenues collected on account of said 2026-2027 assessments by the Napa County Treasurer be credited separately to the three zones established for Project No. 96-1. This Board shall thereafter control and order the expenditure of said revenues for the authorized purposes of each of said zones, as provided by subdivision (3) and the second paragraph of subdivision (4) of Section 13 of the Act.

9. **Effective Date of Resolution.** This Resolution shall take effect immediately upon its adoption.

THE FOREGOING RESOLUTION WAS PASSED AND ADOPTED by the Board of Directors of the Napa County Flood Control and Water Conservation District at a regular meeting thereof on May 12, 2026, by the following vote, the number following each Director's name indicating the number of votes cast by that Director:

AYES: DIRECTORS _____

NOES: DIRECTORS _____

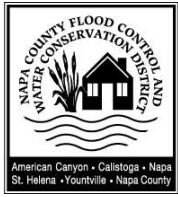
ABSTAIN: DIRECTORS _____

ABSENT: DIRECTORS _____

NAPA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, a special district of the State of California

By: _____
 SCOTT SEDGLEY Chairperson of the Board of Directors

<p>APPROVED AS TO FORM District Counsel</p> <p>By: <u>Shana A. Bagley</u> Deputy County Counsel</p> <p>Date: <u>April 13, 2026</u></p>	<p>APPROVED BY THE BOARD OF DIRECTORS OF THE NAPA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT</p> <p>Date: _____</p> <p>Processed By: _____</p> <p>_____ Deputy Secretary of the District Board</p>	<p>ATTEST: NEHA HOSKINS Secretary of the District Board</p> <p>By: _____</p>
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Napa County

Board Agenda Letter

1195 THIRD STREET
SUITE 310
NAPA, CA 94559
www.napacounty.gov
Main: (707) 253-4580

Flood Control and Water Conservation District **Agenda Date:** 5/12/2026

File ID #: 26-956

TO: Napa County Flood Control and Water Conservation District
FROM: Richard Thomasser - District Manager
REPORT BY: Sarah Geiss - Supervising Staff Services Analyst
SUBJECT: Open Fiscal Year 2026 - 27 Budget Hearings

RECOMMENDATION

PUBLIC HEARING - Fiscal Year 2026-27 Napa County Flood Control and Water Conservation District Budgets

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)

BACKGROUND

Submitted for Board consideration is the Fiscal Year 2026-27 proposed District budget. The District is accounted for under two Funds: Fund 8000 which includes five Divisions: Watershed Projects, Flood Control Project, Napa Flood Project Measure A, Flood Project Maintenance Measure A, and Water Supply Contracts; and Fund 8010 which has one Division: OVOK CFD.

Detailed explanations of the various budget components are in the following narrative and attached spreadsheets.

Fund 8000 Division 80005 - Watershed Projects

Division 80005 is comprised of the following four Subdivisions:

1. 80005-00 Countywide Watershed Management,
2. 80005-01 NPDES Storm Water Management,
3. 80005-02 Rutherford Maintenance, and
4. 80005-03 Oakville to Oak Knoll (OVOK) Community Facilities District (CFD) Services

Subdivision 80005-00 - Countywide Watershed Management:

Total requested appropriations for the Countywide Watershed Management Subdivision are \$3,916,316. On May 12, 2026, a Resolution was adopted levying fiscal year 2026-27 assessments, which will result in an estimated \$1,579,900 in new assessment revenue for various maintenance projects. Additional revenues include State and Federal grants and allocations from local jurisdictions, and interest earnings on fund balance totaling \$1,780,000, for total revenues of \$3,359,900.

The proposed budget includes expenditures to continue managing and upgrading the Countywide ALERT stream flow and precipitation monitoring network, including verifying the calibration of flow gages and rating of streams to provide reliable data for hydraulic models, as well as improving emergency planning and response, which aids Napa County and its cities in flood prediction and response planning. Also funded is the continued maintenance of the District's 13 miles of channel easements throughout the County. Assessment funds are proposed to be used to support Calistoga, St. Helena, Yountville, and the City of Napa with projects and studies involving the maintenance of tributaries and channels within city and town limits, both on public and private property. American Canyon has entered into a contract with the District to provide up to \$100,000 annually on agreed upon stream maintenance activities. These services are provided on an as-needed basis based upon stream surveys conducted by District staff, as well as landowners' requests for assistance.

The streambank cost-share program remains popular and attracts applications for stream erosion protection from private property owners. These projects are approved on a first-come basis for projects meeting environmental and property protection goals. The District also works with residents and stakeholders to manage non-native vegetation, debris and remediate fish passage barriers in channels throughout the County to further support streambank and channel restoration and reduce localized flooding.

The proposed budget continues support of the Countywide National Pollutant Discharge Elimination System (NPDES) (stormwater) program. The District's proposed contribution to the Countywide Stormwater Program Joint Powers Agreement (JPA) from assessment revenues equal half of the cost (approximately \$125,000) of staff and administrative support to the JPA for a fulltime stormwater program manager. The cities and County cost-share the other half of these costs equally. The District also performs additional activities in support of the NPDES program, including volunteer coordination for creek cleanup activities and educational programs for landowners whose properties include creeks. The District also contributes to water quality education programs for Lake Berryessa.

The District began construction of the first phase of the Bale Slough-Bear Creek Restoration Project (Project) in the summer of 2023 with completion of the Group A sites and completed the second phase of the project completing the Group C sites in the summer of 2025. Grants awarded to the District by the Wildlife Conservation Board (WCB) and Environmental Protection Agency (EPA) were used to fund these phases. The third and final phase of the project, the Group B sites, will be constructed in the summer of 2026 utilizing a combination of mitigations funds received from Clover Flat Land Fill and a small portion of remaining County Measure A funds.

Subdivision 80005-01 - NPDES/Stormwater Management:

Total requested appropriations for the Countywide NPDES/Stormwater Management program are \$605,105 and funds one full-time equivalent staff position plus additional educational outreach and support contracts. This program is funded by an Agreement between American Canyon, Napa, Yountville, Calistoga, St. Helena, the County, and the District with District staff facilitating and providing technical support for the program.

Subdivision 80005-02 - Rutherford Maintenance:

Total requested appropriations for Rutherford Maintenance are \$213,000 to fund the maintenance of the Napa River and the adjacent riparian area between Zinfandel Lane and Oakville Cross Road in conjunction with the Rutherford Reach Restoration Project, which was built using grant funds and County Measure A funds between 2009 and 2014. This Subdivision is funded by assessments within the Rutherford Reach Special Benefit Zone as approved by the property owners in this area in 2008. No assessments for Fiscal Year 2026-2027 are being proposed for the properties within the Benefit Zone as a sufficient fund balance exists to carry out required annual maintenance and monitoring activities.

Subdivision 80005-03 - Oakville to Oak Knoll (OVOK) Maintenance:

Total requested appropriations for the OVOK Maintenance are \$118,700. This Subdivision accounts for the expenditures associated with maintenance services for participants to fund maintenance and monitoring of the Napa River and the adjacent riparian area in this reach in conjunction with the Oakville to Oak Knoll Reach Restoration Project, which is being built using grant funds and County Measure A funds and other participants who voluntarily have joined a Community Facilities District. This Subdivision is funded by special taxes, collected into Fund 8010 (see below) as approved by the property owners in this area in 2014.

Fund 8000 Division 80010 - Flood Control

Division 80010 is comprised of one Subdivision - 80010-00 Flood Control Project

Subdivision 80010-00 - Flood Control Project:

Total requested appropriations for the Napa River/Napa Creek Flood Protection Project (Project) are \$38,021,954, with total revenues of \$38,021,954 provided from Fund 8000, Division 80011 (Napa Flood Project Measure A) and Fund 8000, Division 80012 (Napa Flood Project Maintenance Measure A) in the amount of \$37,269,232, and \$752,722, respectively.

The proposed budget for the Project is comprised of land acquisition and planning, engineering, and design (PED), construction, and construction management. The proposed budget related to land is \$6,712,876 and includes right of way services, surveying, legal services, and staff time. Staff continues to work with the State on subvention reimbursement packages, and the City of Napa on land exchange and right of ways. Planning, engineering, and design constitutes \$7,831,536 in fiscal year 2026-27 to fund activities related to the Federal allocation of \$48,300,000 to finish the remaining project elements that have Federal interest. Funds are budgeted for design support during construction and construction management of the next phase of the flood project in the amount of \$1,224,820. The proposed budget related to construction of the Increment 2 flood wall (Floodwalls North of the Bypass Project) is \$21,500,000, construction has begun and will continue into 2028. There is budget for continued federal lobbying and support for the Flood Control Project as well as engineering consultant support for hydraulics and hydrology and Geotech as well as outside legal counsel. The proposed budget also includes District staff time related to design, construction, construction management, and coordination with USACE.

The District has assumed the operation and maintenance of the following completed Project elements: South Wetlands Opportunity Area, Contract 1A, Contract 1B from Kennedy Park to Imola, certain elements in Contract 2 East from Imola Avenue to Third Street, Contract 2 West from Hatt to First Street, Napa Creek, the Bypass Rail Bridge Relocation Project elements, and the Napa River Dry Bypass. Therefore, \$752,722 (O&M) have been allocated in the proposed fiscal year 2026-27 budget to provide for the operations, maintenance and

monitoring of the constructed flood features.

Subdivision 80011-00 - Napa Flood Project Measure A

Total requested appropriations for the Project are \$37,269,232. This division was created in fiscal year 2018-19 upon the sunset of Measure A and acts as a non-operating special revenue fund which restricts the funds for the specific purpose of the Napa City and Vicinity Flood Project in accordance with Measure A. This subdivision currently has a fund balance of \$41.0 million, and funds are drawn upon as reimbursements for future eligible Measure A expenditures within Subdivision 80010-00 in accordance with Amendment No. 1 of the Joint Powers Agreement, for the purpose of capital improvement costs on the Napa Flood Project. Revenues include State Subventions and United States Army Corps reimbursements, and interest earnings on fund balance totaling \$22,600,635.

Subdivision 80012-00 - Napa Flood Project Maintenance Measure A

Total requested appropriations for the Project are \$752,722. This division was created in fiscal year 2018-19 upon the sunset of Measure A and acts as a non-operating special revenue fund which restricts the funds for the specific purpose of the Napa City and Vicinity Flood Project Maintenance. This Subdivision currently has a fund balance of approximately \$13.0 million, and funds are drawn upon as reimbursements within Subdivision 80010-00 in accordance with Amendment No. 1 of the Joint Powers Agreement, for the purpose of operations and maintenance of the Napa Flood Project.

Subdivision 80015-00 - Water Supply Contracts

Total requested appropriations for Water Supply Contracts are \$12,854,600. This Division accounts for the District's responsibility to ensure that Napa County's municipal, industrial and agricultural water needs are met. The District is the local contracting agency to the State of California, through their Department of Water Resources (DWR), for Municipal and Industrial water from the State Water Project (SWP). This relationship resulted in the extension of the North Bay Aqueduct (NBA) into Napa County. Offsetting revenues include the sale of water and various grants.

The District contracts with the U.S. Bureau of Reclamation (USBR) for water from Lake Berryessa for use in the Upper Putah Creek watershed in Napa County. The District, in turn, subcontracts for the sale of the water to local agencies and property owners. District staff meets regularly with a Technical Advisory Committee (WATERTAC), consisting of the Public Works Directors and Water Managers of the Member Agencies (Cities), to obtain input and build consensus on matters relating to administration of the State Water Contract, additional water supply possibilities, and water supply reliability enhancements. Because Member Agencies pay for the District's services in this effort, WATERTAC advises staff, through a consensus-building process, as to the level of service and the various projects and programs that it desires.

Subdivision 80100-00 - Oakville to Oak Knoll Community Facilities District (OVOK CFD):

Total requested appropriations of the OVOK CFD are \$118,750. This Division 80100 accounts for the District's special tax collection through the OVOK CFD, which was created through a vote of the involved landowners in 2014, principally to support long-term maintenance and monitoring of the Napa River Restoration-Oakville to Oak Knoll Reach Project. The CFD is open to voluntary participation of other landowners with stream or river frontage within the District boundaries, which encompasses the central Napa River Watershed from Zinfandel Lane to Oak Knoll Avenue. The CFD has been established to exist for 20 years (2015-2035). Each year,

additional landowners with interest in stream or river restoration and maintenance may elect to annex into the District through a filing of their consent to such with the District. The budget for fiscal year 2026-27 of \$121,010 reflects the revenues associated with baseline participants plus additional participants who have agreed to join the CFD for the coming year and interest earnings. Expenditures from this fund include the estimated \$118,700 of services to be performed under Fund 8000 Sub-division 80005-03 (see above) and \$50 for administrative to maintain the CFD.

Fiscal year 2026-27 Capital Equipment Appropriations

Subdivision 8001000:

- \$5,000,000 - Land acquisition related to the Floodwalls North of the Napa River Bypass.

Requested Actions:

1. Open fiscal year 2026-27 Budget Hearings.
2. Receive staff's presentation and accept public testimony on the attached budgets, including policy related items.

Fund 8000, Division 80005 Watershed Projects - \$4,853,121

Fund 8000, Division 80010 Flood Control - \$38,021,954

Fund 8000, Division 80011 Flood Project, Measure A - \$37,269,232

Fund 8000, Division 80012 Flood Project Maintenance - \$752,722

Fund 8000, Division 80015 Water Supply Contracts - \$12,854,600

Fund 8010, Division 80100 Oakville to Oak Knoll CFD - \$118,750

3. Continue fiscal year 2026-27 Final Budget Hearings to June 9, 2026, for adoption of final budgets.

FISCAL & STRATEGIC PLAN IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	No
Is it Mandatory or Discretionary?	Mandatory
Is the general fund affected?	No
Future fiscal impact:	This item establishes the appropriation authority for Fiscal Year 2026-2027.
Consequences if not approved:	No approval is needed at this time

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

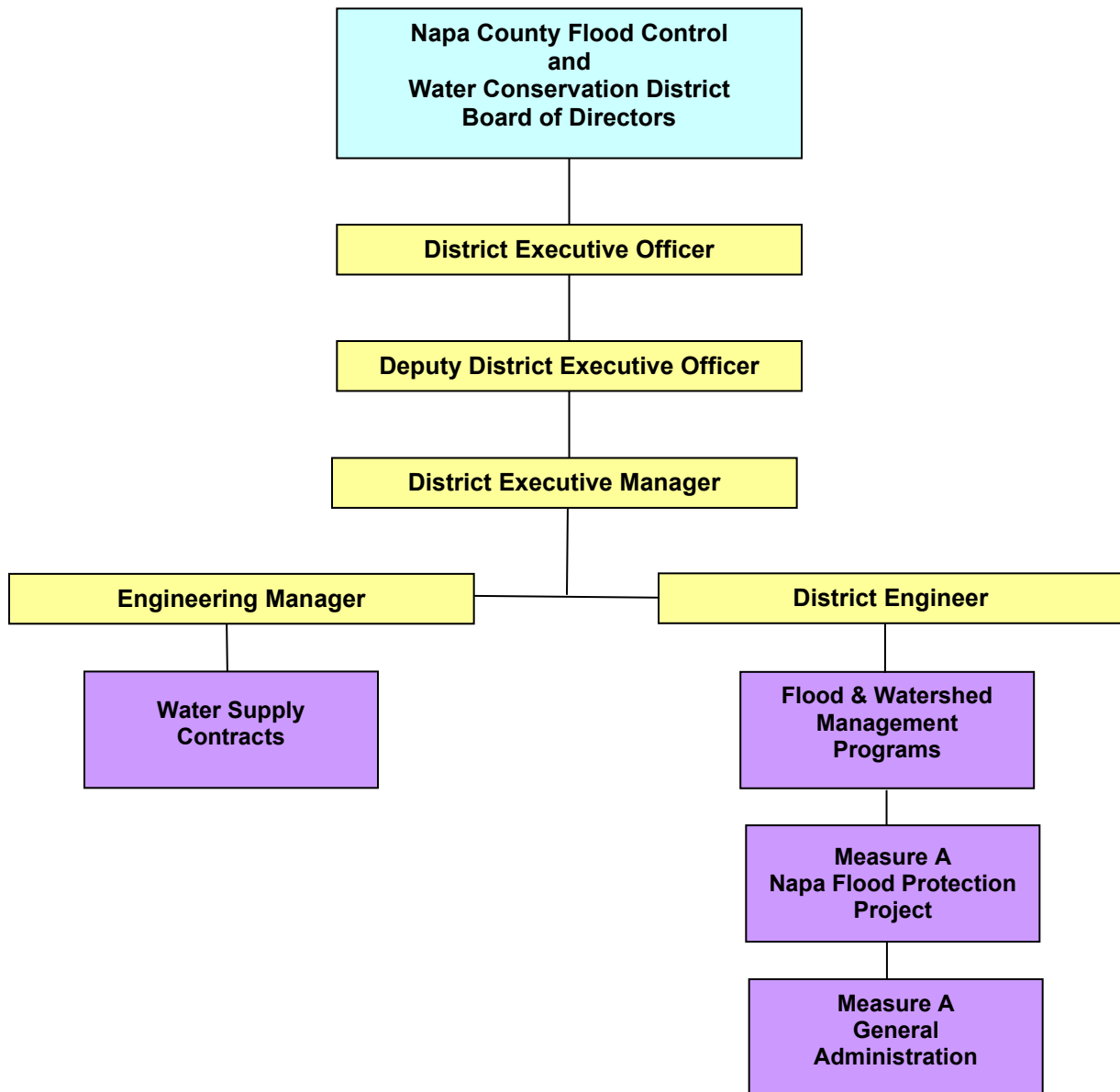
Napa County Flood Control and
Water Conservation District

Budget Summary

Mission

The District's mission is the conservation and management of flood and storm waters to protect life and property, the maintenance of the County watershed using the highest level of environmentally sound practices and to provide coordinated planning for water supply needs of the community.

Functional Organization Chart



At A Glance

- The Napa County Flood Control and Water Conservation District (District) maintains 13 miles of flood control easements, supports Countywide stream and watershed management and improvement projects through the Stream Maintenance Program (SMP) and facilitates the Napa Countywide Stormwater Pollution Prevention Program (NCSPPP).
- The Napa River/Napa Creek Flood Protection Project (Flood Project) is approximately 70% complete. Upon completion, the Project will provide flood protection for approximately 2,700 homes, 350 businesses and over 50 public properties.
- The District, in partnership with the County Public Works Department, has restored over 13.5 miles of the Napa River through the Rutherford and OVOK Restoration Projects helping landowners and the County meet regulatory and watershed restoration goals; these efforts continue through the Bale Slough-Bear Creek Restoration Project.
- The NCSPPP is a joint effort of the County of Napa, cities of American Canyon, Napa, St. Helena and Calistoga, and the Town of Yountville to prevent stormwater pollution, protect and enhance water quality in creeks and wetlands, preserve beneficial uses of local waterways and comply with State and federal regulations.
- The District administers water contracts with the Department of Water Resources (State Water Project) and U.S. Bureau of Reclamation (USBR) for Lake Berryessa water supply.

Appropriations

Division	Organization	Division Description	Adopted Appropriation 2025/2026	Proposed Appropriation 2026/2027
80005	80005-00	Countywide Watershed Mgmt	\$ 4,570,454	\$ 3,916,316
80005	80005-01	NPDES Stormwater Mgmt	\$ 593,470	\$ 605,105
80005	80005-02	Rutherford Maintenance	\$ 185,300	\$ 213,000
80005	80005-03	Oakville to Oak Knoll Maintenance	\$ 150,000	\$ 118,700
80010	80010-00	Flood Control Project	\$ 23,648,271	\$ 38,021,954
80011	80011-00	Napa FLD Project Measure A	\$ 22,950,364	\$ 37,269,232
80012	80012-00	Napa FLD Proj Maint Measure A	\$ 697,907	\$ 752,722
80015	80015-00	Water Supply Contracts	\$ 12,823,100	\$ 12,854,600
80100	80100-00	Oakville CFD	\$ 158,000	\$ 118,750

Revenue

Division	Organization	Division Description	Final Revenue Budgeted 2025/2026	Proposed Revenue Budget 2026/2027
80005	80005-00	Countywide Watershed Mgmt	\$ 4,747,360	\$ 3,359,900
80005	80005-01	NPDES Stormwater Mgmt	\$ 593,470	\$ 605,105
80005	80005-02	Rutherford Maintenance	\$ 0	\$ 0
80005	80005-03	Oakville to Oak Knoll Maintenance	\$ 150,000	\$ 118,700
80010	80010-00	Flood Control Project	\$ 23,648,271	\$ 38,021,954
80011	80011-00	Napa FLD Project Measure A	\$ 2,200,000	\$ 22,600,635
80012	80012-00	Napa FLD Proj Maint Measure A	\$ 160,000	\$ 160,000
80015	80015-00	Water Supply Contracts	\$ 13,340,000	\$ 13,162,000
80100	80100-00	Oakville CFD	\$ 121,010	\$ 121,010

FY 2025/2026 Accomplishments

Watershed

- Continued maintenance and operation of ALERT precipitation and stream flow monitoring system and installed a video surveillance camera at Napa Creek bypass culverts to aid with high flow monitoring and operation of culverts.
- Conducted maintenance and monitoring surveys in support of the District's Stream Maintenance Program including completion of 31 maintenance and habitat enhancement projects:
 - 14 Vegetation/Invasive management projects
 - 1 Streambank stabilization project
 - 4 Sediment removal projects
 - 6 Downed tree removal/management projects
 - 6 Habitat Enhancement Projects
 - Trash clean up along multiple channels throughout the Napa River watershed
 - Maintenance services for the City of American Canyon professional services agreement
- Completed inspections and maintenance of District-owned properties and easements in addition to partnering with private landowners to maintain and enhance stream channels.

Flood Project and O&M Activities

- Executed the Project Partnership Agreement with USACE allowing NCFCWCD to request reimbursement for the design and construction of federal responsibilities on the next two Flood Control Projects up to approximately \$45 Million.
- Received USACE and ASA approval of the Floodwalls North of the Bypass project design.
- Successfully awarded the \$32.8 Million construction contract for the Floodwalls North of the Bypass project for \$1.8 Million under the engineer's estimate through a competitive bidding process.
- Produced an updated preliminary design for Increment 3, the Imola to Hatt Floodwalls Project, outlining the wall type, alignment, height, post-project configuration of local streets, and bank stabilization methods for this complex reach of the Flood Project.
- Awarded contract for sediment removal within the Napa creek bypass culverts and completed work in summer of 2025.
- Submitted grant applications for design/permitting phase of Napa River Estuary Enhancement and Public Access Project
- Closed escrow and completed purchase, via grant funds, of properties related to Napa River Estuary Enhancement and Public Access Project

River Restoration

- Completed annual monitoring and maintenance stream survey for Rutherford Restoration Project, submitted maintenance survey and annual monitoring report to regulatory agencies, coordinated and participated in Landowner Advisory Committee (LAC) meeting, conducted maintenance work pursuant to report, completed channel cross section surveys.

- Completed Rutherford Restoration Project Engineer's Report in support of 2025/2026 special benefit assessment zone.
- Completed monitoring and maintenance associated with the Napa River Oakville to Oak Knoll Project (OVOK) Restoration Project and submitted annual monitoring report to resource agencies.
- Continued management and oversight of recently completed Group A Restoration sites for the Bale Slough Bear Creek Restoration Project
- Awarded contract for construction in support of Bale Slough - Bear Creek Restoration Project, Group C sites and completed project in summer of 2025.
- Completed maintenance of all parcels assessed through the OVOK Community Facilities District (CFD).

Stormwater

- Conducted the 12th season storm drain outfall monitoring in fall 2025.
- Continued to engage in concurrent negotiations with the State Water Board regarding their Phase II Permit and San Francisco Bay Regional Water Board regarding the mercury and PCBs TMDL and Phase II permit requirements.
- Continued to implement the Phase II Municipal Stormwater Permit for the 13th year of a five-year permit.
- Continued to expand outreach and partnership opportunities within the Napa River watershed.
- Continued work on an EPA San Francisco Bay Water Quality Improvement Fund (SFBWQIF) grants for pilot trash capture project and a subsequent SFBWQIF grant for portion of the PCB TMDL implementation requirements.

Water Contracts

- Executed the sale of 6,000 AF Article 56 carryover to Kern County Water Agency, Westside Districts.
- Executed the sale of 3,000 AF Article 56 carryover to San Geronio Pass Water Agency.
- Developed 2013 Area of Origin Settlement Agreement term revision proposals and conducted negotiations with DWR to avoid litigating a Sacramento County Superior Court Complaint scheduled to be heard in September 2026.
- Administered State Water Project NBA deliveries to three (3) City Water Agencies.
- Signed into letters of support or opposed to State of California water policy legislation.
- Submitted written comments in response to Bay-Delta Water Quality Control Plan Updates released in December 2025.

FY 2026/2027 Goals

Watershed

- Continue operation, maintenance and upgrades of stream/precipitation gauges for entire Countywide ALERT monitoring system, upgrade transmitters to ALERT 2 protocol and replace/repair pressure transducers at several gage locations.
- Conduct maintenance surveys of District owned properties and easements as well as other public and private properties with reported stream related issues via District Stream Maintenance Program (SMP).

- Conduct restorative stream maintenance including vegetation management, sediment removal, downed tree management, streambank stabilization, fish barrier removal, and habitat enhancement.
- Provide technical guidance to private landowners and regulatory partners regarding stream issues on private properties throughout the Napa River watershed and continue to provide SMP services to City of American Canyon through maintenance agreement
- Administer the Streambank Stabilization Cost-share Program to support implementation of eligible streambank stabilization projects by other property owners.

Flood Project and O&M Activities

- Complete property acquisition activities for Increment 2 including remaining eminent domain actions.
- Verify property acquisition requirements for construction of Increment 3, the Imola to Hatt Floodwalls Project.
- Complete any necessary environmental analysis required for Increment 3 resulting from the changes to the Imola to Hatt Floodwalls Project since the original 1998 Supplemental EIS/EIR
- Continue to manage the construction of the \$32.8 Million Floodwalls North of the Bypass Project, Increment 2, towards physical completion in 2028.
- Complete the 35% and 65% design reviews for the Imola to Hatt Floodwalls Project, Increment 3.
- Advertise request for proposals and award contract for comprehensive habitat surveys throughout Flood Project area.
- Advertise request for proposals and award contract for maintenance of levees and training dikes from Tulocay Creek to JKF Park
- Conduct annual inspections and maintenance of Flood Project facilities and restoration areas, including submittal of annual report to USACE and regulatory agencies.
- Accept Measure AA grant funds for Napa River Estuary Enhancement and Public Access Project for design and permitting phase of project and advertise request for proposals and award contract for design/permitting.
- Advertise request for proposals and award contract for sediment removal within the Napa creek bypass culverts
- Advertise request for proposals and award contract for maintenance of levees and training dikes from Tulocay Creek to JKF Park
- Conduct annual inspections and maintenance of Flood Project facilities and restoration areas, including submittal of annual report to USACE and regulatory agencies.
- Develop conceptual Project description for Napa River Estuary Enhancement and Public Access Project in support of grant applications to fund design and permitting next phase of project

River Restoration

- Complete annual monitoring and maintenance channel surveys for Rutherford and OVOK Restoration Projects, submit annual reports to regulatory agencies, coordinate and participate in Landowner Advisory Committee (LAC) meetings, and conduct maintenance work as needed.

- Complete Rutherford Restoration Project Engineer's Report in support of 2026/2027 special benefit assessment zone.
- Completed assessment in support of OVOK Community Facilities Assessment District in order to continue to provide funding for maintenance activities related to OVOK, Bale Slough and other restoration project and activities.
- Secure funding to complete construction implementation of Bale Slough - Bear Creek Restoration Project, Group B sites

Stormwater

- Conduct the 13th season storm drain outfall monitoring in fall 2026.
- Continue to engage in concurrent negotiations with the State Water Board regarding their Phase II Permit and San Francisco Bay Regional Water Board regarding the mercury and PCBs TMDL and Phase II permit requirements.
- Continue implementing the Phase II Municipal Stormwater Permit for the 14th year of a five-year permit.
- Continue to expand outreach and partnership opportunities within the Napa River watershed including expansion of Streets to Creeks program under EPA San Francisco Bay Water Quality Improvement Fund grant.
- Implement State Water Board Cost Reporting which starts on July 1, 2026.

Water Contracts

- Continue active participation in State Water Contractors activities and disseminate information to the District's Member Units.
- Based on 2025 allocation of 55% for the State Water Project work with cities on management of water carryover amounts.
- Provide technical and legal support to Special Water Counsel retained for arguing the NOD3 Area of Origin Plaintiff's case vs DWR.

FLOOD DISTRICT BUDGET 2026-2027

Fund	Division	Sub-division	Description	2026-2027 Proposed Appropriations	2026-2027 Proposed Revenues	(Use of)/Add to Fund Balance	Total Available Estimated Fund Balance as of June 30, 2027
8000	80005	8000500	Watershed Projects	\$ 3,916,316	\$ 3,359,900	\$ (556,416)	\$ 3,500,000
8000	80005	8000501	NPDES Stormwater	\$ 605,105	\$ 605,105	\$ -	\$ -
8000	80005	8000502	Rutherford Maintenance	\$ 213,000	\$ -	\$ (213,000)	\$ 502,000
8000	80005	8000503	Oakville-Oak Knoll Maintenance	\$ 118,700	\$ 118,700	\$ -	\$ -
	80005		Total	\$ 4,853,121	\$ 4,083,705	\$ (769,416)	\$ 4,002,000
8000	80010	8001000	Flood Control	\$ 38,021,954	\$ 38,021,954	\$ -	\$ 2,790,000
8000	80011	8001100	Napa FLD Proj Measure A	\$ 37,269,232	\$ 22,600,635	\$ (14,668,597)	\$ 27,879,036
8000	80012	8001200	Flood Maint-Measure A	\$ 752,722	\$ 160,000	\$ (592,722)	\$ 12,720,000
8000	80015	8001500	Water Supply Contracts	\$ 12,854,600	\$ 13,162,000	\$ 307,400	\$ 890,000
8010	80100	8010000	Oakville-Oak Knoll CFD	\$ 118,750	\$ 121,010	\$ 2,260	\$ 478,900
			Total:	\$ 93,870,379	\$ 78,149,304		

COUNTYWIDE WATERSHED MANAGEMENT

Napa County Flood Control and Water Conservation District Fund 8000, Division 80005, Sub-division 8000500

DIVISION DETAIL

APPROPRIATIONS

Major Account Classification	Actual 2025	Adopted 2026	Requested 2027
52 - Services	1,231,369	5,946,071	3,721,966
53 - Supplies	34,621	105,858	68,650
54 - Other Charges		-	
55 - Capital Assets		-	
57 - Special Items	128,026	119,433	125,700
Total Appropriations	1,394,016	6,171,362	3,916,316

REVENUE

Major Account Classification	Actual 2025	Adopted 2026	Requested 2027
43 - Intergovernmental Revenues	91,948	3,000,000	1,600,000
44 - Fines, Forfeitures, and Penalties	4,108	-	-
45 - Revenue from Use of Money and Property	103,054	60,000	80,000
46 - Charges for Services	1,744,259	1,687,360	1,679,900
47 - Grants	-	1,550,000	-
Total Revenue	1,943,369	6,297,360	3,359,900

USE OF FUND BALANCE

Department Budget Units	Actual 2025	Adopted 2026	Requested 2027
Flood District - Countywide Watershed	549,353	125,998	(556,416)
Totals	549,353	125,998	(556,416)

General Activities	Actual 2025	Adopted 2026	Requested 2027
ALERT	56,125	114,200	119,000
Maint of District Channels & Easements	26,468	451,100	492,200
Maintenance of Napa River & Tributaries	264,311	545,100	562,100
Maintenance - Dredging and Disposal Sites	52,468	40,000	40,000
Maintenance - Streambanks	4,173	100,000	100,000
NPDES Program	131,026	119,433	125,700
Grant Programs	-	-	25,000
Groundwater Monitoring	-	5,000	5,000
Floodplain Management	-	5,000	5,000
Watershed Adjudication	590,060	5,000	5,000
Benefit Assessment Prog. Maintenance	-	36,000	36,316
Trunklines Maintenance	-	-	20,000
Flood Studies	146	45,000	45,000
Program Administration	9,758	84,621	12,000
American Canyon Stream Maintenance	48,190	110,000	100,000
Bale Slough/Bear Creek	150,557	4,625,108	2,343,000
Airport	116,859	-	
Total Expenditures	1,394,016	6,171,362	3,916,316

NPDES STORMWATER MANAGEMENT

Napa County Flood Control and Water Conservation District Fund 8000, Division 80005, Sub-division 8000501

DIVISION DETAIL

APPROPRIATIONS

Major Account Classification	Actual 2025	Adopted 2026	Requested 2027
52 - Services	412,858	580,620	593,305
53 - Supplies	10,820	12,850	11,800
55 - Capital Assets	-	-	-
Total Appropriations	423,678	593,470	605,105

REVENUE

Major Account Classification	Actual 2025	Adopted 2026	Requested 2027
43 - Intergovernmental Revenues	67,066	117,890	118,584
45 - Interest	-	-	-
46 - Charges for Services	228,586	356,147	360,821
49 - Special Items	128,026	119,433	125,700
Total Revenue	423,678	593,470	605,105

USE OF FUND BALANCE

Department Budget Units	Actual 2025	Adopted 2026	Requested 2027
Flood District - NPDES Stormwater Mgt	-	-	-
Totals	-	-	-

RUTHERFORD MAINTENANCE

Napa County Flood Control and Water Conservation District Fund 8000, Division 80005, Sub-division 8000502

DIVISION DETAIL

APPROPRIATIONS

Major Account Classification	Actual 2025	Adopted 2026	Requested 2027
52 - Services	29,161	184,000	212,000
53 - Supplies	-	1,300	1,000
55 - Capital Assets	-	-	-
Total Appropriations	29,161	185,300	213,000

REVENUE

Major Account Classification	Actual 2025	Adopted 2026	Requested 2027
41 - Other Taxes	-	-	-
45 - Revenue from Use of Money/Prop.	19,811	-	-
46 - Special Assessments	98,161	-	-
Total Revenue	117,972	-	-

USE OF FUND BALANCE

Department Budget Units	Actual 2025	Adopted 2026	Requested 2027
Flood District - Rutherford Maint.	88,811	(185,300)	(213,000)
Totals	88,811	(185,300)	(213,000)

Activities	Actual 2025	Adopted 2026	Requested 2027
Debris Removal and Relocation of Large Woody Debris	-	23,975	4,250
Vegetation Management	-	60,000	35,100
Streambank Erosion Control	-	-	120,550
Repair & Maintenance of Streambank Stability Structures	13,365	61,300	-
Invasive Plants Removal and Revegetation	-	-	-
Annual Surveys, Dev. of Work Plans, Assess. Mgmt	-	500	18,650
Monitoring	-	23,975	34,450
General	14,856	15,500	-
Benefit Assessment - Property Taxes	941	50	-
Total Expenditures	29,161	185,250	213,000

Oakville to Oak Knoll

Napa County Flood Control and Water Conservation District Fund 8000, Division 80005, Sub-division 8000503

DIVISION DETAIL

APPROPRIATIONS

Major Account Classification	Actual 2025	Adopted 2026	Requested 2027
52 - Services	96,440	189,000	113,700
53 - Supplies	91	1,000	5,000
55 - Capital Assets	-	-	-
Total Appropriations	96,531	190,000	118,700

REVENUE

Major Account Classification	Actual 2025	Adopted 2026	Requested 2027
45 - Revenue from Use of Money/Property	-	-	-
46 - Interfund Revenue	96,531	190,000	118,700
Total Revenue	96,531	190,000	118,700

USE OF FUND BALANCE

Department Budget Units	Actual 2025	Adopted 2026	Requested 2027
Flood District - OVOK MAINTENANCE	(0)	-	-
Totals	(0)	-	-

Activities	Actual 2025	Adopted 2026	Requested 2027
Debris Removal and Relocation of Large Woody Debris	-	2,000	-
Vegetation Management	22,470	12,000	-
Streambank Erosion Control	91	17,000	15,000
Maintenance of Created Vegetation Buffers	-	-	-
Repair and Maintenance of Streambank Stability Structures	-	-	-
Invasive Plants Removal and Revegetation	47,405	45,000	65,000
Annual Surveys, Development of Work Plans, Assess. Mgmt	-	8,000	-
Monitoring	-	7,000	2,500
General	26,565	64,000	32,700
Bear Creek Project	-	35,000	3,500
Special Project	-	-	-
Total Expenditures	96,531	190,000	118,700

FLOOD CONTROL PROJECT

Napa County Flood Control and Water Conservation District Fund 8000, Division 80010

DIVISION DETAIL

APPROPRIATIONS

Major Account Classification	Actual 2025	Adopted 2026	Requested 2027
52 - Services	5,722,804	26,114,481	33,010,454
53 - Supplies	13,380	68,500	11,500
54 - Other Charges	2,568	-	-
55 - Capital Assets	9,520,113	5,000,000	5,000,000
Total Appropriations	15,258,865	31,182,981	38,021,954

REVENUE

Major Account Classification	Actual 2025	Adopted 2026	Requested 2027
43 - Intergovernmental Revenues	5,335,436	-	-
45 - Revenue from Use of Money/Property	60,522	-	-
47 -Miscellaneous	-	-	-
48 - Sale of Capital Assets	-	-	-
49 - Intrafund Transfer	13,812,183	31,182,981	38,021,954
Total Revenue	19,208,141	31,182,981	38,021,954

USE OF FUND BALANCE

Department Budget Units	Actual 2025	Adopted 2026	Requested 2027
Flood District - Flood Control Project	3,949,276	-	-
Totals	3,949,276	-	-

Condemnation Deposits Reimbursement Returned to 8001100 in FY25

Activities	Actual 2025	Adopted 2026	Requested 2027
Operations & Maintenance	700,096	697,907	752,722
State Revolving Loan-Principal	-	-	-
State Revolving Loan-Interest	-	-	-
Land Purchase/Relocation Assistance Payments	9,520,113	5,000,000	5,000,000
Land Acquisition Services	-	1,578,761	1,712,876
Utilities - Construction Mgmt	-	-	-
Planning, Engineering & Design(PED)	243,232	12,518,495	7,831,536
District Construction	-	10,000,000	22,724,820
Federal Work	3,249,925	-	-
Lands & Damages Non Creditable	1,543,305	-	-
Planning, Engineering & Design(PED) Non Creditable	2,195	1,387,818	-
Total Expenditures	15,258,865	31,182,981	38,021,954

Napa Flood Project Measure A

Napa County Flood Control and Water Conservation District Fund 8000, Division 80011

DIVISION DETAIL

APPROPRIATIONS

Major Account Classification	Actual 2025	Adopted 2026	Requested 2027
57 - Intrafund Expenditures	13,112,087	30,485,074	37,269,232
Total Appropriations	13,112,087	30,485,074	37,269,232

REVENUE

Major Account Classification	Actual 2025	Adopted 2026	Requested 2027
43 - Other-Governmental Agencies	609,970	1,600,000	22,000,635
45 - Interest	1,302,820	600,000	600,000
Total Revenue	1,912,790	2,200,000	22,600,635

USE OF FUND BALANCE

Department Budget Unit	Actual 2025	Adopted 2026	Requested 2027
Napa FLD Project Measure A	(11,199,298)	(28,285,074)	(14,668,597)
Totals	(11,199,298)	(28,285,074)	(14,668,597)

Napa Flood Project Maintenance Measure A

Napa County Flood Control and Water Conservation District Fund 8000, Division 80012

DIVISION DETAIL

APPROPRIATIONS

Major Account Classification	Actual 2025	Adopted 2026	Requested 2027
57 - Intrafund Expenditures	700,096	697,907	752,722
Total Appropriations	700,096	697,907	752,722

REVENUE

Major Account Classification	Actual 2025	Adopted 2026	Requested 2027
45 - Interest	377,754	160,000	160,000
Total Revenue	377,754	160,000	160,000

USE OF FUND BALANCE

Department Budget Unit	Actual 2025	Adopted 2026	Requested 2027
Measure A Maintenance	(322,342)	(537,907)	(592,722)
Totals	(322,342)	(537,907)	(592,722)

WATER SUPPLY CONTRACTS

Napa County Flood Control and Water Conservation District Fund 8000, Division 80015

DIVISION DETAIL

APPROPRIATIONS

Major Account Classification	Actual 2025	Adopted 2026	Requested 2027
52 - Services	506,942	252,450	282,150
53 - Supplies	10,282,846	12,570,650	12,572,450
55 - Capital Assets	-	-	-
Total Appropriations	10,789,788	\$12,823,100	12,854,600

REVENUE

Major Account Classification	Actual 2025	Adopted 2026	Requested 2027
43 - Intergovernmental Revenues	-	-	-
45 - Revenue from Use of Money and Property	19,340	8,000	30,000
46 - Charges for Services	10,476,863	13,322,000	13,122,000
47 - Miscellaneous Revenues	2,555	10,000	10,000
Total Revenue	10,498,758	13,340,000	13,162,000

USE OF FUND BALANCE

Department Budget Units	Actual 2025	Adopted 2026	Requested 2027
Flood District - Water Supply Contract	(291,030)	516,900	307,400
Totals	(291,030)	516,900	307,400

Activities	Actual 2025	Adopted 2026	Requested 2027
Administrative Services	-	500	500
Accounting/Auditing Services	17,275	15,000	17,000
ITS Records Mgmt	-	-	-
Legal Services	111,923	120,000	120,000
Engineering Services	24,335	40,000	40,000
Consulting Services	352,736	70,000	100,000
Communications/Telephone	139	500	500
Publications & Legal Notices	-	50	150
Training/Conference Expense	110	3,000	3,000
Business Travel/Mileage	423	3,000	1,000
Fleet Charges	-	400	-
Freight/Postage	-	150	150
Memberships/Certifications	47,469	70,000	72,000
Utilities - Water	10,235,377	12,500,000	12,500,000
Utilities - Water Exchange Payment	-	-	-
Special Departmental Expenses	-	-	-
Business Related Meals/Supplies	-	500	300
Total Expenditures	10,789,788	12,823,100	12,854,600

Oakville to Oak Knoll CFD

Napa County Flood Control and Water Conservation District Fund 8010, Division 80100

DIVISION DETAIL

APPROPRIATIONS

Major Account Classification	Actual 2025	Adopted 2026	Requested 2027
52 - Services	50	8,000	50
53 - Supplies	-	-	-
54 - Interfund Expenditures	96,531	190,000	118,700
Total Appropriations	96,581	198,000	118,750

REVENUE

Major Account Classification	Actual 2025	Adopted 2026	Requested 2027
41 - Other Taxes	116,453	120,010	120,010
44 - Fines, Forfeitures, and Penalties	1,007	-	-
45 - Interest	10,715	1,000	1,000
47 - Miscellaneous Revenues	152		0
Total Revenue	128,327	121,010	121,010

USE OF FUND BALANCE

Department Budget Units	Actual 2025	Adopted 2026	Requested 2027
OVOK CFD	31,746	(76,990)	2,260
Totals	31,746	(76,990)	2,260