



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, February 20, 2024

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 Anne Cottrell, Paul Dohring, Ryan Gregory, Marjorie Mohler, Irais Lopez-Ortega, Beth Painter, and Alfredo Pedroza. Directors Leon Garcia and Belia Ramos were excused. The meeting was called to order by Chairperson Scott Sedgley.

2. PLEDGE OF ALLEGIANCE

City of Napa City Clerk Tiffany Carranza led the assembly in the Pledge of allegiance.

3. APPROVAL OF MINUTES

A. Approve minutes from the January 16, 2024 meeting.

[24-276](#)

Motion Text: Approve the Minutes

Voting Yes Cottrell, Dohring, Gallagher, Gregory, Lopez-Ortega, Mohler, Painter, Pedroza, and Sedgley

Excused: Garcia and Ramos

Recusals: None

Result: Passed

4. PRESENTATIONS AND COMMENDATIONS

None

5. CONSENT ITEMS

Motion Text: Approve the Consent Calendar.

Voting Yes: Gregory, Lopez-Ortega, Cottrell, Dohring, Gallagher, Mohler, Painter, Pedroza, and Sedgley

Excused: Garcia and Ramos

Recusals: None

Result: Passed

- A. Approve and authorize Amendment No. 3 to Agreement No. F-103 (FC) with Somach, Simmons & Dunn for Fiscal Years 23/24 and 24/25, at an annual maximum cost of \$60,000 for specialized services necessary to advise, assist, and represent the District in its dispute over proper interpretation of the 2013 Area of Origin Settlement Agreement with the California Department of Water Resources (DWR). (Fiscal Impact: \$60,000, Flood District - Water Supply Contracts Fund 8000 Division 80015, Budgeted; Discretionary) [24-18](#)

Enactment No: F-103 (FC) Amend. 3

- B. Authorize District Manager to sign water supply contracts with current and new customers (subcontractors) for a portion of the District's Solano Project Water allocation within the Putah Creek Watershed upstream of Monticello Dam as allowed by Agreement No. 14-06-200-1290R-1 with the Bureau of Reclamation and adopt a new Resolution modifying Resolution 99-10 that establishes the timing of payment for charges to subcontractors that enter into a water supply agreement with the District. (No Fiscal Impact, Discretionary) [24-159](#)

Enactment No: R-2024-03 (FC)

- C. Approve Purchase and Sale Agreement 240286B (FC) for the acquisition of one permanent easement, one temporary easement, and a partial fee title take located at 1132 Jordan Lane (APN 044-230-001), Napa, California, owned by Judith R. Molloy and Alanna Eve Baldocchi at a price of \$123,000.00. (Fiscal Impact: \$123,000; Flood Dist- Flood Project Fund 8000, Division 80010; Budgeted; Mandatory) [24-211](#)

- D. Adopt a Resolution to amend the District Bylaws to add Engineering Manager for Water Resources to the list of ex-officio officers of the District and update the Purchasing Policy to include certain specific authorities for the Engineering Manager therein. (No Fiscal Impact, Discretionary) [24-246](#)

Enactment No: R-2024-04 (FC)

6. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

None

7. PUBLIC COMMENT

None

8. ADMINISTRATIVE ITEMS

- A. Monthly update on the progress of the Napa River/Napa Creek Flood Protection Project.

[24-277](#)

District Manager Richard Thomasser and District Engineer Andrew Butler made presentation.

Discussion held.

9. PUBLIC HEARINGS

None

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

District Manager Richard Thomasser reported on the recent storm. The Napa River reached 16 feet at Oak Knoll. When it reaches 20 feet the District goes into flood watch mode and closes parking at McKinstry Street and the flood gates, which has not occurred yet this year. Napa Creek is flowing but not flooding, so there are no significant actions required at this time. There was going to be a water supply update during this meeting. However, there has not been a response from the State on the allocation for the State Water Project. They look forward to updating the Board at the next meeting. Thomasser reported that there has been 36 inches of rain in the western hills, which is on par for a good and slightly wet winter.

District Engineer Andrew Butler reported on the procedures taken during storm events, such as monitoring the Bypass culverts at Napa Creek.

Discussion held.

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, MARCH 19, 2024 AT
9:00 A.M.**

Neha Hoskins (By e-signature)

NEHA HOSKINS, District Secretary