



## 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

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Tuesday, February 17, 2026

9:00 AM

Board of Supervisors Chambers  
1195 Third Street, Third Floor

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1. CALL TO ORDER; ROLL CALL

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

- A. Napa County Flood Control and Water Conservation District Board organization for 2026: Election of Officers (Chairperson and Vice-Chairperson). (No Fiscal Impact)

[26-35](#)

**Motion Text: Appoint Scott Sedgley as Chairperson and Joelle Gallagher as Vice-Chairperson.**

**Voting Yes: Mohler, Alessio, DeNatale, Dohring, Gmelch, Ramos, and Sedgley**

**Excused: Cottrell, Gallagher, Gift, Manfree, and Washington**

**Recusals: None**

**Result: Passed**

2. PLEDGE OF ALLEGIANCE

**Chairperson Scott Sedgley 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, Alessio, DeNatale, Dohring, Ramos, and Sedgley  
**Excused:** Cottrell, Gallagher, Gift, Manfree, and Washington  
**Abstain:** Gmelch  
**Recusals:** None  
**Result:** Passed

- A. Approve and authorize Amendment No. 1 to Agreement No. 230275B with [26-46](#)  
Questa Engineering Corp. for construction services related to the Bale  
Slough-Bear Creek Restoration Project for maximum annual compensation  
of \$78,000 and extending the term through June 30, 2028, (Fiscal Impact:  
\$78,000 Expense; Flood District – Watershed Projects; Budgeted;  
Discretionary)

**Enactment No.:** A-230275B (FC) Amend. 1

- B. Approve minutes from the December 16, 2025 meeting. [26-131](#)

5. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

None

6. PUBLIC COMMENT

One (1) person spoke during public comment.

7. ADMINISTRATIVE ITEMS

- A. Award a Construction Contract to Shimmick Construction Company, Inc. of Suisun City, California for the Floodwalls North of the Bypass Project, FC26-01. (Fiscal Impact: \$32,812,575 Expense; Flood District- Flood Projects Fund; Budgeted; Discretionary) [26-83](#)

(4/5 Vote Required)

**Deputy County Counsel Shana Bagley provided disclosures.**

**District Engineer Andrew Butler made presentation.**

**Discussion held.**

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

**Voting Yes: Manfree, Dohring, Alessio, DeNatale, Gmelch, Manfree, Ramos, and Sedgley**

**Excused: Cottrell, Gallagher, Gift, and Washington**

**Recusals: None**

**Result: Passed**

8. PUBLIC HEARINGS

**None**

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

**District Manager Richard Thomasser reported on an upcoming Administrative Item presented by Engineering Manager Christopher Silke. The presentation will provide a full water resources update as it pertains to the State Water Project and a previous request made by Director Paul Dohring. Lastly, Thomasser reported on working on the designs for Riverside Drive to Imola Reach. The first public meeting to discuss the design should take place in the middle of the year.**

10. BOARD OF DIRECTORS REPORTS AND ANNOUNCEMENTS

**None**

11. BOARD OF DIRECTORS FUTURE AGENDA ITEMS

**None**

12. CLOSED SESSION

**None**

13. ADJOURNMENT

**ADJOURN TO THE NAPA COUNTY FLOOD CONTROL AND WATER  
CONSERVATION DISTRICT REGULAR MEETING, TUESDAY, MARCH 17, 2026 AT  
9:00 AM.**

Neha Hoskins (By e-signature)

NEHA HOSKINS, District Secretary