



## Meeting Minutes

### Napa County Flood Control and Water Conservation District

Ryan Gregory, District 2 (Chairperson)  
Scott Sedgley, City of Napa (Vice Chairperson)  
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

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**Tuesday, November 7, 2023**

**1:30 PM**

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

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1. CALL TO ORDER; ROLL CALL

**Present: Chairperson Ryan Gregory, Vice-Chairperson Scott Sedgley, Directors Anne Cottrell, Paul Dohring, Joelle Gallagher, Leon Garcia, Beth Painter, Belia Ramos, Irais Lopez-Ortega, and Alfredo Pedroza. Director Marjorie Mohler was excused. The meeting was called to order by Chairperson Ryan Gregory.**

2. PLEDGE OF ALLEGIANCE

**Chairperson 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 October 10, 2023 meeting.

[23-1751](#)

|                     |                                                                                                         |
|---------------------|---------------------------------------------------------------------------------------------------------|
| <b>Motion Text:</b> | <b>Approve the Minutes.</b>                                                                             |
| <b>Voting Yes:</b>  | <b>Garcia, Painter, Ramos, Cottrell, Dohring, Gallagher, Lopez-Ortega, Pedroza, Sedgley and Gregory</b> |
| <b>Voting No:</b>   | <b>None</b>                                                                                             |
| <b>Excused:</b>     | <b>Mohler</b>                                                                                           |
| <b>Recusals:</b>    | <b>None</b>                                                                                             |
| <b>Result:</b>      | <b>Passed</b>                                                                                           |

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

A. Monthly update on the progress of the Napa River/Napa Creek Flood Protection Project.

[23-1755](#)

**District Manager Richard Thomasser made presentation.**

**District Engineer Andrew Butler made presentation.**

**Discussion held.**

## 9. SET MATTERS OR PUBLIC HEARINGS

**None**

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

**District Manager Richard Thomasser reported on the status of the Lake Berryessa Water Contract. The Bureau of Reclamation has offered to do the environmental review and scheduled a negotiation session in Folsom on November 17 with assurances to renew the contract before it expires at the end of February 2024.**

## 11. BOARD OF DIRECTORS REPORTS AND ANNOUNCEMENTS

**Director Alfredo Pedroza reported he and Director Belia Ramos attended the Great Wine Capitals conference that was also attended by representatives of Porto, Portugal, who discussed their flood control project being in the beginning phase of an active use. Director Pedroza shared with them what the Napa River/Napa Creek Flood Protection Project has done for the local community and offered opportunities for District staff to talk to them.**

## 12. BOARD OF DIRECTORS FUTURE AGENDA ITEMS

**None**

13. CLOSED SESSION

A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

[23-1819](#)

(Government Code Section 54956.8)

Property: APN 044-220-008-000 , 505 Lincoln Ave, Napa, CA 94558

Negotiating Party: Richard Thomasser, Flood District Manager and 505

Lincoln Avenue, LLC

Under Negotiation: Price/Terms/Conditions of Payment

**Closed session held. No reportable action.**

14. ADJOURNMENT

**ADJOURN TO THE NAPA COUNTY FLOOD CONTROL AND WATER  
CONSERVATION DISTRICT REGULAR MEETING, TUESDAY, DECEMBER 5, 2023  
AT 1:30 P.M.**

Neha Hoskins (By e-signature)

NEHA HOSKINS, District Secretary