

AGENDA

SPECIAL MEETING

NAPA COUNTY FLOOD PROTECTION AND WATERSHED IMPROVEMENT AUTHORITY

Tuesday August 01, 2017 10:30 A.M.

Brad Wagenknecht
Member

Ryan Gregory
Member

Diane Dillon
Member

Alfredo Pedroza
Member

Belia Ramos
Member

GENERAL INFORMATION

The Flood Protection and Watershed Improvement Authority meets at 2:00 P.M. in regular session at 1195 Third Street, Suite 305, Napa, California 94559. The meeting room is wheelchair accessible. Assistive listening devices and interpreters are available through the Clerk of the Board of the Napa County Board of Supervisors. Requests for disability related modifications or accommodations, aids or services may be made to the Clerk of the Board's office no less than 72 hours prior to the meeting date by contacting (707) 253-4580.

The agenda is divided into three sections:

CONSENT ITEMS - These matters typically include routine financial or administrative actions, as well as final adoption of ordinances that cannot be both introduced and adopted at the same meeting. Any item on the CONSENT CALENDAR will be discussed separately at the request of any person. CONSENT CALENDAR items are usually approved with a single motion.

SET MATTERS - PUBLIC HEARINGS - These items are noticed hearings, work sessions, and items with a previously set time.

ADMINISTRATIVE ITEMS - These items include significant policy and administrative actions and are classified by program areas. Immediately after approval of the CONSENT CALENDAR, if the time for hearing SET MATTERS has not arrived, ADMINISTRATIVE ITEMS will be considered.

All materials relating to an agenda item for an open session of a regular meeting of the Napa County Flood Protection and Watershed Improvement Authority which are provided to a majority or all of the members of the Board by Board members, staff or the public within 72 hours of but prior to the meeting will be available for public inspection, at the time of such distribution, in the office of the Secretary, 1195 Third Street, Suite 305, Napa, California 94559, Monday through Friday, between the hours of 8:00 a.m. and 5:00 p.m., except for County holidays. Materials distributed to a majority or all of the members of the Board at the meeting will be available for public inspection at the public meeting if prepared by the members of the Board or County staff and after the public meeting if prepared by some other person. Availability of materials related to agenda items for public inspection does not include materials which are exempt from public disclosure under Government Code sections 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.22.

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA please proceed to the rostrum and, after receiving recognition from the Chair, give your name, address, and your comments or questions. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the specific subject under discussion. Time limitations shall be at the discretion of the Chair or Board.

AGENDA AVAILABLE ONLINE AT www.countyofnapa.org

1. **CALL TO ORDER; ROLL CALL**
2. **APPROVAL OF MINUTES**
3. **CONSENT ITEMS**
4. **DISCUSSION OF ITEMS REMOVED FROM THE CONSENT CALENDAR**
5. **PUBLIC COMMENT**

In this time period, anyone may address the Flood Protection and Watershed Improvement Authority regarding any subject over which the Authority has jurisdiction but which is not on today's posted agenda. In order to provide all interested parties an opportunity to speak, time limitations shall be at the discretion of the Chair. As required by Government Code, no action or discussion will be undertaken on any item raised during this Public Comment period.

6. **SET MATTERS OR PUBLIC HEARINGS**
7. **ADMINISTRATIVE ITEMS**

- A. Executive Director requests approval of and authorization for the Chair to sign Amendment No. 13 to an agreement (formerly Agreement No. 19 (NCFPWIA)) with the City of Calistoga for a new maximum of \$10,488,116, subject to available tax revenues collected for the jurisdiction through the remaining term of the Measure A tax, which sunsets June 30, 2018, to do the following:
 1. Add \$1,414,150 to Project No. 7 – Kimball Dam Intake Tower, Drain Valve, Bypass Structure, and Water Rights Protection;
 2. Add a new project called the Grant Street Phase II Drainage Improvements (Project No.11) in the amount of \$1,328,443; and
 3. Close out Project No. 8 (Abandon Old Water Transmission Main) and Project No. 9 (Grant Street Drainage Improvements between Maggie and Michael Way) and return the remaining balance of \$130,313 and \$8,176, respectively, to available Measure A funds to be used for Project No. 11.

8. **REPORTS AND ANNOUNCEMENTS FROM BOARD MEMBERS**
9. **FUTURE AGENDA ITEMS**
10. **EXECUTIVE DIRECTOR REPORTS AND ANNOUNCEMENTS**
11. **CLOSED SESSION**
12. **ADJOURNMENT**

**ADJOURN TO THE NAPA COUNTY FLOOD PROTECTION AND WATERSHED IMPROVEMENT AUTHORITY
REGULAR MEETING, TUESDAY, OCTOBER 10, 2017 AT 2:00 P.M.**

I HEREBY CERTIFY THAT THE AGENDA FOR THE ABOVE STATED MEETING WAS POSTED AT A LOCATION FREELY ACCESSIBLE TO MEMBERS OF THE PUBLIC AT THE NAPA COUNTY ADMINISTRATIVE BUILDING, 1195 THIRD STREET, NAPA, CALIFORNIA ON JULY 28, 2017 BY 5:00 P.M. A HARDCOPY SIGNED VERSION OF THE CERTIFICATE IS ON FILE WITH THE SECRETARY AND AVAILABLE FOR PUBLIC INSPECTION.

Gladys I. Coil (By e-signature)
GLADYS I. COIL, Secretary