



## 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, April 21, 2026**

**9:00 AM**

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

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1. CALL TO ORDER; ROLL CALL

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

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 as amended.**

**Voting Yes: Alessio, Kouba, Dohring, Manfree, Painter, Ramos, Washington, and Sedgley**

**Excused: Cottrell, DeNatale, Gallagher, Gift, and Mohler**

**Abstain: None**

**Recusals: None**

**Result: Passed**

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- A. Approve minutes from the March 17, 2026 meeting. [26-133](#)
- B. Approve and authorize Amendment No. 1 to Agreement No. 210381B (FC) Golden Gate Landscaping, Amendment No. 2 to Agreement 210377B (FC) with Hanford ARC, Amendment No. 2 to Agreement 210378B (FC) with Pacific Tree Care, and Amendment No. 2 to Agreement No. 210380B (FC) with Recon Environmental extending the term through June 30, 2026. with provision for an automatic annual renewal for up to four (4) years, for general landscaping and maintenance services within the Napa River Watershed. (Fiscal Impact: \$525,000 Expense, Flood District, Budgeted; Discretionary)
- Enactment No: A-210381B (FC) Amend. 1; A-210377B (FC) Amend. 2; A-210378B (FC) Amend. 2; A-210380B (FC) Amend. 2**
- C. Approve the Plans and Specifications for the “Bale Slough - Bear Creek Restoration Project” and authorize the advertisement for sealed bids at a time, date, and location to be published by the District Manager pursuant to Public Contract Code section 20150.8. (No Fiscal Impact) [26-844](#)
- D. Approve of and authorize the District Board chair to sign the First and Oxbow Easement Agreement No. 270007B with Foxbow Development, LLC, Foxbow 1, LLC, and Timothy L. Herman Survivors Trust (collectively, the “Developer”) granting easements to the Developer in exchange for flood control improvements, construction of a permanent public access pathway, and funding for restoration and streambank stabilization for the Napa County Flood Control and Water Conservation District (District) and authorization for District Manager to sign attached deeds. (Fiscal Impact: \$70,000 Revenue; Budgeted; Discretionary) [26-877](#)
- Enactment No: A-270007B (FC)**
- E. Approve and authorize Amendment No. 1 to Agreement No. 210380B (FC) High Sierra Electronics, Inc. to increase compensation from \$60,000 to \$80,000 per fiscal year and with a provision for automatic annual renewal for four (4) years, for maintenance services associated with the ALERT stream and precipitation monitoring network. (Fiscal Impact: \$80,000 Expense, Flood District, Budgeted; Discretionary) [26-916](#)
- Correction Memorandum provided.**
- Enactment No: A-210306B (FC) Amend. 1**
- F. Approve and authorize payment to California Conservation Corps (CCC) for an outstanding invoice from fiscal year 2024-2025. (Fiscal Impact: \$31,680 Expense, Watershed Fund, Not Budgeted, Discretionary) [26-951](#)
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- G. Adopt a Resolution authorizing the District Manager to sign a 3-year funding agreement for a maximum contract amount of \$198,880 with State Water Resources Control Board and execute any subsequent amendments to support the design, permitting, and implementation of the Napa River/Napa Creek Flood Protection Project. (Fiscal Impact: \$198,880 Expense; Flood Projects Fund; Budgeted; Discretionary.)

[26-955](#)

**Enactment No: R-2026-01 (FC)**

5. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

**None**

6. PUBLIC COMMENT

**None**

7. ADMINISTRATIVE ITEMS

**None**

8. PUBLIC HEARINGS

- A. PUBLIC HEARING - Intention To Levy And Collect Assessments For Joint Zone Project 96-1 (Maintenance And Watershed Management)
  - Conduct a public hearing to accept the Engineer’s Report for Fiscal Year 2026-2027 and adopt a Resolution of Intention to Levy and Collect Assessments for Fiscal Year 2026-2027 for Joint Zone Project 96-1 (Maintenance and Watershed Management) and authorizing the notice of protest hearing. (No Fiscal Impact)

[26-370](#)

**Chairperson Scott Sedgley opened the public hearing.**

**Operations Manager Jeremy Sarrow made presentation.**

**Chairperson Scott Sedgley closed the public hearing.**

**Motion Text:** Approve the requested actions.  
**Voting Yes:** Painter, Alessio, Dohring, Kouba, Manfree, Ramos, Washington, and Sedgley  
**Excused:** Cottrell, DeNatale, Gallagher, Gift, and Mohler  
**Abstain:** None  
**Recusals:** None  
**Result:** Passed  
**Enactment No:** R-2026-02 (FC)

B. PUBLIC HEARING - Authorization Of The Rutherford Reach Benefit Zone Assessment District For Fiscal Year 2026-2027

[26-381](#)

Conduct a public hearing to accept the Engineer’s Report for the Rutherford Reach Benefit Zone Assessment District 2008-01 for Fiscal Year 2026-2027. (No Fiscal Impact)

**Chairperson Scott Sedgley opened the public hearing.**

**Operations Manager Jeremy Sarrow made presentation.**

**Chairperson Scott Sedgley closed the public hearing.**

**Motion Text: Approve the requested actions.**  
**Voting Yes: Alessio, Dohring, Kouba, Manfree, Painter, Ramos, Washington, and Sedgley**  
**Excused: Cottrell, DeNatale, Gallagher, Gift, and Mohler**  
**Abstain: None**  
**Recusals: None**  
**Result: Passed**  
**Enactment No: R-2026-03 (FC)**

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

**District Manager Richard Thomasser reported on the groundbreaking ceremony on April 1, 2026 for the Flood Walls North of the Bypass contract.**

**District Engineer Andrew Butler reported on over 400 submittals on the construction project. Construction will begin shortly after the staging activities.**

10. BOARD OF DIRECTORS REPORTS AND ANNOUNCEMENTS

**Chairperson Scott Sedgley reported on the upcoming visit to the Northbay Aqueduct on May 15, 2026, and invited the Board to attend.**

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, MAY 12, 2026 AT  
9:00 AM.**

Neha Hoskins (By e-signature)

NEHA HOSKINS, District Secretary