



Meeting Minutes

Napa County Flood Control and Water Conservation District

Scott Sedgley, City of Napa (Chairperson)
Brad Wagenknecht, District 1 (Vice-Chairperson)
Irais Lopez-Ortega, City of Calistoga
Diane Dillon, District 3
John Dunbar, Town of Yountville
Geoff Ellsworth, City of St. Helena
Leon Garcia, City of American Canyon
Ryan Gregory, District 2
Beth Painter, City of Napa
Alfredo Pedroza, District 4
Belia Ramos, District 5

Tuesday, August 23, 2022

1:30 PM

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

1. CALL TO ORDER; ROLL CALL

Present: Chair Scott Sedgley, Directors Belia Ramos, Beth Painter, Irais Lopez-Ortega, John Dunbar, Geoff Ellsworth, Leon Garcia, Ryan Gregory and Vice Chair Brad Wagenknecht. The meeting was called to order by Chair Scott Sedgley. Directors Alfredo Pedroza and Diane Dillon were enroute.

2. PLEDGE OF ALLEGIANCE

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

3. APPROVAL OF MINUTES

A. Clerk of the Board/Secretary of the District Board requests approval of minutes from the July 26, 2022 meeting.

[22-1618](#)

Motion Text: Approve Minutes.

Voting Yes: Gregory, Garcia, Dillon, Dunbar, Ellsworth, Lopez-Ortega, Painter, Ramos, Pedroza, Wagenknecht and Sedgley

Recusals: None

Result: Passed

4. PRESENTATIONS AND COMMENDATIONS

None

5. CONSENT ITEMS

- A. District Manager requests approval for the Chairperson to sign Amendment No. 1 with Somach, Simmons and Dunn which increases the legal fee budget by \$52,260 to a new maximum amount of \$93,570, for the term of October 5, 2021 through June 30, 2024 to provide legal services in support of a renewal of the existing Flood District Agreement A-38(FC) with the United States Bureau of Reclamation related to diversion and distribution of water from Lake Berryessa. Amendment No. 1 expands legal representation and consultation to include North Bay Aqueduct water service and emergency drought curtailment notices in the Delta. [22-1614](#)

Motion Text: Approve Consent Calendar.

Voting Yes: Pedroza, Dunbar, Dillon, Ellsworth, Garcia, Gregory, Lopez-Ortega, Painter, Ramos, Pedroza, Wagenknecht and Sedgley

Recusals: None

Result: Passed

Enactment No: A-220160B Amend. 1 (FC)

6. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

None

7. PUBLIC COMMENT

None

8. ADMINISTRATIVE ITEMS

- A. District Manager requests the adoption of two resolutions accepting funds from the State Water Resources Control Board and Wildlife Conservation Board and authorizing the District Manager to sign grant agreements and execute any subsequent amendments pursuant to implementation of the Bale Slough - Bear Creek Restoration Project, Group A. [22-1590](#)

District Manager Richard Thomasser made presentation.

Flood Control and Water Conservation District Resource Specialist Jeremy Sarrow made presentation.

Discussion held.

Motion Text: Adopt Resolutions.

Voting Yes: Dunbar, Ellsworth, Dillon, Ellsworth, Garcia, Gregory, Lopez-Ortega, Painter, Ramos, Pedroza, Wagenknecht and Sedgley

Recusals: None

Result: Passed

Enactment No: R 2022-07 (FC); R 2022-08 (FC)

9. SET MATTERS OR PUBLIC HEARINGS

None

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

District Manager Richard Thomasser provided the following updates:

Lake Park Area Public Meeting - Scheduled for Thursday, August 25, 2022 at 6:00 p.m. at the Napa County Library. Attendance of Flood Board Members will be limited in order to comply with the Brown Act, but the meeting will also be broadcast via Zoom.

Project Cooperation Agreement (PCA) Amendment - Congressman Mike Thompson met with Assistant Secretary of the Army Michael Connor, who directed their counsel to engage directly with the Flood District to help move the Amendment forward.

U.S. Army Corps of Engineers Dredging Project - The Flood District awarded a contract for the transportation of dredge materials to the South Jefferson site, and the Corps awarded a contract for dredging to occur at approximately the beginning of September.

11. BOARD OF DIRECTORS REPORTS AND ANNOUNCEMENTS

None

12. BOARD OF DIRECTORS FUTURE AGENDA ITEMS

None

13. CLOSED SESSION

None

14. ADJOURNMENT

**ADJOURN TO THE NAPA COUNTY FLOOD CONTROL AND WATER
CONSERVATION DISTRICT REGULAR MEETING, TUESDAY, SEPTEMBER
13, 2022 AT 1:30 P.M.**

Neha Hoskins (By e-signature)

NEHA HOSKINS, District Secretary