

AGENDA

SPECIAL MEETING

NAPA COUNTY FLOOD PROTECTION AND WATERSHED IMPROVEMENT AUTHORITY

Tuesday June 20, 2017 9:30 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 24 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**

- A. **9:30 AM PUBLIC HEARING**

Auditor-Controller requests adoption of the resolution adopting the recommended budget for the Napa County Flood Protection and Watershed Improvement Authority for Fiscal Year 2017-2018. (4/5 vote required)

(CONTINUED FROM JUNE 13, 2017)

7. **ADMINISTRATIVE ITEMS**

- A. Executive Director requests approval of and authorization for the Chair to sign Amendment No. 26 to Agreement No. 13 (FPWIA) with Napa County extending the term of the agreement through June 30, 2018, adding appropriations totaling \$4,882,500 with the following funding allocation changes for existing and new approved projects in the County unincorporated area:
 1. Increase the allocation for the Angwin Water Supply Reliability Project by \$800,000;
 2. Increase the allocation for the Napa River Restoration Project - Oakville Crossroad to Oak Knoll Avenue Reach by \$2,500,000;
 3. Increase the allocation for the Milliken Creek Flood Reduction and Fish Passage Project by \$1,120,000;
 4. Increase the allocation for the Lake Berryessa Watershed Improvement Program by a total of \$462,500 to fund the following three subproject awards approved by the Board on June 6, 2017;
 - a. \$111,000 for the University of California Davis Upper Hunting Creek Watershed Restoration Project in the McLaughlin Reserve;
 - b. \$121,000 for the Napa County Resource Conservation District for the Pope Creek Weed Management Plan;
 - c. \$230,500 for the Tuleyome Oat Hill Mine Road Flood and Erosion Control Improvement Project; and
 5. Transfer \$7,000 of unspent allocated funding from the completed Countywide Flood Studies Project to the Napa River Total Maximum Daily Load (TMDL) Implementation Project to complete this project.

- B. Executive Director requests approval of and authorization for the Chair to sign Amendment No. 12 to Agreement No.18 (FPWIA) with the Town of Yountville, increasing the funding for Project No. 6 - Hopper Creek Improvements Project from \$3,566,000 to \$3,649,973 for a total maximum of \$8,379,967 for Agreement No. 18.

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 SPECIAL MEETING, TUESDAY, JULY 11, 2017 AT 10:15 A.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 JUNE 16, 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