



Meeting Minutes

Napa County Flood Control and Water Conservation District

Ryan Gregory, District 2 (Chairperson)
Scott Sedgley, City of Napa (Vice Chairperson)
Anne Cottrell, District 3
Paul Dohring, City of St. Helena
Joelle Gallagher, District 1
Leon Garcia, City of American Canyon
Irais Lopez-Ortega, City of Calistoga
Marjorie Mohler, Town of Yountville
Beth Painter, City of Napa
Alfredo Pedroza, District 4
Belia Ramos, District 5

Tuesday, August 22, 2023

1:30 PM

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

1. CALL TO ORDER; ROLL CALL

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

2. PLEDGE OF ALLEGIANCE

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

3. APPROVAL OF MINUTES

- A. Clerk of the Board/Secretary of the District Board requests approval of minutes from the June 27, 2023 meeting.

[23-1339](#)

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

4. PRESENTATIONS AND COMMENDATIONS

None

5. CONSENT ITEMS

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

A. District Manager requests approval of and authorization for the Chairperson to sign Amendment No. 1 to Agreement No. 220322B (FC) with Associated Right of Way Service, Inc. (ARWS) increasing the maximum compensation by \$702,000 for a new total of \$1,213,000 to complete land acquisitions and provide related right of way services for the Floodwalls North of the Bypass Project and to amend the scope of work to increase the number of properties to be acquired and providing right of way services for newly added properties. [23-1389](#)

Enactment No: A-220322B (FC) Amend. 1

B. District Manager requests approval of and authorization for the Chairperson to sign Amendment 1 to Agreement No. 220222B (FC) with Sonoma RSA+, Inc., increasing the maximum amount of compensation by \$150,000 to a new total of \$300,000 for surveying services associated with the Napa River/Napa Creek Flood Protection Project and other District projects and programs. [23-1395](#)

Enactment No: A-220222B (FC) Amend. 1

C. Auditor-Controller requests authorization to prepare the necessary accounting entries to close the financial books for the fiscal year ended June 30, 2023. (4/5 vote required) [23-1471](#)

Item removed from the agenda.

6. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

None

7. PUBLIC COMMENT

None

8. ADMINISTRATIVE ITEMS

- A. Monthly update on the progress of the Napa River/Napa Creek Flood Protection Project.

[23-1223](#)

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

Discussion held.

9. SET MATTERS OR PUBLIC HEARINGS

None

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

District Manager Richard Thomasser reported the Lake Berryessa water service contract with the Bureau of Reclamation is on track to be renewed in February 2024, and the District is receiving grant funding from California State Parks and California Coastal Conservancy to acquire 57 acres of vineyards in the South Wetlands Opportunity Area.

11. BOARD OF DIRECTORS REPORTS AND ANNOUNCEMENTS

Director Leon Garcia reported on attending a North Bay Watershed Association meeting. There were presentations on workforce development and retention and how to generate interest with the younger population for career paths in wastewater, as well as training opportunities for those currently employed to move up in their careers.

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 12, 2023 AT 1:30 P.M.

Neha Hoskins (By e-signature)

NEHA HOSKINS, District Secretary