

RESOLUTION NO. 26- (FC)

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NAPA COUNTY
FLOOD CONTROL AND WATER CONSERVATION DISTRICT
APPROVING ENTERING INTO AN AGREEMENT WITH THE STATE WATER
RESOURCES CONTROL BOARD AND AUTHORIZING AND DESIGNATING THE
DISTRICT MANAGER TO EXECUTE THE AGREEMENT FOR THE NAPA
RIVER/NAPA CREEK FLOOD PROTECTION PROJECT**

WHEREAS, the State Water Resources Control Board and the San Francisco Bay Regional Water Quality Control Board (collectively, the Water Boards) are willing to provide a dedicated retired annuitant (Retired Annuitant) with expertise in fluvial geomorphology, stream restoration, flood management, and creek and wetland fill permitting to advise on applications or requests for permits, certifications, waivers, or other actions, needs, and services; and

WHEREAS, Napa County Flood Control and Water Conservation District (District) wishes to obtain the services to support the design and permitting of the Napa River Flood Protection Project and will provide the general order or priority for the work to be completed under an Agreement (Agreement) and will provide written notification to the Retired Annuitant of any changes in priorities; and

WHEREAS, the Retired Annuitant shall perform the work in the order or priority the San Francisco Bay Regional Water Quality Control Board deems appropriate consistent with the projects or applications that District prioritizes; and

NOW, THEREFORE, be it resolved that the Napa County Flood Control and Water Conservation District Board:

1. Approves entering into the Agreement between the District and the Water Boards; and
2. The District is authorized to advance funds to the Water Boards to fund the services to be provided; and
3. Certifies that the District, in performing the Project, will comply with all federal, state, and local environmental, public health, and other appropriate laws and regulations applicable to the project and will obtain or will ensure that the other project partners obtain all appropriate permits applicable to the Project; and
4. Commits the District to the terms and conditions specified in the Agreement; and
5. Authorizes the District Manager, or their equivalent, of the Napa County Flood Control and Water Conservation District, to act as a representative of District, to negotiate, execute, submit, and sign all documents including but not limited to applications, agreements, amendments, payment requests, and other documents which may be necessary for the completion of the proposed project.

THE FOREGOING RESOLUTION WAS PASSED AND ADOPTED by the Board of Supervisors of The Napa County Flood Control and Water Conservation District at a regular

meeting thereof on April 21, 2026, by the following vote, the number following each Director's name indicating the number of votes cast by that Director:

AYES: DIRECTORS _____

NOES: DIRECTORS _____

ABSTAIN: DIRECTORS _____

ABSENT: DIRECTORS _____

NAPA COUNTY FLOOD CONTROL AND
 WATER CONSERVATION DISTRICT, a special
 district of the State of California

By: _____
 SCOTT SEDGLEY, Chairperson of the
 Board of Directors

<p>APPROVED AS TO FORM Office of County Counsel</p> <p>By: <u>Shana A. Bagley</u> Deputy County Counsel</p> <p>Date: April 8, 2026</p> <p>[Doc No 13114364]</p>	<p>APPROVED BY THE BOARD OF DIRECTORS OF THE NAPA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT</p> <p>Date: _____</p> <p>Processed By: _____</p> <p>_____ Deputy Secretary of the District Board</p>	<p>ATTEST: NEHA HOSKINS Secretary of the District Board</p> <p>By: _____</p>
---	---	---