



Meeting Minutes

Napa County Flood Control and Water Conservation District

Ryan Gregory, District 2 (Chairperson)
Scott Sedgley, City of Napa (ViceChairperson)
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, March 14, 2023

1:30 PM

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

1. CALL TO ORDER; ROLL CALL

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

2. PLEDGE OF ALLEGIANCE

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

3. APPROVAL OF MINUTES

A. Clerk of the Board/Secretary of the District Board requests approval of minutes from the February 7, 2023 meeting.

[23-0288](#)

Motion Text: Approve Minutes.

Voting Yes: Sedgley, Cottrell, Dohring, Gallagher, Mohler, Pedroza, Ramos and Gregory

Voting No: None

Excused: Garcia, Lopez-Ortega, and Painter

Recusals: None

Result: Passed

4. PRESENTATIONS AND COMMENDATIONS

None

5. CONSENT ITEMS

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

A. District Manager requests the following actions related to the Bale Slough-Bear Creek Restoration Project: [23-0215](#)

- 1) Approval of plans and specifications; and
- 2) Authorization to advertise for sealed bids and opening of the bids at a time, date and location to be published by the District Manager pursuant to Section 20150.8 of the Public Contract Code.

B. District Manager requests approval of and authorization for the District Manager to sign a Letter of Agreement (LOA) establishing areimbursable account with United States Bureau of Reclamation (Bureau) in an amount not to exceed \$75,000 for the renewal of Bureau Contract No. 14-06-200-1290R between the Bureau and the Napa County Flood Control and Water Conservation District (District) providing for Solano Project Water within the Putah Creek Watershed upstream of Monticello Dam. [23-0341](#)

6. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

None

7. PUBLIC COMMENT

None

8. ADMINISTRATIVE ITEMS

A. District Engineer requests approval of the following:

[23-0125](#)

1. Authorization for the Chair to sign Amendment 1 to Agreement No. 220223B with HDR Engineering, Inc. (HDR), increasing the maximum amount by \$4,289,501 to a new total of \$5,472,461 to complete design of the Floodwalls North of the Bypass Project and start preliminary design on the Imola to Hatt Floodwalls Project; and

2. A budget adjustment increasing appropriations by \$3,251,461 in Org 8001000 Object 52310 - Consulting Services, offset by the reduction in appropriations in Org 8001000 Object 55100 - Land (4/5 Vote Required).

District Engineer Andrew Butler made presentation.

Motion Text: Approve requested actions.

Voting Yes: Pedroza, Sedgley, Cottrell, Dohring, Gallagher, Mohler, Ramos and Gregory

Voting No: None

Excused: Garcia, Lopez-Ortega, and Painter

Recusals: None

Result: Passed

Enactment No: A-220223B Amend. 1

9. SET MATTERS OR PUBLIC HEARINGS

None

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

District Manager Rick Thomasser provided a quick update on the current weather climate and reported that the County of Napa is on Flood Watch Mode. Thomasser stated that the County experienced another atmospheric river, and that peak river flow is not expected to cause any issues. Thomasser stated that safety measures have been taken. Lastly, Thomasser provided positive comments towards the work done at the Napa Creek.

District Engineer Chris Silke reported on updates regarding the State Water Project.

Discussion held.

11. BOARD OF DIRECTORS REPORTS AND ANNOUNCEMENTS

None

12. BOARD OF DIRECTORS FUTURE AGENDA ITEMS

Director Alfredo Pedroza requested increasing our water capacities be agendized at a future meeting.

Director Marjorie Mohler provided comments to Director Pedroza.

Vice-Chair Scott Sedgley responded to Director Pedroza's comments.

13. CLOSED SESSION

None

14. ADJOURNMENT

ADJOURN TO THE NAPA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT REGULAR MEETING, TUESDAY, APRIL 4, 2023 AT 1:30 P.M.

Neha Hoskins (By e-signature)

NEHA HOSKINS, District Secretary