



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, May 12, 2026

9:00 AM

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

1. CALL TO ORDER; ROLL CALL

Present: Vice-Chairperson Joelle Gallagher, Directors Liz Alessio, Anne Cottrell, Christopher DeNatale, Paul Dohring, Amber Manfree, Marjorie Mohler, Beth Painter, Belia Ramos, and Pierre Washington. Directors Lisa Gift, and Chairperson Scott Sedgley 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. PRESENTATIONS AND COMMENDATIONS

None

4. CONSENT ITEMS

Motion Text: Approve the Consent Calendar.

Voting Yes: Manfree, Cottrell, Alessio, DeNatale, Mohler, Painter, Ramos, Washington, and Gallagher

Voting No: Dohring

Excused: Gift, and Sedgley

Abstain: None

Recusals: None

Result: Passed

- A. Approve minutes from the April 21, 2026 meeting. [26-134](#)
- B. Approve and authorize Amendment No. 1 to Agreement No. 270026B (FC) formally Agreement No. 324 (FC) with the City of Napa, changing the requirements for initiating escrow and expediting the remaining agreement actions. (No Fiscal Impact; Discretionary) [26-1065](#)

Enactment No.: A-270026B (FC) Amend. 1

- C. Approve and authorize Agreement No. 270025B (FC) with CliftonLarsonAllen LLP (“CLA”) for audit services for fiscal years ending June 30, 2026, 2027, and 2028, in an amount not to exceed \$7,820 per contract year, with two optional one-year renewals. (Fiscal Impact: \$7,820 Expense; Fund 8000 Napa County Flood Control and Water Conservation District; Budgeted; Mandatory) [26-1079](#)

Enactment No.: A-270025B (FC)

- D. Approve and authorize Amendment No. 3 for Agreement 220222B (FC) with Sonoma RSA+, Inc., changing the maximum compensation to \$50,000 per fiscal year and extending the term to June 30, 2031, for surveying and civil design services associated with the Napa River/Napa Creek Flood Protection Project and other District projects and programs. (Fiscal Impact: \$50,000 Expense; Flood Project; Budgeted; Discretionary) [26-1095](#)

Enactment No.: A-220222B (FC) Amend. 3

5. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT CALENDAR
None
6. PUBLIC COMMENT
None
7. ADMINISTRATIVE ITEMS
None

8. PUBLIC HEARINGS

- A. Protest Hearing - Intention to Levy and collect assessments for Joint Zone Project 96-1 (Maintenance and Watershed management) [26-924](#)

Conduct a protest hearing on the proposed assessments for fiscal year 2026/2027 and adopt a Resolution to Levy and Collect Assessments for fiscal year 2026/2027 for Joint Zone Project 96-1 (Maintenance and Watershed Management). (Fiscal Impact: \$1,579,900 Revenue; Watershed Projects; Not Budgeted; Discretionary)

Vice-Chairperson Joelle Gallagher opened the public hearing.

Operations Manager Jeremy Sarrow made presentation.

Vice-Chairperson Joelle Gallagher closed the public hearing.

Motion Text: Approve the requested actions.

Voting Yes: Cottrell, Ramos, Alessio, DeNatale, Dohring, Manfree, Mohler, Painter, Washington, and Gallagher

Voting No: None

Excused: Gift, and Sedgley

Abstain: None

Recusals: None

Result: Passed

Enactment No.: R-2026-04 (FC)

- B. PUBLIC HEARING - Fiscal Year 2026-27 Napa County Flood Control and Water Conservation District Budgets [26-956](#)

Open Public Hearing to accept testimony on the Fiscal Year 2026 -27 Recommended Budget for a total appropriation of \$93,870,379 and continue hearing for consideration to June 9, 2026, at 9:00 AM for adoption. (Fiscal Impact: \$15,721,075 net expense; Flood Control and Water Conservation District; Discretionary)

Vice-Chairperson Joelle Gallagher opened the public hearing.

District Manager Richard Thomasser made presentation.

Supervising Analyst Sarah Geiss made presentation.

Discussion held.

Item continued to June 9, 2026 at 9:00 AM.

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

District Engineer Andrew Butler provided a brief update on the Floodwalls North of the Bypass Project.

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, JUNE 9, 2026 AT 9:00
AM.**

Neha Hoskins (By e-signature)

NEHA HOSKINS, District Secretary