



Meeting Minutes

Napa County Flood Control and Water Conservation District

Scott Sedgley, City of Napa (Chairperson)
Joelle Gallagher, District 1, (Vice Chairperson)
Anne Cottrell, District 3
Paul Dohring, City of St. Helena
Leon Garcia, City of American Canyon
Ryan Gregory, District 2
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 14, 2024

9:00 AM

Board of Supervisors Chambers
1195 Third Street, Third Floor

1. CALL TO ORDER; ROLL CALL

Present: Chair Scott Sedgley, Vice-Chairperson Joelle Gallagher, Directors Paul Dohring, Leon Garcia, Ryan Gregory, Marjorie Mohler, and Beth Painter. Directors Alfredo Pedroza, and Belia Ramos were excused. Director Anne Cottrell joined the meeting during Pledge of Allegiance. Director Irais Lopez-Ortega joined the meeting during the Administrative Item 8A. The meeting was called to order by Chairperson Scott Sedgley.

2. PLEDGE OF ALLEGIANCE

Chair Scott Sedgley led the assembly in the Pledge of Allegiance.

3. APPROVAL OF MINUTES

A. Approve minutes from the April 16, 2024 meeting.

[24-820](#)

Motion Text: Approve the Minutes.

Voting Yes Garcia, Painter, Cottrell, Dohring, Gallagher, Gregory, Mohler, and Sedgley

Excused: Lopez-Ortega, Pedroza, and Ramos

Recusals: None

Result: Passed

4. PRESENTATIONS AND COMMENDATIONS

None

5. CONSENT ITEMS

- A. Adopt two Resolutions accepting funds from the Wildlife Conservation Board (WCB) and the Environmental Protection Agency (EPA) and authorize the District Manager to sign the grant agreements and execute any subsequent amendments pursuant to implementation of the Bale Slough - Bear Creek Restoration Project, Group C. (Fiscal Impact: \$3,000,000 Revenue, Flood District - Watershed Projects, Budgeted, Discretionary) [24-679](#)

Motion Text: Approve the Consent Calendar.

Voting Yes: Gregory, Painter, Cottrell, Dohring, Gallagher, Garcia, Mohler, and Sedgley

Excused: Lopez-Ortega, Pedroza, and Ramos

Recusals: None

Result: Passed

Enactment No: R-2024-08 (FC); R-2024-09 (FC)

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, including a budget update for the flood project. (No Fiscal Impact) [24-427](#)

Watershed & Flood Control District Manager Richard Thomasser made presentation.

Discussion held.

9. PUBLIC HEARINGS

- A. PROTEST HEARING 9:00 AM - INTENTION TO LEVY AND COLLECT ASSESSMENTS FOR JOINT ZONE PROJECT 96-1 (MAINTENANCE AND WATERSHED MANAGEMENT) [24-619](#)

Conduct a protest hearing on the proposed assessments for Fiscal Year 2024/2025 and adopt a Resolution to Levy and Collect Assessments for Fiscal Year 2024/2025 for Joint Zone Project 96-1 (Maintenance and Watershed Management). (Fiscal Impact: \$1,581,757 Revenue; Watershed Projects; Not Budgeted; Discretionary)

Watershed & Flood Control District Manager Richard Thomasser made presentation.

Chair Scott Sedgley opened the Public Hearing.

Discussion held.

Chair Scott Sedgley closed the Public Hearing.

Motion Text: Close the Public Hearing.
Voting Yes: Painter, Garcia, Cottrell, Dohring, Gallagher, Gregory, Lopez-Ortega, Mohler, and Sedgley
Excused: Pedroza, and Ramos
Recusals: None
Result: Passed

Motion Text: Adopt the Resolution.
Voting Yes: Gallagher, Cottrell, Dohring, Garcia, Gregory, Lopez-Ortega, Mohler, Painter, and Sedgley
Excused: Pedroza, and Ramos
Recusals: None
Result: Passed

Enactment No: R-2024-10 (FC)

B. PROTEST HEARING 9:00 AM - INTENTION TO LEVY AND COLLECT ASSESSMENTS FOR RUTHERFORD REACH BENEFIT ZONE DISTRICT 2008-01 [24-623](#)

Conduct a protest hearing for the Rutherford Reach Benefit Zone Assessment District 2008-01 for Fiscal Year 2024-2025 to Levy and Collect Assessments. (Fiscal Impact: \$98,160 Revenue; Flood Dist. Rutherford Maintenance; Not Budgeted; Discretionary)

Watershed & Flood Control District Manager Richard Thomasser made presentation.

Chair Scott Sedgley opened the Public Hearing.

Discussion held.

Chair Scott Sedgley closed the Public Hearing.

Motion Text: Close the Public Hearing.

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

Excused: Pedroza, and Ramos

Recusals: None

Result: Passed

Motion Text: Adopt the Resolution.

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

Excused: Pedroza, and Ramos

Recusals: None

Result: Passed

Enactment No: R-2024-11 (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

A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR [24-741](#)
(Government Code Section 54956.8)

Properties: APN 044-220-017

Negotiating Party: Richard Thomasser, Flood District Manager,
Orciuoli Enzo

Under Negotiation: Price/Terms/Conditions of Payment

Closed session held. No reportable action.

B. CONFERENCE WITH REAL PROPERTY NEGOTIATOR [24-740](#)
(Government Code Section 54956.8)

Properties: APN 044-220-024

Negotiating Party: Richard Thomasser, Flood District Manager,
Paris Nick T

Under Negotiation: Price/Terms/Conditions of Payment

Closed session held. No reportable action.

C. CONFERENCE WITH REAL PROPERTY NEGOTIATOR [24-739](#)
(Government Code Section 54956.8)

Properties: APNs 044-230-002, 044-230-003

Negotiating Party: Richard Thomasser, Flood District Manager,
Cruz Calderon Jose Etal

Under Negotiation: Price/Terms/Conditions of Payment

Closed session was not held. Item removed from agenda.

14. ADJOURNMENT

**ADJOURN TO THE NAPA COUNTY FLOOD CONTROL AND WATER
CONSERVATION DISTRICT REGULAR MEETING, TUESDAY, JUNE 11, 2024 AT 1:30
P.M.**

NEHA HOSKINS, District Secretary