

MINUTES OF THE  
SPECIAL MEETING OF THE NAPA COUNTY FLOOD PROTECTION AND WATERSHED  
IMPROVEMENT AUTHORITY  
January 10, 2017

Draft Summary of the Proceedings

1. CALL TO ORDER; ROLL CALL

**The Board of Supervisors of the County of Napa met as the Governing Board of the Napa County Flood Protection and Watershed Improvement Authority in special session on Tuesday, January 10, 2017, at 9:00 a.m. with the following members present: Chair Alfredo Pedroza, Members Ryan Gregory, Diane Dillon, Brad Wagenknecht and Belia Ramos. The meeting was called to order by Chair Alfredo Pedroza.**

- A. Election of Officers (Chair, Vice Chair, Executive Director, Secretary, Treasurer and Auditor).

**Motion moved by Brad Wagenknecht, seconded by Diane Dillon, to elect Member Alfredo Pedroza as Chair and Member Belia Ramos as Vice Chair to serve through April 3, 2017, Member Belia Ramos as Chair and Member Brad Wagenknecht as Vice Chair to serve April 4, 2017 through the remainder of 2017, County Executive Officer Leanne Link as Executive Director, Clerk of the Board Gladys Coil as Secretary, Treasurer-Tax Collector Tamie Frasier as Treasurer and Auditor-Controller Tracy Schulze as Auditor. Motion passed 5 - 0.**

2. APPROVAL OF MINUTES

- A. Executive Director and Secretary request approval of minutes of the meeting held June 14, 21, and October 4, 2016 (All members were present).

**Motion moved by Diane Dillon, seconded by Brad Wagenknecht, to approve minutes. Motion passed 3 - 0, with Brad Wagenknecht, Diane Dillon, and Alfredo Pedroza voting yes / Ryan Gregory, and Belia Ramos abstaining.**

3. CONSENT ITEMS

- A. Executive Director and Secretary requests approval of the 2017 meeting calendar.

**Motion moved by Brad Wagenknecht, seconded by Diane Dillon, to approve consent item. Motion passed 5 - 0.**

4. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

**None.**

5. PUBLIC COMMENT

**None.**

6. SET MATTERS OR PUBLIC HEARINGS

**None.**

7. ADMINISTRATIVE ITEMS

- A. Auditor-Controller to present and request acceptance of the financial audit for the fiscal year ended June 30, 2016 performed by Brown Armstrong, CPAs.

**Auditor-Controller Tracy Schulze made presentation.**

**Held discussion.**

**Motion moved by Brad Wagenknecht, seconded by Ryan Gregory, to approve requested action. Motion passed 5 - 0.**

8. REPORTS AND ANNOUNCEMENTS FROM BOARD MEMBERS

**None.**

9. FUTURE AGENDA ITEMS

**None.**

10. EXECUTIVE DIRECTOR REPORTS AND ANNOUNCEMENTS

**None.**

11. CLOSED SESSION

**None.**

12. ADJOURNMENT

**Adjourned to the Napa County Flood Protection and Watershed Improvement Authority regular meeting Tuesday, April 4, 2017 at 2:00 p.m.**

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ALFREDO PEDROZA, Chair

ATTEST:

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GLADYS I. COIL, Secretary