



## 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

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**Tuesday, June 11, 2024**

**1:30 PM**

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

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1. CALL TO ORDER; ROLL CALL

**Present: Vice-Chairperson Joelle Gallagher, Directors Anne Cottrell, Paul Dohring, Leon Garcia, Ryan Gregory, Marjorie Mohler, Alfredo Pedroza, and Belia Ramos. Chair Scott Sedgley, Directors Irais Lopez-Ortega, and Beth Painter 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. APPROVAL OF MINUTES

A. Approve minutes from the May 14, 2024 meeting.

[24-923](#)

**Motion Text: Approve the Minutes.**

**Voting Yes Garcia, Cottrell, Dohring, Gregory, Mohler, Pedroza, Ramos, and Gallagher**

**Excused: Lopez-Ortega, Painter, and Sedgley**

**Recusals: None**

**Result: Passed**

4. PRESENTATIONS AND COMMENDATIONS

**None**

5. CONSENT ITEMS

None

6. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

None

7. PUBLIC COMMENT

None

8. ADMINISTRATIVE ITEMS

None

9. PUBLIC HEARINGS

A. PUBLIC HEARING - Fiscal Year 2024-25 Napa County Flood Control and Water Conservation District Budgets

[24-513](#)

Open Public Hearing to accept testimony on the Fiscal Year 2024-25 Recommended Budget for a total appropriation of \$63,784,233 and continue hearing for consideration to June 18, 2024 at 9:00 AM for adoption. (Fiscal Impact: \$18,821,388 net expense; Flood Control and Water Conservation District; Discretionary)

**Vice-Chair Joelle Gallagher opened the public hearing.**

**Flood Control District Manager Richard Thomasser and District Analyst Sarah Geiss made presentation.**

**Discussion held.**

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

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

**Excused: Lopez-Ortega, Painter, and Sedgley**

**Recusals: None**

**Result: Passed**

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

**None**

14. ADJOURNMENT

**ADJOURN TO THE NAPA COUNTY FLOOD CONTROL AND WATER  
CONSERVATION DISTRICT REGULAR MEETING, TUESDAY, JUNE 18, 2024 AT  
9:00 AM.**

NEHA HOSKINS, District Secretary