



Napa County

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Legislation Details (With Text)

File #: 22-633 **Version:** 1

Type: Minutes **Status:** Agenda Ready

File created: 3/16/2022 **In control:** Flood Control and Water Conservation District

On agenda: 5/3/2022 **Final action:**

Title: Clerk of the Board/Secretary of the District Board requests approval of minutes from the May 4, 2021, June 8, 2021, June 22, 2021, August 17, 2021, October 5, 2021, November 2, 2021, December 7, 2021, February 1, 2022, March 1, 2022 and April 5, 2022 meetings.

Sponsors:

Indexes:

Code sections:

Attachments: 1. May 4, 2021, 2. June 8, 2021, 3. June 22, 2021, 4. August 17, 2021, 5. October 5, 2021, 6. November 2, 2021, 7. December 7, 2021, 8. February 1, 2022, 9. March 1, 2022, 10. April 5, 2022

Date	Ver.	Action By	Action	Result
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TO: Napa County Flood Control and Water Conservation District

FROM: Neha Hoskins - Admin Manager/Clerk of the Board

REPORT BY: Anthony Williams - Board Clerk II

SUBJECT: Approval of Minutes

RECOMMENDATION

Clerk of the Board/Secretary of the District Board requests approval of minutes from the May 4, 2021, June 8, 2021, June 22, 2021, August 17, 2021, October 5, 2021, November 2, 2021, December 7, 2021, February 1, 2022, March 1, 2022 and April 5, 2022 meetings.

EXECUTIVE SUMMARY

Clerk of the Board/Secretary of the District Board requests approval of minutes.

FISCAL 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.

BACKGROUND AND DISCUSSION

Clerk of the Board/Secretary of the District Board requests approval of minutes from the May 4, 2021, June 8, 2021, June 22, 2021, August 17, 2021, October 5, 2021, November 2, 2021, December 7, 2021, February 1, 2022, March 1, 2022 and April 5, 2022 meetings.