



Meeting Minutes

Napa County Flood Control and Water Conservation District

Scott Sedgley, City of Napa (Chairperson)
Joelle Gallagher, District 1 (Vice Chairperson)
Liz Alessio, District 2
Anne Cottrell, District 3
Christopher DeNatale, City of Napa
Paul Dohring, City of St. Helena
Lisa Gift, City of Calistoga
Amber Manfree, District 4
Marjorie Mohler, Town of Yountville
Belia Ramos, District 5
Pierre Washington, City of American Canyon

Tuesday, July 14, 2026

9:00 AM

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

1. CALL TO ORDER; ROLL CALL

Present: Chairperson Scott Sedgley, Vice-Chairperson Joelle Gallagher, Directors Liz Alessio, Anne Cottrell, Christopher DeNatale, Jay Kouba, Amber Manfree, Marjorie Mohler, and Pierre Washington. Directors Paul Dohring and Belia Ramos were excused. Director Lisa Gift arrived during Item 4. The meeting was called to order by Chairperson Scott Sedgley.

2. PLEDGE OF ALLEGIANCE

Napa County resident Maureen Trippe led the assembly in the Pledge of Allegiance.

3. PRESENTATIONS AND COMMENDATIONS

None

4. CONSENT ITEMS

Motion Text: Approve the Consent Calendar.

Voting Yes: Mohler, DeNatale, Alessio, Cottrell, Gallagher, Gift, Kouba, Manfree, Washington, and Sedgley

Voting No: None

Excused: Dohring, and Ramos

Abstain: None

Recusals: None

Result: Passed

- A. Approve minutes from the May 12, 2026 and June 9, 2026 meetings. [26-1166](#)
- B. Award Construction Contract No. FC 26-02 to Siteworks Construction for the Bale Slough-Bear Creek Restoration Project - Group B, for their low bid of \$1,216,996. (Fiscal Impact: \$1,216,996 Expense; Flood District - Watershed Projects; Budgeted; Discretionary) [26-1282](#)
- C. Approve and authorize Amendment No. 6 to Agreement No. 220223B (FC) with HDR Engineering, Inc., increasing the maximum from \$17,846,772 to a new total of \$18,138,826. (Fiscal Impact: \$292,054 Expense, Flood Project; Budgeted; Discretionary) [26-1372](#)

Enactment No: A-220223B (FC) Amend. 6

5. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

None

6. PUBLIC COMMENT

Four (4) people spoke during public comment.

7. ADMINISTRATIVE ITEMS

None

8. PUBLIC HEARINGS

None

9. DISTRICT MANAGER'S/ENGINEER'S REPORTS AND ANNOUNCEMENTS

District Manager Richard Thomasser reported on the upcoming Special Meeting on August 4, 2026. Thomasser noted that the August 18, 2026 regular meeting may be cancelled if necessary. Richard Thomasser informed the Board that he is retiring and looks to introduce staff to his replacement at his last meeting on August 18, 2026.

District Engineer Andrew Butler provided an update on the floodwall construction project.

Discussion held.

10. BOARD OF DIRECTORS REPORTS AND ANNOUNCEMENTS

Director Liz Alessio made comments on the Riverside Drive floodwall project.

Vice-Chair Joelle Gallagher seconded the comments of Director Alessio and provided comments. Vice-Chair Gallagher then requested a community meeting.

Director Amber Manfree seconded the comments of Directors Alessio and Gallagher and provided comments.

Director Pierre Washington requested the name of a public commenter.

Chair Scott Sedgley provided comments on the Board discussion.

11. BOARD OF DIRECTORS FUTURE AGENDA ITEMS

Director Alessio requested a follow-up on the community meeting from staff be agendaized at a future meeting.

12. CLOSED SESSION

[26-1309](#)

A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(Government Code section 54956.8)

Property: APN 044-230-006

Negotiating Party: Richard Thomasser, Flood District Manager

Mark Anthony Grassi & Jami Lee Tr

Under Negotiation: Price/Terms/Conditions of Payment

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Government Code section 54956.9(d)(1))

Napa County Flood Control and Water Conservation District v. Mark Anthony Grassi and Jami Lee Grassi, Trustees Of The 1992 Grassi F et al
Napa Superior Court Case No. 24CV002146

Closed Session held. No reportable action.

[26-1310](#)

B. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(Government Code Section 54956.8)

Properties: APN 044-220-008

Negotiating Party: Richard Thomasser, Flood District Manager, 505 Lincoln Avenue Napa LLC

Under Negotiation: Price/Terms/Conditions of Payment

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Government Code section 54956.9(d)(1))

Napa County Flood Control and Water Conservation District v. 505 Lincoln Avenue Napa LLC

Napa Superior Court Case No. 24CV002125

Closed Session held. No reportable action.

- C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Government Code section 54956.9(d)(1)) Napa County Flood Control and
Water Conservation District, Solano County Water Agency, City of Yuba
City vs. California Department of Water Resources, Sacramento County
Superior Court Case Number: 34-2022-00323389-CU-BC-GDS.

[26-1355](#)

Closed Session held. No reportable action.

13. ADJOURNMENT

**ADJOURN TO THE NAPA COUNTY FLOOD CONTROL AND WATER
CONSERVATION DISTRICT REGULAR MEETING, TUESDAY, AUGUST 18, 2026 AT
9:00 AM.**

Neha Hoskins (By e-signature)

NEHA HOSKINS, District Secretary