



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, May 2, 2023

1:30 PM

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

1. CALL TO ORDER; ROLL CALL

Present: Chair Ryan Gregory, Directors Beth Painter, Anne Cottrell, Leon Garcia, Joelle Gallagher, Irais Lopez-Ortega, Paul Dohring, Belia Ramos, Alfredo Pedroza and Vice-Chair Scott Sedgley. Director Marjorie Mohler was 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 April 4, 2023, meeting.

[23-0690](#)

Motion Text: Approve the Minutes.

Voting Yes: Pedroza, Painter, Cottrell, Dohring, Gallagher,
Garcia, Lopez-Ortega and Gregory

Voting No: None

Abstain: Ramos and Sedgley

Absent: None

Excused: Mohler

Recusals: None

Result: Passed

4. PRESENTATIONS AND COMMENDATIONS

None

5. CONSENT ITEMS

[23-0614](#)

- A. District Engineer requests Chair to sign a Memorandum of Understanding (MOU) that continues participation with the Westside Sacramento River Regional Water Management Group (RWMG). Four agencies including Napa County Flood Control and Water Conservation District comprise the RWMG. Effective with execution of this MOU Yolo County's representation will change from the Water Resources Association to anewly created Subbasin Groundwater Agency.

Motion Text: Approve Consent Calendar.

Voting Yes: Sedgley, Garcia, Cottrell, Dohring, Gallagher,
Lopez-Ortega, Painter, Pedroza, Ramos and
Gregory

Voting No: None

Excused: Mohler

Recusals: None

Result: Passed

Enactment No: A-230395B (FC)

6. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

None

7. PUBLIC COMMENT

None

8. ADMINISTRATIVE ITEMS

- A. District Manager requests a discussion at the request of the Flood District Board with Napa area reservoir managers regarding reservoir capacity. Discussion will be centered on local and statewide planned projects that augment and/or restore existing source water volume to mitigate multi-year drought cycles. [23-0278](#)

District Manager Richard Thomasser and District Engineer Chris Silke made presentation.

District Manager of Napa Sanitation District Tim Healy made presentation.

City of Napa Deputy Utilities Director Joy Eldredge made presentation.

St. Helena Assistant Public Works Director Eric Janzen made presentation.

City of Calistoga Senior Civil Engineer Hamid Heidary made presentation.

Discussion held.

- B. Monthly update on the progress of the Napa River Napa Creek Flood Protection Project. [23-0646](#)

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

Discussion held.

9. SET MATTERS OR PUBLIC HEARINGS

A. PUBLIC HEARING 1:30 PM

[23-0445](#)

District Engineer requests the following actions regarding Joint Zone Project 96-1 assessments:

1. Conduct a Protest Hearing on the proposed Fiscal Year 2023-2024 Assessments;
2. Tally any written protests filed and not withdrawn by the end of the protest hearing by registered voters residing in, and owners of assessable property located within the three zones of the Joint Zone Project;
3. If the tallied protests are:
 - a. Less than 25% in each Zone - The Board may adopt the proposed resolution:
 - i. Finding that the submission of proposed assessment to a vote by qualified electors is not required;
 - ii. Approving and levying the annual assessments for Fiscal Year 2023-2024; and
 - iii. Authorizing and directing the filing of the Fiscal Year 2023-2024 assessment roll with the Napa County Auditor for posting to the Fiscal Year 2023-2024 Napa County Property Tax Roll (Maintenance and Watershed Management Program-Project No. 96-1).
 - b. 25% or greater in any of the Zones - The Board must either:
 - i. Abandon the assessment for that Zone; or
 - ii. Place the issue of the proposed assessments in that Zone before the voters in that Zone.

Chair Ryan Gregory opened the Public Hearing.

Watershed & Flood Control Operations Manager Jeremy Sarrow made presentation.

Chair Ryan Gregory closed the Public Hearing.

Motion Text: Approve the requested actions.

Voting Yes: Pedroza, Ramos, Cottrell, Dohring, Gallagher, Garcia, Lopez-Ortega, Painter, Sedgley and Gregory

Voting No: None

Excused: Mohler

Recusals: None

Result: Passed

Enactment No: R-2023-03 (FC)

B. PUBLIC HEARING 1:30 PM[23-0452](#)

District Manager requests the following actions related to the Rutherford Reach Benefit Zone Assessment District 2008-1:

1. Open Public Hearing to consider any objections or protests with respect to the proposed Fiscal Year 2023-2024 assessments; and
2. Close Public Hearing and adopt a Resolution authorizing and levying assessments for Fiscal Year 2023-2024 on qualifying properties.

Chair Ryan Gregory opened the Public Hearing.

Watershed and Flood Control Operations Manager Jeremy Sarrow made presentation.

Chair Ryan Gregory closed the Public Hearing.

Motion Text: Approve the requested actions.

**Voting Yes: Cottrell, Ramos, Dohring, Gallagher, Garcia,
Lopez- Ortega, Painter, Pedroza, Sedgley and Gregory**

Voting No: None

Excused: Mohler

Recusals: None

Result: Passed

Enactment No: R-2023-04 (FC)

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

None

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, JUNE 13, 2023
AT 1:30 P.M.**

Neha Hoskins (By e-signature)

NEHA HOSKINS, District Secretary