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, April 4, 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, Marjorie Mohler, Leon Garcia, Joelle Gallagher, and Alfredo Pedroza. Director Belia Ramos and Vice-Chair Scott Sedgley were excused. Directors Irais Lopez-Ortega and Paul Dohring arrived during Item 8A. 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 March 14, 2023 meeting. **23-0471**

   Motion Text: **Approve the Minutes.**

   Voting Yes: **Mohler, Pedroza, Gallagher, Garcia, Painter, Cottrell, and Gregory**

   Voting No: **None**

   Absent: **Lopez-Ortega and Dohring**

   Excused: **Ramos and Sedgley**

   Recusals: **None**

   Result: **Passed**

4. PRESENTATIONS AND COMMENDATIONS

   None

5. CONSENT ITEMS

A. Auditor-Controller requests acceptance of the Financial Audit Report for Fiscal Year 2021-22 performed by Brown Armstrong, CPAs. **23-0455**

Motion Text: **Approve the Consent Calendar.**

Voting Yes: **Mohler, Cottrell, Gallagher, Garcia, Painter, Pedroza, and Gregory**

Voting No: **None**

Absent: **Lopez-Ortega and Dohring**

Excused: **Ramos and Sedgley**

Recusals: **None**

Result: **Passed**

6. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

None

7. PUBLIC COMMENT

None

8. ADMINISTRATIVE ITEMS

A. Monthly update on the progress of the Napa River Napa Creek Flood Protection Project. **23-0309**

District Manager Richard Thomasser made presentation.

District Engineer Andrew Butler made presentation.

Discussion held.

9. SET MATTERS OR PUBLIC HEARINGS

A. PUBLIC HEARING 1:30 PM **23-0440**

District Manager requests the following regarding the Joint Zone Project 96-1 Assessment:

1. Acceptance of the Engineer's Report for Fiscal Year 2023/2024; and
2. Adoption of a Resolution of Intention to Levy and Collect Assessments for Fiscal Year 2023/2024 for Joint Zone Project 96-1 (Maintenance and Watershed Management) and authorizing the notice of protest hearing.

Chair Ryan Gregory opened the public hearing.

District Manager Richard Thomasser made presentation.

Chair Ryan Gregory closed the public hearing.

Discussion held.

Motion Text: **Approve the requested actions.**

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

Voting No: **None**

Excused: **Ramos and Sedgley**

Recusals: **None**

Result: **Passed**

Enactment No: **R-2023-01 (FC)**

B. PUBLIC HEARING 1:30 PM **23-0444**

District Manager requests the following actions regarding the Rutherford Reach Benefit Zone Assessment
District 2008-01:

1. Acceptance of the Engineer's Report for Fiscal Year 2023/2024; and
2. Adoption of the Resolution of Intention to Levy and Collect

Assessments for Fiscal Year 2023/2024 and
authorizing the notice of protest hearing.

Chair Ryan Gregory opened the public hearing.

District Manager Richard Thomasser made presentation.

Chair Ryan Gregory closed the public hearing.

Discussion held.

Motion Text: **Approve the requested actions.**

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

Voting No: **None**

Excused: **Ramos and Sedgley**

Recusals: **None**

Result: **Passed**

Enactment No: **R-2023-02 (FC)**

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

Engineering Manager Chris Silke reported on the Department of Water Resources having a substantial increase in water allocation and that they do not want to participate in the Dry Year Purchase Program due to cost effectiveness. Silke also reported on Governor Gavin Newsom's executive order to relax strict conservation measures.

District Manager Richard Thomasser reported on receiving the survey results from the dredging of the Napa River.

Discussion held.

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, MAY 2, 2023 AT 1:30 P.M.

Neha Hoskins (By e-signature)

NEHA HOSKINS, District Secretary