



Napa County

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Legislation Details (With Text)

File #: 23-1853 **Version:** 1

Type: Administrative **Status:** Agenda Ready

File created: 11/1/2023 **In control:** Flood Control and Water Conservation District

On agenda: 12/5/2023 **Final action:**

Title: District Manager and District Secretary request approval and adoption of the 2024 meeting calendar for the Board of Directors of the Napa County Flood Control and Water Conservation District (District) pursuant to District Bylaws.

Sponsors: Board of Supervisors

Indexes:

Code sections:

Attachments: 1. Calendar

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

FROM: Richard Thomasser - District Manager

REPORT BY: Richard Thomasser - District Manager

SUBJECT: Approval of 2024 Meeting Calendar

RECOMMENDATION

District Manager and District Secretary request approval and adoption of the 2024 meeting calendar for the Board of Directors of the Napa County Flood Control and Water Conservation District (District) pursuant to District Bylaws.

EXECUTIVE SUMMARY

The proposed 2024 Napa County Flood Control and Water Conservation District calendar follows District Bylaws.

PROCEDURAL REQUIREMENTS

1. Staff reports.
2. Public comments.
3. Motion, second, discussion and vote on the item.

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

Pursuant to the revised District Bylaws, the District Board meets on a Tuesday of each month if a regular meeting of the Napa County Board of Supervisors (BOS) is not scheduled for the same date. The BOS adopted its 2024 meeting calendar at its meeting on Tuesday, October 17, 2023. The attached Flood Board 2024 meeting calendar reflects the adopted BOS meeting calendar. The proposed meeting time for regular meetings in 2024 is 9:00 AM based on the preferences of majority of directors. This proposed new regular meeting time will also be confirmed through adoption of the calendar. Special meetings may be considered throughout the course of the year as appropriate.