



## 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

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**Tuesday, March 19, 2024**

**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, Vice-Chairperson Joelle Gallagher, Directors Anne Cottrell, Paul Dohring, Leon Garcia, Ryan Gregory, Marjorie Mohler, Irais Lopez-Ortega, Beth Painter, Alfredo Pedroza, and Belia Ramos. Meeting was called to order by Chair Scott Sedgley.**

2. PLEDGE OF ALLEGIANCE

**Chair Scott Sedgley led the assembly in the Pledge of Allegiance.**

3. APPROVAL OF MINUTES

A. Approve minutes from the February 20, 2024 meeting.

[24-456](#)

**Motion Text:**

**Approve the Minutes**

**Voting Yes**

**Garcia, Lopez-Ortega, Cottrell, Dohring, Gallagher,  
Gregory, Mohler, Painter, Pedroza, Ramos, and Sedgley**

**Excused:**

**None**

**Recusals:**

**None**

**Result:**

**Passed**

4. PRESENTATIONS AND COMMENDATIONS

**None**

## 5. CONSENT ITEMS

**Motion Text:** Approve the Consent Calendar.  
**Voting Yes:** Gallagher, Painter, Cottrell, Dohring, Garcia, Gregory, Lopez-Ortega, Mohler, Pedroza, Ramos, and Sedgley  
**Excused:** None  
**Recusals:** None  
**Result:** Passed

- A. Acceptance of the Financial Audit Report for Fiscal Year 2022-2023 performed by Brown Armstrong, CPAs. (No Fiscal Impact) [24-402](#)

## 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. This month's update will include a presentation on the 65% design submittal for the Floodwalls North of the Bypass Project including current designs for the recreation trail, through-wall access points, and aesthetic features. (No Fiscal Impact) [24-411](#)

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

**Discussion held.**

- B. Presentation on the annual water supply outlook for Napa County and its communities. (No Fiscal Impact) [24-416](#)

**District Manager Richard Thomasser and District Engineering Manager Christopher Silke made presentation.**

**Discussion held.**

## 9. PUBLIC HEARINGS

None

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

**District Manager Richard Thomasser announced a March 28 public meeting on the Flood Project. Invitations to follow.**

## 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, APRIL 16, 2024 AT  
9:00 A.M.**

Neha Hoskins (By e-signature)

NEHA HOSKINS, District Secretary