



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, December 10, 2024

9:00 AM

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

1. CALL TO ORDER; ROLL CALL

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

2. PLEDGE OF ALLEGIANCE

Director Ryan Gregory led the assembly in the Pledge of Allegiance.

3. APPROVAL OF MINUTES

A. Approve minutes from the November 26, 2024 meeting.

[24-2071](#)

Motion Text: Approve the Minutes.

Voting Yes: Pedroza, Narvaez, Gmelch, Lopez-Ortega, Painter, Ramos, and Gregory

Voting No: None

Excused: Cottrell, Dohring, Gallagher, Garcia, Mohler, and Sedgley

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

A. Update on the progress of the Napa River/Napa Creek Flood Protection Project. (No Fiscal Impact; Discretionary) [24-1426](#)

District Manager Richard Thomasser made presentation.

B. Approval and adoption of the 2025 meeting calendar for the Board of Directors of the Napa County Flood Control and Water Conservation District (District) pursuant to District Bylaws. (No Fiscal Impact) [24-1809](#)

District Manager Richard Thomasser made presentation.

District Engineering Technician Joseph Panchesson made presentation.

Motion Text: Approve the requested action.

Voting Yes: Painter, Narvaez, Gmelch, Lopez-Ortega, Pedroza, Ramos, and Gregory

Voting No: None

Excused: Cottrell, Dohring, Gallagher, Garcia, Mohler, and Sedgley

Result: Passed

9. PUBLIC HEARINGS

None

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, JANUARY 21, 2025
AT 9:00 AM.**

Neha Hoskins (By e-signature)

NEHA HOSKINS, District Secretary