



Meeting Minutes

Napa County Flood Control and Water Conservation District

Scott Sedgley, City of Napa (Chairperson)
Joelle Gallagher, District 1 (Vice Chairperson)
Liz Alessio, District 2
Anne Cottrell, District 3
Christopher DeNatale, City of Napa
Paul Dohring, City of St. Helena
Lisa Gift, City of Calistoga
Amber Manfree, District 4
Marjorie Mohler, Town of Yountville
Belia Ramos, District 5
Pierre Washington, City of American Canyon

Tuesday, August 4, 2026

9:00 AM

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

****SPECIAL MEETING****

1. CALL TO ORDER; ROLL CALL

Present: Vice-Chairperson Joelle Gallagher, Directors Liz Alessio, Anne Cottrell, Paul Dohring, Jay Kouba, Amber Manfree, Beth Painter, and Pierre Washington. Chairperson Scott Sedgley, Directors Christopher DeNatale, Lisa Gift, and Marjorie Mohler, Belia Ramos were excused. The meeting was called to order by Vice-Chairperson Joelle Gallagher.

2. PLEDGE OF ALLEGIANCE

Vice-Chairperson Joelle Gallagher led the assembly in the Pledge of Allegiance.

3. PRESENTATIONS AND COMMENDATIONS

None

4. CONSENT ITEMS

Motion Text: Approve the Consent Calendar.

Voting Yes: Alessio, Cottrell, Dohring, Kouba, Manfree, Painter, Washington and Gallagher

Voting No: None

Excused: DeNatale, Gift, Mohler, Ramos, and Sedgley

Recusals: None

Result: Passed

A. Approve minutes from the July 14, 2026 meeting.

[26-1527](#)

5. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

None

6. PUBLIC COMMENT

None

7. ADMINISTRATIVE ITEMS

- A. Discuss the proposed approach for the public review process for the Increment 3 Flood Protection Project design and consider recent feedback received through public participation. (No Fiscal Impact)

[26-1540](#)

District Manager Richard Thomasser made presentation.

Two (2) people spoke during public comment.

Discussion held.

Direction provided to staff.

Motion Text: Approve the creation of an adhoc committee to address the issues of public concern on the Increment 3 Flood Protection Project and appoint Directors Joelle Gallagher, Amber Manfree, and Beth Painter.

Voting Yes: Cottrell, Alessio, Dohring, Kouba, Manfree, Painter, Washington and Gallagher

Voting No: None

Excused: DeNatale, Gift, Mohler, Ramos, and Sedgley

Recusals: None

Result: Passed

8. PUBLIC HEARINGS

None

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

District Manager Richard Thomasser informed the Board that there will be a Flood Control and Water Conservation District regular meeting on August 18, 2026.

10. BOARD OF DIRECTORS REPORTS AND ANNOUNCEMENTS

None

11. BOARD OF DIRECTORS FUTURE AGENDA ITEMS

None

12. CLOSED SESSION

A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

[26-1490](#)

(Government Code Section 54956.8)

Properties: APN 044-220-008

Negotiating Party: Richard Thomasser, Flood District Manager, 505 Lincoln Avenue Napa LLC

Under Negotiation: Price/Terms/Conditions of Payment

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Government Code section 54956.9(d)(1))

Napa County Flood Control and Water Conservation District v. 505 Lincoln Avenue Napa LLC

Napa Superior Court Case No. 24CV002125

Closed Session held. No reportable action.

13. ADJOURNMENT

ADJOURN TO THE NAPA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT REGULAR MEETING, TUESDAY, AUGUST 18, 2026 AT 9:00 AM.

Neha Hoskins (By e-signature)

NEHA HOSKINS, District Secretary