



**Napa County Regional Park  
and Open Space District**

Karen Turjanis  
*Director, Ward One*

Tony Norris  
*Director, Ward Two*

Michael Haley  
*Director, Ward Three*

Dave Finigan  
*Director, Ward Four*

Barry Christian  
*Director, Ward Five*

## AGENDA

### BOARD OF DIRECTORS REGULAR MEETING

Monday, January 8, 2015 at 2:00 P.M.

NCTPA, 625 Burnell Street, Napa, CA 94559

#### General Information

Agenda items will generally be considered in the order indicated below, except for Set Matters, which will be considered at the time indicated. Agenda items may from time to time be taken out of order at the discretion of the President.

The meeting room is wheelchair accessible. Assistive listening devices and interpreters are available through the District Secretary. Requests for disability related modifications or accommodations, aids, or services may be made to the Secretary's office no less than than 48 hours prior to the meeting date by contacting 707.259.8603.

Any member of the audience desiring to address the District on a matter on the Agenda, please proceed to the rostrum and, after receiving recognition from the President, 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 you comments to the specific subject under discussion. Time limitations shall be at the discretion of the President.

State law requires agency officers (Directors and Officers) to disclose, and then be disqualified from participation in, any proceeding involving a license, permit, or other entitlement for use, if the officer has received from any participant in the proceeding an amount exceeding \$250 within the prior 12 month period. State law also requires any participant in a proceeding to disclose on the record any such contributions to an agency officer.

All materials relating to an agenda item for an open session of a regular meeting of the Board of Directors 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, on and after at the time of such distribution, in the NCRPOSD Office at 1195 Third Street, Suite 210, Napa, California 94559, Monday through Friday, between the hours of 8:00 a.m. and 4:30 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 §§6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.22.

#### 1. Call to Order and Roll Call

## 2. Public Comment

*In this time period, anyone may address the Board of Directors regarding any subject over which the Board 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 President. As required by Government Code, no action or discussion will be undertaken on any item raised during this Public Comment period.*

## 3. Set Matters

none

## 4. Administrative Items

- a. Consideration and potential approval of Minutes of the Board of Directors regular meeting of December 8, 2014.
- b. Update on the progress of the Park and Open Space District Advisory Committee (oral report)
- c. Update on the proposed Syar Quarry expansion and potential direction to staff (oral report).
- d. Update on planning for the District's Year Eight Celebration (oral report).
- e. Receipt of report on expenditures, encumbrances, donations, and grants approved by District staff.
- f. Receipt of monthly report for Bothe-Napa Valley State Park and the Bale Grist Mill State Historic Park.
- g. Review of the District Projects Status.

## 5. Announcements by Board and Staff

*In this time period, members of the Board of Directors and staff will announce meetings, events, and other matters of interest. No action will be taken by the Board on any announcements.*

## 6. Agenda Planning

*In this time period, members of the Board of Directors and staff will discuss matters for possible consideration at future meetings. Other than to determine whether and when such matters should be agendized, no action will be taken by the Board on these items unless specifically noted otherwise.*

## 7. Adjournment



Napa County Regional Park  
and Open Space District

Karen Turjanis  
Director, Ward One

Tony Norris  
Director, Ward Two

Michael Haley  
Director, Ward Three

Dave Finigan  
Director, Ward Four

Barry Christian  
Director, Ward Five

## MINUTES

### BOARD OF DIRECTORS REGULAR MEETING

Monday, December 8, 2014 at 2:00 P.M.

NCTPA, 625 Burnell Street, Napa, CA 94559

**NOTE SPECIAL LOCATION**

1. Call to Order and Roll Call

Directors present: Karen Bower-Turjanis, Barry Christian, Tony Norris, Michael Haley and Dave Finigan.  
Staff present: John Woodbury, Chris Cahill and Teresa Bledsoe.

2. Public Comment

None.

3. Set Matters

None

4. Administrative Items

a. Election of Board President and Vice-President

Directors voted to approve retaining Dave Finigan as President and electing Karen Bower-Turjanis as Vice President.

MH-TN-BC-KBT-DF

b. Consideration and potential approval of Minutes of the Board of Directors regular meeting of September 25, October 13 and November 10, 2014.

Minutes for the September 25, 2014, October 13, 2014 and November 10, 2014 meetings were approved as presented except the Board voted to amend the November 10<sup>th</sup> minutes, changing 9<sup>th</sup> year celebration to 8<sup>th</sup> year celebration.

TN-KBT-BC-MH-DF

c. Consideration of and potential adoption of calendar and location of meetings for regular meetings of the Board of Directors.

Directors found the proposed action is not a project under CEQA and voted to adopt the attached schedule of meetings for 2015 to be regularly set at the Napa County Transportation Planning Agency's public meeting room at 625 Burnell Street in the City of Napa, California for January through April, 2014, and the Board of Supervisors Chambers on the third floor of the County Administration Building, 1195 Third Street, in the City of Napa, California for May 2014 and thereafter.

KBT-BC-TN-MH-DF

d. Consideration and potential authorization for Board President to submit comments on the proposed Syar Quarry expansion.

The board voted to authorize the Board President to submit comments to the Planning Commission indicating the District believed the Final EIR had not adequately responded to District comments on the Draft EIR.

MH-KBT-TN-BC-DF

e. Consideration and potential authorization for the District to accept the donation by Ms. Randy Johnson of a +/- 40 acre undeveloped parcel adjacent to the Oat Hill Mine Trail (Napa County Assessor's Parcel 018-030-026).

The Board found this action to be categorically exempt under CEQA and voted to authorize the Board President to sign the grant deed Certificate of Acceptance and for the General Manager to execute any other documents necessary to accept the grant of Napa County Assessor's Parcel 018-030-026.

MH-TN-KBT-BC-DF

f. Consideration and potential approval of a professional services agreement with Ron Critchley, for construction management work associated with the Camp Berryessa improvement project. Cost not to exceed \$25,000.

The Board found that this action is not a project under CEQA and voted to approve a professional services agreement with Ron Critchley for a cost not-to exceed \$25,000 and authorized the General Manager to sign all necessary documents.

TN-MH-KBT-BC-DF

g. Receipt of report on expenditures, encumbrances, donations, and grants approved by District staff.

No action taken.

h. Receipt of monthly report for Bothe-Napa Valley State Park and the Bale Grist Mill State Historic Park.

No action taken.

i. Review of the District Projects Status.

No action taken.

5. Announcements by Board and Staff

No action taken.

6. Agenda Planning

No action taken.

7. Closed Session

A. Public Employee Performance Evaluation (Government Code Section 54957)

TITLE: General Manager

8. Adjournment

Adjourned until the next Regular Board Meeting scheduled for January 12, 2014.

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DAVE FINIGAN, Board President

ATTEST:

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Teresa Bledsoe, Acting District Secretary

Key

Vote: MH = Michael Haley; TN = Tony Norris; BC = Barry Christian; DF = David Finigan; KBT= Karen Bower Turjanis

The maker of the motion and second are reflected respectively in the order of the recorded vote.

Notations under vote: N = No; A = Abstain; X = Excused



Napa County Regional Park  
and Open Space District

## STAFF REPORT

Date: January 12, 2015  
Item: 4.E  
Subject: Receipt of report on expenditures, encumbrances, donations, and grants approved by District staff

### Recommendation

Receive the report.

### Background

Section III.A.(7) of the District By-laws authorizes the General Manager to bind the district for supplies, materials, labor, and other valuable consideration, in accordance with board policy and the adopted District budget, up to \$10,000 for non-construction purposes and up to \$25,000 for construction purposes, provided that all such expenditures are subsequently reported to the Board of Directors. Section III.A.(8) of the By-laws authorizes the General Manager to apply for grants and receive donations, subject to reporting such actions to the Board of Directors.

Attached is a report showing all District expenditures for the period of December 1 through January 6, 2015.

In addition to these expenditures, the General Manager approved the following contracts using his signature authority:

None.

Report ID: GLS7505  
Bus. Unit: NAPCG-County of Napa  
Fund: 8500 N C Parks & Open Space Distr  
Dept: 8500000Parks-Administration

GENERAL LEDGER DETAIL TRANSACTIONS  
For Fiscal Year 2015  
Period 6 to 7

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Run Time 13:42:02

Program:

Journal	Date	Journal ID	Journal Description	Voucher Desc	Reference	Vendor ID	Name	Seq	Debit	Credit	Balance	
Account	52125	-	Accounting/Auditing Services									
	12/01/2014	AP00259707	CT7600-15 FY13/14 Audit	Client#	300000 00052296	25508	GALLINA,LL		5,250.00	0.00		
Total For	52125	-	Accounting/Auditing Services						5,250.00	0.00		
											Beginning Balance:	1,399.38
											Total Activity:	5,250.00
											Ending Balance:	6,649.38
Account	52140	-	Legal Services									
Total For	52140	-	Legal Services						0.00	0.00		
											Beginning Balance:	3,230.45
											Total Activity:	0.00
											Ending Balance:	3,230.45
Account	52490	-	Other Professional Services									
	12/24/2014	AP00260444	PARK070115 11/2014	11/2014	00055470	23180	CJYIPASSOC		3,275.00	0.00		
Total For	52490	-	Other Professional Services						3,275.00	0.00		
											Beginning Balance:	11,162.21
											Total Activity:	3,275.00
											Ending Balance:	14,437.21

Report ID: GLS7505  
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GENERAL LEDGER DETAIL TRANSACTIONS  
For Fiscal Year 2015  
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Program:

Journal Date	Journal ID	Journal Description	Voucher Desc	Reference	Vendor ID	Name	Seq	Debit	Credit	Balance
<hr/>										
Account	52705	- Insurance - Premiums								
Total For	52705	- Insurance - Premiums						0.00	0.00	
								Beginning Balance:		12,276.05
								Total Activity:		0.00
								Ending Balance:		12,276.05
<hr/>										
Account	52820	- Printing & Binding								
Total For	52820	- Printing & Binding						0.00	0.00	
								Beginning Balance:		555.08
								Total Activity:		0.00
								Ending Balance:		555.08
<hr/>										
Account	52830	- Publications & Legal Notices								
Total For	52830	- Publications & Legal Notices						0.00	0.00	
								Beginning Balance:		269.36
								Total Activity:		0.00
								Ending Balance:		269.36
<hr/>										
Account	52905	- Business Travel/Mileage								
12/08/2014	AP00259899	Reimbursement-Nov expenses	Reimbursement	00053272	19796	WOODBURY,J		67.65	0.00	



Report ID: GLS7505  
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Fund: 8500 N C Parks & Open Space Distr  
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GENERAL LEDGER DETAIL TRANSACTIONS  
For Fiscal Year 2015  
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Program:

Journal Date	Journal ID	Journal Description	Voucher Desc	Reference	Vendor ID	Name	Seq	Debit	Credit	Balance
12/22/2014	AP00260366	J. Woodbury-mileage	Reimbursement	00031539	19796	WOODBURY,J		0.00	204.40	
Total For 52905 - Business Travel/Mileage								67.65	204.40	
								Beginning Balance:		394.36
								Total Activity:		-136.75
								Ending Balance:		257.61
<hr/>										
Account	53100	- Office Supplies								
12/08/2014	AP00259899	Reimbursement-Nov expenses	Reimbursement	00053272	19796	WOODBURY,J		3.82	0.00	
Total For 53100 - Office Supplies								3.82	0.00	
								Beginning Balance:		39.96
								Total Activity:		3.82
								Ending Balance:		43.78
<hr/>										
Account	53120	- Memberships/Certifications								
Total For 53120 - Memberships/Certifications								0.00	0.00	
								Beginning Balance:		1,000.00
								Total Activity:		0.00
								Ending Balance:		1,000.00

Report ID: GLS7505  
Bus. Unit: NAPCG-County of Napa  
Fund: 8500 N C Parks & Open Space Distr  
Dept: 8500000Parks-Administration

GENERAL LEDGER DETAIL TRANSACTIONS  
For Fiscal Year 2015  
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Program:

Journal	Date	Journal ID	Journal Description	Voucher Desc	Reference	Vendor ID	Name	Seq	Debit	Credit	Balance	
Account	53205		- Utilities - Electric									
12/08/2014		AP00259899	Reimbursement-Nov expenses	Reimbursement	00053272	19796	WOODBURY,J		30.05	0.00		
Total For	53205		- Utilities - Electric						30.05	0.00		
											Beginning Balance:	0.00
											Total Activity:	30.05
											Ending Balance:	30.05
Account	53400		- Minor Equipment/Small Tools									
12/08/2014		AP00259899	Trail cameras		00053276				461.03	0.00		
12/08/2014		AP00259899	Advisory Comm food		00053276				78.80	0.00		
Total For	53400		- Minor Equipment/Small Tools						539.83	0.00		
											Beginning Balance:	0.00
											Total Activity:	539.83
											Ending Balance:	539.83
Account	53415		- Computer Software/Licensing Fe									
Total For	53415		- Computer Software/Licensing Fe						0.00	0.00		
											Beginning Balance:	431.46
											Total Activity:	0.00

Report ID: GLS7505  
Bus. Unit: NAPCG-County of Napa  
Fund: 8500 N C Parks & Open Space Distr  
Dept: 8500000Parks-Administration

GENERAL LEDGER DETAIL TRANSACTIONS  
For Fiscal Year 2015  
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Program:

Journal Date	Journal ID	Journal Description	Voucher Desc	Reference	Vendor ID	Name	Seq	Debit	Credit	Balance
								Ending Balance:		431.46
Account	53600	- Special Departmental Expense								
Total For	53600	- Special Departmental Expense						0.00	0.00	
								Beginning Balance:		884.08
								Total Activity:		0.00
								Ending Balance:		884.08
TOTAL EXPENSE								9,166.35	204.40	40,604.34

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Report ID: GLS7505  
Bus. Unit: NAPCG-County of Napa  
Fund: 8500 N C Parks & Open Space Distr  
Dept: 8501000Parks-Moore Creek

GENERAL LEDGER DETAIL TRANSACTIONS  
For Fiscal Year 2015  
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Program:

Journal Date	Journal ID	Journal Description	Voucher Desc	Reference	Vendor ID	Name	Seq	Debit	Credit	Balance
Total For 52325 - Waste Disposal Services								0.00	0.00	
								Beginning Balance:		767.11
								Total Activity:		0.00
								Ending Balance:		767.11
<hr/>										
Account 52360 - Construction Services										
Total For 52360 - Construction Services								0.00	0.00	
								Beginning Balance:		2,000.00
								Total Activity:		0.00
								Ending Balance:		2,000.00
<hr/>										
Account 52490 - Other Professional Services										
12/24/2014	AP00260444	PARK140215 12/2014	12/2014	00055467	35422	HERITAGESY		367.67	0.00	
12/24/2014	AP00260444	PARK070115 11/2014	11/2014	00055470	23180	CJYIPASSOC		1,977.12	0.00	
Total For 52490 - Other Professional Services								2,344.79	0.00	
								Beginning Balance:		6,906.69
								Total Activity:		2,344.79
								Ending Balance:		9,251.48
<hr/>										
Account 52525 - Maintenance-Infrastructure/Lan										

Report ID: GLS7505  
Bus. Unit: NAPCG-County of Napa  
Fund: 8500 N C Parks & Open Space Distr  
Dept: 8501000Parks-Moore Creek

GENERAL LEDGER DETAIL TRANSACTIONS  
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Program:

Journal Date	Journal ID	Journal Description	Voucher Desc	Reference	Vendor ID	Name	Seq	Debit	Credit	Balance
Total For 52525 - Maintenance-Infrastructure/Lan								0.00	0.00	
								Beginning Balance:		145.40
								Total Activity:		0.00
								Ending Balance:		145.40
<hr/>										
Account	52800	- Communications/Telephone								
12/22/2014	AP00260364	Hughesnet 12/12/14 - 1/12/15	Acct #DSS88360	00055056	17372	HUGHESNETW		76.59	0.00	
Total For 52800 - Communications/Telephone								76.59	0.00	
								Beginning Balance:		382.95
								Total Activity:		76.59
								Ending Balance:		459.54
<hr/>										
Account	52840	- Permits/License Fees								
Total For 52840 - Permits/License Fees								0.00	0.00	
								Beginning Balance:		431.00
								Total Activity:		0.00
								Ending Balance:		431.00
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Account	52905	- Business Travel/Mileage								

Report ID: GLS7505  
Bus. Unit: NAPCG-County of Napa  
Fund: 8500 N C Parks & Open Space Distr  
Dept: 8501000Parks-Moore Creek

GENERAL LEDGER DETAIL TRANSACTIONS  
For Fiscal Year 2015  
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Program:

Journal Date	Journal ID	Journal Description	Voucher Desc	Reference	Vendor ID	Name	Seq	Debit	Credit	Balance	
Account 52905 - Business Travel/Mileage											
12/08/2014	AP00259899	Reimbursement-Nov expenses	Reimbursement	00053272	19796	WOODBURY,J		22.55	0.00		
12/22/2014	AP00260366	J. Woodbury-mileage	Reimbursement	00031539	19796	WOODBURY,J		0.00	70.56		
Total For 52905 - Business Travel/Mileage								22.55	70.56		
										Beginning Balance:	22.55
										Total Activity:	-48.01
										Ending Balance:	-25.46
Account 53100 - Office Supplies											
12/08/2014	AP00259899	Reimbursement-Nov expenses	Reimbursement	00053272	19796	WOODBURY,J		41.03	0.00		
Total For 53100 - Office Supplies								41.03	0.00		
										Beginning Balance:	78.84
										Total Activity:	41.03
										Ending Balance:	119.87
Account 53205 - Utilities - Electric											
12/02/2014	AP00259758	PG&E 10/23/14-11/21/14	Acct #00997592	00052417	945	PAC-GAS-00		118.01	0.00		
01/05/2015	AP00260619	PG&E 11/22/14-12/22/14	Acct #00997592	00056230	945	PAC-GAS-00		116.26	0.00		
Total For 53205 - Utilities - Electric								234.27	0.00		
										Beginning Balance:	548.91

Report ID: GLS7505  
Bus. Unit: NAPCG-County of Napa  
Fund: 8500 N C Parks & Open Space Distr  
Dept: 8501000Parks-Moore Creek

GENERAL LEDGER DETAIL TRANSACTIONS  
For Fiscal Year 2015  
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Journal Date	Journal ID	Journal Description	Voucher Desc	Reference	Vendor ID	Name	Seq	Debit	Credit	Balance
								Total Activity:		234.27
								Ending Balance:		783.18
<hr/>										
Account	53250	- Fuel								
Total For	53250	- Fuel						0.00	0.00	
								Beginning Balance:		120.03
								Total Activity:		0.00
								Ending Balance:		120.03
<hr/>										
Account	53350	- Maintenance Supplies								
Total For	53350	- Maintenance Supplies						0.00	0.00	
								Beginning Balance:		679.10
								Total Activity:		0.00
								Ending Balance:		679.10
<hr/>										
Account	53600	- Special Departmental Expense								
	12/08/2014	AP00259899	volunteer food	Reimbursement	00053276	23180	CJYIPASSOC	180.04	0.00	
Total For	53600	- Special Departmental Expense						180.04	0.00	
								Beginning Balance:		488.66
								Total Activity:		180.04

Report ID: GLS7505  
Bus. Unit: NAPCG-County of Napa  
Fund: 8500 N C Parks & Open Space Distr  
Dept: 8501000Parks-Moore Creek

GENERAL LEDGER DETAIL TRANSACTIONS  
For Fiscal Year 2015  
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Program:

Journal Date	Journal ID	Journal Description	Voucher Desc	Reference	Vendor ID	Name	Seq	Debit	Credit	Balance
								Ending Balance:		668.70
Account	54500	- Taxes and Assessments								
Total For	54500	- Taxes and Assessments						0.00	0.00	
								Beginning Balance:		757.62
								Total Activity:		0.00
								Ending Balance:		757.62
TOTAL EXPENSE								2,899.27	70.56	16,157.57

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Report ID: GLS7505  
Bus. Unit: NAPCG-County of Napa  
Fund: 8500 N C Parks & Open Space Distr  
Dept: 8501001Parks-Oat Hill Mine Trail

GENERAL LEDGER DETAIL TRANSACTIONS  
For Fiscal Year 2015  
Period 6 to 7

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Program:

Journal	Date	Journal ID	Journal Description	Voucher Desc	Reference	Vendor ID	Name	Seq	Debit	Credit	Balance	
Account	52360		- Construction Services									
	12/16/2014	AP00260170	C. Cahill-OHMT expense	Reimbursement	00054258	24717	CAHILL,CHR		37.50	0.00		
Total For	52360		- Construction Services						37.50	0.00		
											Beginning Balance:	0.00
											Total Activity:	37.50
											Ending Balance:	37.50
Account	52490		- Other Professional Services									
	12/08/2014	AP00259899	Appraisal fee	Reimbursement-	00053279	37048	JOHNSON,RA		1,800.00	0.00		
	12/24/2014	AP00260444	PARK070115 11/2014	11/2014	00055470	23180	CJYIPASSOC		231.36	0.00		
Total For	52490		- Other Professional Services						2,031.36	0.00		
											Beginning Balance:	1,874.68
											Total Activity:	2,031.36
											Ending Balance:	3,906.04
TOTAL EXPENSE									2,068.86	0.00	3,943.54	

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Report ID: GLS7505  
Bus. Unit: NAPCG-County of Napa  
Fund: 8500 N C Parks & Open Space Distr  
Dept: 8501002Parks-Napa River and Bay Trail

GENERAL LEDGER DETAIL TRANSACTIONS  
For Fiscal Year 2015  
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Program:

Journal	Date	Journal ID	Journal Description	Voucher Desc	Reference	Vendor ID	Name	Seq	Debit	Credit	Balance	
Account	52360	-	Construction Services									
12/01/2014	AP00259707	PARK141315	11/13/14	11/13/14 Napa	00052298	36893	CHARDYGENE		80,549.93	0.00		
12/26/2014	AP00260468	PARK141315	App #4	Application #4	00055548	36893	CHARDYGENE		73,900.12	0.00		
Total For 52360 - Construction Services									154,450.05	0.00		
											Beginning Balance:	94,791.59
											Total Activity:	154,450.05
											Ending Balance:	249,241.64
Account	52490	-	Other Professional Services									
12/03/2014	0000259783	Sept 2014	North Vly Labor		#14-10				900.00	0.00		
12/03/2014	0000259783	Oct 2014	North Vly Labor		#14-10				1,962.71	0.00		
12/24/2014	AP00260444	PARK070115	11/2014	11/2014	00055470	23180	CJYIPASSOC		424.64	0.00		
12/26/2014	AP00260468	PARK141015	11/2014	11/2014	00055546	33782	NORTHVALLE		1,050.00	0.00		
Total For 52490 - Other Professional Services									4,337.35	0.00		
											Beginning Balance:	1,353.80
											Total Activity:	4,337.35
											Ending Balance:	5,691.15
Account	52840	-	Permits/License Fees									
Total For 52840 - Permits/License Fees									0.00	0.00		

Report ID: GLS7505  
Bus. Unit: NAPCG-County of Napa  
Fund: 8500 N C Parks & Open Space Distr  
Dept: 8501002Parks-Napa River and Bay Trail

GENERAL LEDGER DETAIL TRANSACTIONS  
For Fiscal Year 2015  
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Journal Date	Journal ID	Journal Description	Voucher Desc	Reference	Vendor ID	Name	Seq	Debit	Credit	Balance
								Beginning Balance:		492.00
								Total Activity:		0.00
								Ending Balance:		492.00
<hr/>										
Account	52905	- Business Travel/Mileage								
12/22/2014	AP00260366	J. Woodbury-mileage	Reimbursement	00031539	19796	WOODBURY,J		0.00	53.20	
Total For	52905	- Business Travel/Mileage						0.00	53.20	
								Beginning Balance:		63.84
								Total Activity:		-53.20
								Ending Balance:		10.64
<hr/>										
Account	53350	- Maintenance Supplies								
Total For	53350	- Maintenance Supplies						0.00	0.00	
								Beginning Balance:		866.13
								Total Activity:		0.00
								Ending Balance:		866.13
<hr/>										
TOTAL EXPENSE								158,787.40	53.20	256,301.56

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Report ID: GLS7505  
 Bus. Unit: NAPCG-County of Napa  
 Fund: 8500 N C Parks & Open Space Distr  
 Dept: 8501003Parks-Camp Berryessa

GENERAL LEDGER DETAIL TRANSACTIONS  
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Program:

Journal Date	Journal ID	Journal Description	Voucher Desc	Reference	Vendor ID	Name	Seq	Debit	Credit	Balance
Total For 52360 - Construction Services								0.00	0.00	
								Beginning Balance:		7,694.15
								Total Activity:		0.00
								Ending Balance:		7,694.15
<hr/>										
Account 52490 - Other Professional Services										
12/03/2014	0000259783	Reclass to 85010-02		#13-10				0.00	900.00	
12/03/2014	0000259783	Reclass to 85010-02		#13-10				0.00	1,962.71	
Total For 52490 - Other Professional Services								0.00	2,862.71	
								Beginning Balance:		2,937.71
								Total Activity:		-2,862.71
								Ending Balance:		75.00
<hr/>										
Account 52840 - Permits/License Fees										
12/11/2014	0000260028	Building Permit fees		CB PERMITS				29,326.64	0.00	
12/11/2014	0000260030	B14-01071 to B14-01079 fees		CB PERMITS				351.27	0.00	
Total For 52840 - Permits/License Fees								29,677.91	0.00	
								Beginning Balance:		1,521.00
								Total Activity:		29,677.91

Report ID: GLS7505  
Bus. Unit: NAPCG-County of Napa  
Fund: 8500 N C Parks & Open Space Distr  
Dept: 8501003Parks-Camp Berryessa

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Program:

Journal Date	Journal ID	Journal Description	Voucher Desc	Reference	Vendor ID	Name	Seq	Debit	Credit	Balance
								Ending Balance:		31,198.91
TOTAL EXPENSE								29,677.91	2,862.71	38,968.06

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Report ID: GLS7505  
 Bus. Unit: NAPCG-County of Napa  
 Fund: 8500 N C Parks & Open Space Distr  
 Dept: 8501005Parks-Napa River Ecological Rs

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Program:

Journal	Date	Journal ID	Journal Description	Voucher Desc	Reference	Vendor ID	Name	Seq	Debit	Credit	Balance
Account	52325	-	Waste Disposal Services								
12/16/2014	AP00260170		Unit rental 12/10/14-1/6/15	Inv #55938-You	00054229	27875	JOHNNYONTH		162.00	0.00	
12/16/2014	AP00260170		Upper Vly Disp 11/1-11/10/14	Acct #01-00048	00054253	19694	UPPERVALLE		23.43	0.00	
Total For 52325 - Waste Disposal Services									185.43	0.00	
										Beginning Balance:	1,756.28
										Total Activity:	185.43
										Ending Balance:	1,941.71
Account	52340	-	Landscaping Services								
Total For 52340 - Landscaping Services									0.00	0.00	
										Beginning Balance:	240.00
										Total Activity:	0.00
										Ending Balance:	240.00
Account	52490	-	Other Professional Services								
12/24/2014	AP00260444		PARK081215 10/2014	Agreement 08/1	00055469	24404	OPTIONS3-0		910.00	0.00	
12/24/2014	AP00260444		PARK070115 11/2014	11/2014	00055470	23180	CJYIPASSOC		986.60	0.00	
12/29/2014	AP00260492		PARK081215 11/2014	Agreement 08-1	00055742	24404	OPTIONS3-0		685.00	0.00	
Total For 52490 - Other Professional Services									2,581.60	0.00	
										Beginning Balance:	5,126.50

Report ID: GLS7505  
Bus. Unit: NAPCG-County of Napa  
Fund: 8500 N C Parks & Open Space Distr  
Dept: 8501005Parks-Napa River Ecological Rs

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Program:

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								Total Activity:		2,581.60	
								Ending Balance:		7,708.10	
<hr/>											
Account	52905	- Business Travel/Mileage									
12/22/2014	AP00260366	J. Woodbury-mileage	Reimbursement	00031539	19796	WOODBURY,J		0.00	11.76		
								<hr/>			
Total For	52905	- Business Travel/Mileage									
								0.00	11.76		
								Beginning Balance:		0.00	
								Total Activity:		-11.76	
								Ending Balance:		-11.76	
<hr/>											
Account	53350	- Maintenance Supplies									
12/08/2014	AP00259899	sign hardware		00053276				2.72	0.00		
								<hr/>			
Total For	53350	- Maintenance Supplies									
								2.72	0.00		
								Beginning Balance:		30.00	
								Total Activity:		2.72	
								Ending Balance:		32.72	
<hr/>											
TOTAL EXPENSE								2,769.75	11.76	9,910.77	

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Report ID: GLS7505  
Bus. Unit: NAPCG-County of Napa  
Fund: 8500 N C Parks & Open Space Distr  
Dept: 8501007Parks-Putah Creek

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Program:

Journal Date	Journal ID	Journal Description	Voucher Desc	Reference	Vendor ID	Name	Seq	Debit	Credit	Balance
Total For 52490 - Other Professional Services								0.00	0.00	
								Beginning Balance:		1,575.47
								Total Activity:		0.00
								Ending Balance:		1,575.47
<hr/>										
Account	52840	- Permits/License Fees								
Total For 52840 - Permits/License Fees								0.00	0.00	
								Beginning Balance:		151.10
								Total Activity:		0.00
								Ending Balance:		151.10
<hr/>										
TOTAL EXPENSE								0.00	0.00	1,726.57

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Report ID: GLS7505  
 Bus. Unit: NAPCG-County of Napa  
 Fund: 8500 N C Parks & Open Space Distr  
 Dept: 8501008Parks-State Parks

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Program:

Journal	Date	Journal ID	Journal Description	Voucher Desc	Reference	Vendor ID	Name	Seq	Debit	Credit	Balance	
Account	52325	-	Waste Disposal Services									
12/16/2014	AP00260170		Upper Vly Disp - Nov 2014	Acct #01-00134	00054220	19694	UPPERVALLE		856.95	0.00		
12/16/2014	AP00260170		Johnny on spot 12/4 - 12/31/14	Inv #55911 - B	00054223	27875	JOHNNYONTH		324.00	0.00		
Total For 52325 - Waste Disposal Services									1,180.95	0.00		
											Beginning Balance:	7,435.45
											Total Activity:	1,180.95
											Ending Balance:	8,616.40
Account	52360	-	Construction Services									
12/02/2014	AP00259758		Redwood siding & top plate	Cust #0034, Ba	00052430	37016	JOSEPHMURP		1,894.00	0.00		
Total For 52360 - Construction Services									1,894.00	0.00		
											Beginning Balance:	1,496.61
											Total Activity:	1,894.00
											Ending Balance:	3,390.61
Account	52490	-	Other Professional Services									
12/02/2014	AP00259758		ATP - Nov 2014	Acct #746-0150	00052421	33928	ADVANTAGET		40.00	0.00		
12/22/2014	AP00260364		Septic Tank pumping	Bothe Park - I	00055062	10253	MONTELLICO		595.00	0.00		
12/24/2014	AP00260444		PARK081215 11/2014	11/2014	00055468	33711	MARIONI,JE		1,092.50	0.00		

Report ID: GLS7505  
 Bus. Unit: NAPCG-County of Napa  
 Fund: 8500 N C Parks & Open Space Distr  
 Dept: 8501008Parks-State Parks

GENERAL LEDGER DETAIL TRANSACTIONS  
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Program:

Journal Date	Journal ID	Journal Description	Voucher Desc	Reference	Vendor ID	Name	Seq	Debit	Credit	Balance
01/05/2015	AP00260619	ATP - Dec 2014	Acct #746-0150	00056229	33928	ADVANTAGET		40.00	0.00	
Total For 52490 - Other Professional Services								1,767.50	0.00	
								Beginning Balance:		8,650.96
								Total Activity:		1,767.50
								Ending Balance:		10,418.46
<hr/>										
Account	52520	- Maintenance-Vehicles								
Total For 52520 - Maintenance-Vehicles								0.00	0.00	
								Beginning Balance:		787.65
								Total Activity:		0.00
								Ending Balance:		787.65
<hr/>										
Account	52525	- Maintenance-Infrastructure/Lan								
12/04/2014	AP00259821	Tree maint @ Bothe state park	Proposal 13792	00052993	21727	JOEBRANUMT		4,640.00	0.00	
Total For 52525 - Maintenance-Infrastructure/Lan								4,640.00	0.00	
								Beginning Balance:		5,315.69
								Total Activity:		4,640.00
								Ending Balance:		9,955.69

Report ID: GLS7505  
 Bus. Unit: NAPCG-County of Napa  
 Fund: 8500 N C Parks & Open Space Distr  
 Dept: 8501008Parks-State Parks

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Program:

Journal	Date	Journal ID	Journal Description	Voucher Desc	Reference	Vendor ID	Name	Seq	Debit	Credit	Balance			
Account	52800		- Communications/Telephone											
	12/16/2014	AP00260170	Telepacific-Dec 2014	Acct #133326	00054244	34480	TELEPACIFI		566.91	0.00				
Total For	52800		- Communications/Telephone						566.91	0.00				
											Beginning Balance:	2,796.47		
												Total Activity:	566.91	
													Ending Balance:	3,363.38
Account	52825		- Bank Charges											
	12/04/2014	0000259805	Heartland credit card fees		11/3/14				22.62	0.00				
	12/04/2014	0000259839	Heartland credit card fees		12/1/14				16.90	0.00				
Total For	52825		- Bank Charges						39.52	0.00				
												Beginning Balance:	619.97	
													Total Activity:	39.52
													Ending Balance:	659.49
Account	52840		- Permits/License Fees											
Total For	52840		- Permits/License Fees						0.00	0.00				
												Beginning Balance:	214.00	
													Total Activity:	0.00

Report ID: GLS7505  
 Bus. Unit: NAPCG-County of Napa  
 Fund: 8500 N C Parks & Open Space Distr  
 Dept: 8501008Parks-State Parks

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Program:

Journal Date	Journal ID	Journal Description	Voucher Desc	Reference	Vendor ID	Name	Seq	Debit	Credit	Balance	
								Ending Balance:		214.00	
<hr/>											
Account	52905	- Business Travel/Mileage									
12/09/2014	AP00259931	Nov 2014	Acct 789868664	00053520	12088	CHEVRONPRO		403.59	0.00		
								<hr/>	<hr/>		
Total For	52905	- Business Travel/Mileage									
								403.59	0.00		
								Beginning Balance:		1,351.68	
								Total Activity:		403.59	
								Ending Balance:		1,755.27	
<hr/>											
Account	53100	- Office Supplies									
Total For	53100	- Office Supplies									
								0.00	0.00		
								Beginning Balance:		531.00	
								Total Activity:		0.00	
								Ending Balance:		531.00	
<hr/>											
Account	53205	- Utilities - Electric									
12/22/2014	AP00260364	PG&E 11/14/14-12/14/14	Acct #67654031	00055058	945	PAC-GAS-00		32.48	0.00		
12/22/2014	AP00260364	PG&E 11/14/14-12/14/14	Acct #21728318	00055061	945	PAC-GAS-00		50.16	0.00		
01/05/2015	AP00260619	PG&E 11/15/14-12/15/14	Acct #18690124	00056227	945	PAC-GAS-00		750.54	0.00		
01/05/2015	AP00260619	PG&E 11/15/14-12/15/14	Acct #48314069	00056228	945	PAC-GAS-00		118.92	0.00		
								<hr/>	<hr/>		

Report ID: GLS7505  
 Bus. Unit: NAPCG-County of Napa  
 Fund: 8500 N C Parks & Open Space Distr  
 Dept: 8501008Parks-State Parks

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Program:

Journal Date	Journal ID	Journal Description	Voucher Desc	Reference	Vendor ID	Name	Seq	Debit	Credit	Balance
Total For 53205 - Utilities - Electric								952.10	0.00	
								Beginning Balance:		6,337.20
								Total Activity:		952.10
								Ending Balance:		7,289.30
<hr/>										
Account	53210	- Utilities - Propane								
Total For 53210 - Utilities - Propane								0.00	0.00	
								Beginning Balance:		201.55
								Total Activity:		0.00
								Ending Balance:		201.55
<hr/>										
Account	53250	- Fuel								
12/02/2014	AP00259758	Fuel-Boom truck & chipper	Reimbursement	00052428	33857	JONES,SAND		226.58	0.00	
Total For 53250 - Fuel								226.58	0.00	
								Beginning Balance:		0.00
								Total Activity:		226.58
								Ending Balance:		226.58
<hr/>										
Account	53330	- Janitorial Supplies								

Report ID: GLS7505  
 Bus. Unit: NAPCG-County of Napa  
 Fund: 8500 N C Parks & Open Space Distr  
 Dept: 8501008Parks-State Parks

GENERAL LEDGER DETAIL TRANSACTIONS  
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Program:

Journal Date	Journal ID	Journal Description	Voucher Desc	Reference	Vendor ID	Name	Seq	Debit	Credit	Balance
Account 53330 - Janitorial Supplies										
12/08/2014	AP00259899	Redwood vacuum-supplies	Napa Park & Op	00053266	34228	REDWOODVAC		107.28	0.00	
12/22/2014	AP00260364	Janitorial supplies	Inv #220031 -	00055053	26927	EPOLYSTARI		678.16	0.00	
Total For 53330 - Janitorial Supplies								785.44	0.00	
Beginning Balance:										2,967.52
Total Activity:										785.44
Ending Balance:										3,752.96
Account 53345 - Construction Supplies/Material										
Total For 53345 - Construction Supplies/Material								0.00	0.00	
Beginning Balance:										3,189.39
Total Activity:										0.00
Ending Balance:										3,189.39
Account 53350 - Maintenance Supplies										
12/02/2014	AP00259758	Central Vly-Nov 2014	Cust #NAPACORP	00052412	219	CENTRALVAL		481.82	0.00	
12/02/2014	AP00259758	Steve's Hardware-Nov 2014	Acct #31248	00052424	1222	STEVESHARD		160.79	0.00	
12/08/2014	AP00259899	tire tube & belt	Acct #8537	00053265	158	BROWNSAUTO		276.97	0.00	
12/08/2014	AP00259899	firewood bundles	Bothe State Pa	00053278	37046	TOURADYRAN		1,920.00	0.00	
12/22/2014	AP00260364	Wright house supplies	Acct #4159	00055050	26530	THEPAINTWO		168.16	0.00	
01/05/2015	AP00260619	Chlorine, acid, etc	Bothe State Pa	00056224	25498	DIAMONDQUA		289.82	0.00	

Report ID: GLS7505  
Bus. Unit: NAPCG-County of Napa  
Fund: 8500 N C Parks & Open Space Distr  
Dept: 8501008Parks-State Parks

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Program:

Journal Date	Journal ID	Journal Description	Voucher Desc	Reference	Vendor ID	Name	Seq	Debit	Credit	Balance
01/05/2015	AP00260619	Steve's Hardware-Dec 2014	Acct #31248	00056226	1222	STEVESHARD		100.76	0.00	
Total For 53350 - Maintenance Supplies								3,398.32	0.00	
								Beginning Balance:		6,950.92
								Total Activity:		3,398.32
								Ending Balance:		10,349.24
<hr/>										
Account	53400	- Minor Equipment/Small Tools								
12/22/2014	AP00260364	chainsaw	Acct #25020	00055066	34758	BELKORPAG-		330.44	0.00	
01/05/2015	AP00260619	Bay Area Golf-battery charger	Bothe Park - I	00056231	34135	BAYAREAGOL		482.28	0.00	
01/05/2015	AP00260619	Golf cart- battery	Bothe NV State	00056232	8842	ATTOWING-0		810.00	0.00	
Total For 53400 - Minor Equipment/Small Tools								1,622.72	0.00	
								Beginning Balance:		1,462.13
								Total Activity:		1,622.72
								Ending Balance:		3,084.85
<hr/>										
Account	53600	- Special Departmental Expense								
12/16/2014	AP00260170	Thurston-sweatshirt	Inv #6515 - Na	00054246	34609	THURSTONSC		23.59	0.00	
01/05/2015	AP00260619	Volunteer food, supplies	Reimbursement	00056225	33857	JONES,SAND		151.92	0.00	
Total For 53600 - Special Departmental Expense								175.51	0.00	

Report ID: GLS7505  
Bus. Unit: NAPCG-County of Napa  
Fund: 8500 N C Parks & Open Space Distr  
Dept: 8501008Parks-State Parks

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Program:

Journal Date	Journal ID	Journal Description	Voucher Desc	Reference	Vendor ID	Name	Seq	Debit	Credit	Balance	
										Beginning Balance:	2,233.46
										Total Activity:	175.51
										Ending Balance:	2,408.97
Account	54500	- Taxes and Assessments									
Total For	54500	- Taxes and Assessments						0.00	0.00		
										Beginning Balance:	455.35
										Total Activity:	0.00
										Ending Balance:	455.35
TOTAL EXPENSE								17,653.14	0.00		70,650.14
=====											
TOTAL FOR PROGRA								223,022.68	3,202.63		438,262.55



Park Report for December 2015  
Submitted by Ranger Sandy Jones and Jeanne Marioni

## Bothe-Napa State Park

With all the rain, Bothe-Napa is once again a luscious green and the creek is running full! This holiday season we remained fairly busy in both the day use area and the campground. We enjoyed great hosts this summer that have finished their stay and moved on but would like to return in the future. The new hosts are in and working out great.

We are submitting a PEF for permission to create a new host site in the upper loop of the campgrounds so there will be a host in both upper and lower sections of the campground. With two host sites we can provide better service for our campers, can increase security, can offer campers easier access to the firewood we sell, and we can keep a closer eye on the firewood we have cut, hauled and stacked!

The Konocti crew de-brushed the campground areas and the park's roads helping us get ready for winter. Because we were well prepared, the winter storms resulted in little damage – only a few smaller trees down. The creek did not flood nor did it back up at the culvert.

Cemetery: The state park specialists from Sacramento will return in January to meet and discuss the proposed pathways through the cemetery. The final established paths will have to take into consideration the sensitivity of the site. We also hope to meet with our state park interpretive specialist re the correct language for the interpretive panels.

The Thomas White Family Trust has promised they will fund our Outdoor Education Program this summer. This year's goal will be to increase the number of under-served schools we can offer financial assistance to enabling more students to attend. Accordingly, this year we will also be inviting schools from the Vallejo area. The funds from the White Trust provide money for school buses so the children can get to Bothe-Napa and money to pay for our staff that run the program.

Plans for Nature Camp 2015 are also underway.

The birds enjoyed most of the persimmons in the historic orchard this year.

No news yet re the visitor center repair project nor the historic cabins project – we still await final approval from state parks so we can move forward.

We will soon start work on the upstairs storage area over the milk barn. We will take out unnecessary items, stabilize shelving, clean, reorganize and re-store.

We are beginning the process to hire seasonal staff for the summer season.

## Bale Grist Mill State Historic Park

Rob has replaced a couple of the badly deteriorated arms on the waterwheel.

Steve cleaned and sanded the support platforms of the interpretative panels in the granary and also cleaned the surfaces on some of the older benches. He finished with two coats of varnish. It is much easier to keep the surfaces clean now and they look fresher too.

We completed our bi-annual maintenance of the tailrace and waterwheel.

Pursuant to NVSPA's 5-year maintenance plan for the mill, Bartley Pump came out to inspect the mill pumps. The current pumps are 27 years old and severely worn out. It is advisable to replace the pumps now rather than wait until they fully break down and we are forced to close the mill until the pumping system is overhauled. The electrical system for the pumps also needs replacing. Bartley will put together an estimate of cost to replace the pumps (plus installation).

We have been planning the SPOOM 2015 National Conference at Bale Mill (Nov 4<sup>th</sup> – 8<sup>th</sup>) hosted by NVSPA (see attached). We ask NVSPA and NCRPOSD board members to mark their calendars now. We will be touring many wonderful places; several not usually open to the public (see attached still-in-progress agenda). Please come support this national conference hosted by NVSPA.

We sold a few more tickets to the Winter Dinner February 7<sup>th</sup> and now have 30 attendees. This spectacular, candlelight dinner in the granary is a fundraiser for the mill and we ask everyone who can to help in some way. Please let Jeanne know if you would like to be a server. [jeanne.marioni@parks.ca.gov](mailto:jeanne.marioni@parks.ca.gov)

We have produced an archival film of the mill in operation. Until we embarked on this project with a grant from CSPF and the partnership of our film team from Pacific Union College, there was no record of the mill and all its machinery in operation. A job well done!

Pioneer Christmas was a success. Many local families return year after year to enjoy this wonderful event - a great way to start the holiday season! This year

we also noticed many families were coming from the bay area to attend our event in the afternoon and then head over to Calistoga's lighted tractor parade in the evening. The weather cooperated so we were able to spread out and enjoy some of our activities outdoors. Our new cookie baker stayed up all night making dozens of yummy Christmas cookies for our visitors. We also offered hot cider and sold, at modest prices, jam and handmade ornaments along with our new gift store inventory. Sharing the story of the mill at Pioneer Christmas is part of our mission and is a wonderful year-end gift to the community from all of us. (We also get new park supporters and make some money too!)



*Fun times at Pioneer Christmas*

## **SPOOM Conference 2015 California - In the heart of Napa Valley!**

### **Hosted by Napa Valley State Parks Association**

- **Tues. Oct. 3<sup>rd</sup>**- Early Bird check in Flamingo Hotel (Registration)
- **Wednesday Nov. 4<sup>th</sup>**
  - General attendance Check-In at Flamingo Hotel.
  - Miller training class at Bale Mill - 9pm-4pm
  - Pre-conference tours.
  - SPOOM Board Dinner Meeting 6pm to 9pm. (Flamingo Hotel)
  - Hospitality Room open for SPOOM members. (6pm to 10pm)
- **Thursday Nov. 5<sup>th</sup>**
  - Tour Sonoma State Historic Parks (8:30am to Noon) (presentation at Sonoma State Historic Park)
  - Lunch at the Swiss Hotel in Sonoma (12 to 1pm)
  - Tour Olive Oil Company 2pm-3pm
  - Bale Mill Tour 3:30pm to 4:30pm
  - Dinner at Bale Mill 4:30pm to 6:00pm
  - Hospitality Room Open 7pm to 10pm
- **Friday Nov. 6<sup>th</sup>**
  - 8am leave for Sturgeons Mill
  - 8:45am to 11:00 am Tour Sturgeon's Steam Powered Sawmill
  - 12pm to 1pm Lunch at Fort Ross State Historic Park.
  - 1pm to 4pm Tour of site and windmill (presentation in Fireside room)
  - 6:30pm Banquet at Flamingo Hotel (Key Note speaker, photo contest winners, prize drawing, 2016 conf.)
  - Meet the Board -All members welcome
  - Hospitality Room open
- **Saturday Nov 7<sup>th</sup>**
  - 8am Leave for Golden Gate Park San Francisco Murphy Windmill
  - 9am to 10 am tour Murphy and North Windmills
  - 11am to 12:30 La Rusticana D'orsa (private winery and mill owned by SPOOM Member)
  - Lunch provided at La Rusticana
  - 1:30pm to 3pm Tour Wilder Ranch State Park – Pelton Water wheel
  - 4pm to 6pm-Tour Harden Foundation Wind engine (presentations using conf. room)
  - Dinner at Harden Foundation
  - Arrive back at Hotel 8:30pm
  - Hospitality room open 9pm to 10pm
- **Sunday Nov. 8<sup>th</sup>**

Plan of Projects  
**Status Report**

12-Jan-15

<u>Name of Project</u>	<u>Description</u>	<u>Status</u>
Bay Area Ridge Trail Tuteur Loop	Assignment of Tuteur Loop Ridge Trail easement from the Bay Area Ridge Trail to the District	The Bay Area Ridge Trail Council obtained a donated easement from the Tuteur family and constructed a section of Bay Area Ridge Trail adjacent to Skyline Park. The Council wishes to transfer this easement to the District. Staff for the District and Council have gathered all the relevant documents, and initiated discussion with the Tuteur family to determine if there are any issues or amendments that should be considered. Next steps are to complete legal review of the documents, make amendments if warranted, obtain the consent of the Coastal Conservancy (who funded the trail construction), and then execute the assignment. Staff will resume work on transferring the easement to the District once the option agreement for purchasing a portion of the Kirkland Ranch is executed.
Bay/River Trail -- American Canyon to Napa	An 8+ mile recreational trail between the cities of American Canyon and Napa generally following the Napa River and interior levees of associated wetlands.	Phase Two--Green Island Road to Soscol Ferry Road Questa has largely completed a revised draft PUC permit application for a public crossing of the SMART tracks. SMART, NRCA and the PUC have verbally agreed to allow the railroad crossing. LSA Associates has completed a biological survey for the Fagan Marsh area; based on the results, DFG has indicated they do not want the trail alignment to follow the levee on the north side of Fagan Marsh; District staff is reviewing the feasibility of an alternative alignment. After 4 years of back and forth, in July 2014 DFW informed the District that it would comply with the BCDC condition for public access north of Green Island Road by removing a fence and graveling the surface of the existing levee, despite concerns about this alignment expressed by the Napa County Airport and the FAA. DFW put this project out to bid in late August, has awarded the bid, and is now waiting for sufficiently dry weather to do the work.
		Phase Three--Soscol Ferry Road to Napa Pipe The construction contract was awarded by the Board on September 8, 2014. The Caltrans encroachment permit and permission to use a parcel owned by Napa Redevelopment Partners as a construction staging area have been approved. The Notice to Proceed was issued on October 6, 2014. Construction was completed in November 2014, pending final inspection. The project will be complete as soon as directional signs are installed and grant invoices completed. <u>Due to insufficiently warm weather, the quarry fines stabilizer did not properly set up before the major rains in December 2014; the contractor will make repairs and reapply stabilizer as soon as we have about a week of warmer weather.</u>
Berryessa Estates	Acquire 480 acres next to Berryessa Estates from BLM at no fee through their Recreation and Public Purpose Act procedure. Would serve as a wilderness park for local residents eventually be the northern trailhead for a trail between Berryessa Estates and Pope Canyon.	The District in 2009 applied to BLM for a no-fee transfer of this property to the District for the no-fee transfer of this property; while this transfer has received conceptual approval by BLM staff, the formal approval has dragged; several meetings have been held over the past three years to try and speed to process, but BLM staff has so far had higher priorities. CDF crews did extensive fire break work in 2009 through 2011 to protect the residences next to the BLM land. The Fire Marshall and the Pope Valley Volunteer Fire Department have added a proposal to construct a fire substation on a corner of the property. The Fire Marshall has identified funding for the fire station, and the County Board of Supervisors is now strongly supportive. The District has completed the donation to the District of a small, 0.2 acre property that provides critical access to the northeast corner of the property. District staff in January 2013 met with the Napa County Fire Marshall and the the Calfire Battalion Chief for the area and agreed to jointly advocate for BLM action. In February staff talked with BLM and was assured that processing of the transfer was now beginning. BLM did a series of site visits June-August, 2013. The Bureau of Reclamation in June 2013 asserted that Reclamation has property rights such that BLM is not permitted to transfer the property. BLM is now projecting the transfer will be complete by the end of this calendar year. In late August Reclamation determined they still retained jurisdiction, but they have committed to completing the transfer in the same time frame as BLM would have. Staff has submitted additional materials to Reclamation which is now processing the permit. Reclamation provided a draft agreement to the District in February 2014 which will lead to Reclamation eventually transferring its interests in the property; District staff responded with comments to the draft in early March 2014. <u>Not willing to keep waiting for the federal agencies to resolve their differences, Napa County has acquired a property within the Lake Berryessa Estates subdivision for constructing the fire sub-station.</u>
Berryessa Vista	Planning and stewardship of this 224 acre wilderness park.	Volunteers working with the District have completed detailed GIS mapping showing all existing roads, creek crossings, vista points and potential campsites. Continuing damage by off-road vehicles trespassing on the property was noted. The District sent a letter was sent to all property owners in that area introducing the District, explaining the deed restriction prohibiting off road vehicles, and asking for their cooperation. Since then there has been less observed damage, although the problem is not resolved. Staff was planning on installing a gate to restrict OHV access, but this has proven infeasible. After observing more OHV damage in the summer of 2013, staff is exploring options other than a gate to prevent unauthorized OHV use. The latest plan is to install remote cameras in an attempt to determine who is causing the damage. No other work is anticipated until Lake Berryessa Trail planning is completed, as that is a key step in gaining overland access to the property. District staff has been meeting with Reclamation, their consultants and interested parties on the trail planning and prioritization. Staff in late June 2014 toured an adjacent parcel with the owner of the property; in September the owner indicated they are interested in selling the property for addition to Berryessa Vista Wilderness Park. <u>The Land Trust of Napa County has ordered the appraisal, and the District and Land Trust will coordinate on the purchase of the property, subject to approval by the Board of Directors once the appraisal is complete. Tuleyome has offered to pay for half the cost of the appraisal.</u>

<p>Blue Ridge/Berryess Peak Trail Obtain right of way and construct trail to provide public access to extensive federal lands on Blue Ridge and to Berryessa Peak</p>	<p>Obtained donated trail easement from the Ahmann family to close gaps between existing public lands on Blue Ridge. A Negative Declaration and Use Permit hearing was approved December 16, 2009 by the County Planning Commission. An Operations and Management Plan has been approved by the property owner and the District. BLM staff on April 11th inspected the proposed trail alignment where it crosses BLM land. District and BLM staff met on August 5, 2011 to discuss BLM review of this project. BLM's biologist inspected the alignment on September 17, 2011. There have been volunteer trail building work parties have been held numerous times between 2011 and the present, and the trail is now done except for signage and a fence crossing. District staff met with Fish and Game on June 15, 2012 to discuss signage at the trailhead on DFG property, and in November 2012 submitted signage language for DFG review. Staff contacted DFG (now DFW) in February of 2013, again in early April, and again in late summer to determine the status of their review. In January 2014 DFW staff responded with an alternative entry sign design, and accepted our fence stile design. Volunteers installed the fence stile in March 2014. The trail can be officially opened as soon as DFW approves the sign design.</p>
<p>Camp Berryessa Redevelopment of former Boy Scout Camp into a group/environmental education camp.</p>	<p>CEQA and NEPA review is complete, as is the Use Agreement between the District and Reclamation. A grant for \$50,000 to help with construction has been provided by the Mead Foundation, together with a \$1.5 million grant from the State Coastal Conservancy. A new water well was dug in October 2012--production is great, and quality is acceptable with minor treatment. Reclamation completed their review of the 90% plans and had a very positive meeting with District staff in late March 2014. The 100% plans were submitted to the District and Reclamation in early July 2014 and were verbally ok'd in mid August. To meet budget constraints, work on the planned black water leach field will be deferred to phase two or it may be deleted altogether. A \$1.7m construction contract was awarded to G.D. Nielson Inc on Napa in November 2014 and Ron Critchley, a retired County engineer, has agreed to serve as our construction manager &amp; inspector on the project. District staff had a kickoff meeting with G.D. Nielson on December 2nd at which it was decided not to break ground until April 1st in order to avoid the uncertainties and potential costs associated with attempting to build over what looks to be a wet winter. Under the revised schedule construction will be complete in mid to late fall 2015. The Coastal Conservancy has agreed to extend the grant until January 1, 2016, giving us a little bit of breathing room on what would otherwise have been an exceptionally tight construction schedule.</p>
<p>Cedar Roughs Acquisition of 443 acres providing public access to Cedar Roughs from Smittle Creek Day Use Area</p>	<p>Working with land trust to acquire 443 acres to be managed by district, and 144 acres to be managed by BLM. PTR has uncovered a title issue that needs resolution. <u>Appraisal completed in December 2014 and forwarded to WCB and State Dept of Real Estate for review and approval. The question of whether the property has legal access was resolved in December 2014 and the title company has issued a revised Preliminary Title Report indicating they will insure the right of access. Pending approval of the appraisal, the Wildlife Conservation Board is prepared to provide \$1.4 million toward the purchase. Additional funding is expected from the Wilderness Land Trust and from Tuleyome, leaving a funding gap of approximately \$100,000 plus \$50,000 for improvements.</u></p>
<p>District Non-profit Foundation Organize a non-profit foundation to raise funds for District projects</p>	<p>The District Board has approved the goals, objectives and basic structure for a non-profit foundation to assist the District with fundraising. Formation of the foundation will likely be timed to the opening of Camp Berryessa.</p>
<p>Lake Hennessey North Shore Trails Would open up several miles of existing dirt access road, and construct approximately 1 mile of new single track trail, into a loop trail system on the north side of Lake Hennessey, and connecting to the planned Moore Creek Open Space Park trail system.</p>	<p>In November, 2009 the Napa City Council directed city staff to work with the District to finalize an agreement for the proposed Hennessey trails. The District approved a Mitigated Negative Declaration on February 14, 2011. A final lease agreement and operations plan was approved by the District Board in August 2012, and by the City Council in September 2012. Work was completed on the connector trail to Moore Creek in June 2013 and public response to the new trail has been very positive. A plan for fencing and signage improvements along the Hennessey north shore has been accepted by the Director of the Water Division. Installation of City-required fencing was completed in mid-April of 2014 and a crew of 12 hearty volunteers completed the installation of required signage and two kiosks on the weekend of May 17th. Volunteers in August installed wayfinding signs and improved a horse trough, and on September 13, 2014 removed a defunct suspension bridge, as part of our agreement with the City of Napa. Some signs still need to be designed and installed. Lake Hennessey North Shore Trails formally opened with a ribbon cutting on October 18, 2014. <u>The District and the City in November and December 2014 cooperated in removing two trees that fell and blocked the trails. Staff is preparing the grading permit application in anticipation of constructing the first new trail segment at Lake Hennessey (the "Sam the Eagle" Trail) in March or April 2015.</u></p>
<p>Moore Creek Park Development Development of open space park on 673 acres acquired by the District adjacent to City of Napa watershed lands at Lake Hennessey to protect habitat, provide recreational trails, and overnight camping facilities.</p>	<p>The park opened on June 30, 2013. The eastern boundary survey and fencing project was completed June 2014. Construction of the remainder of the Valentine Vista Trail was completed by the Forest Trails Alliance in April 2014. With the help and support of the County Fire Department and County communications technicians, the District has installed an emergency communications radio and antenna at the Ranch House (which has neither landline nor cellular phone service). The next big project is the construction of the Madrone Trail, a roughly 2 miles footpath on the western side of Moore Creek canyon north of the ranch house; staff is working on scheduling a large volunteer work party in May 2015 to begin this construction. <u>The December 2014 rains damaged sections of the Valentine-Vista Trail (mostly back slope slumping). Volunteers will make some repairs at the January work party, with the other repairs planned for when the rainy season is over.</u></p>
<p>Oat Hill Mine Trail Various improvements to the historic Oat Hill Mine Road</p>	<p>The litigation holding up this project has been successfully concluded. Several of the trail sign posts have been vandalized and will need to be replaced. The District is continuing to work with Tuleyome on a project to clean up the Twin Peaks and Corona Mines, in the hopes this may enable the District to safely open the northern Oat Hill Mine Trail for public use. A volunteer crew did erosion control work on the trail in January 2013. Staff and volunteers in February 2013 to did a comprehensive evaluation of erosion issues on the trail, and experts from the RCD joined staff for another evaluation in early April. The City of Calistoga and CalTrans have restarted discussions about constructing a roundabout at the intersection of Highway 29 and Silverado Trail; the District is tracking these discussions to ensure that whatever design as adopted will provide adequate and safe access to the Oat Hill Mine Trail. The Bay Area Ridge Trail did some cleanup and minor improvements in late October 2013 to the staging area, and the lower 4 miles of the OHMT was dedicated as part of the Ridge Trail on November 10, 2013. <u>The 40 acre Randy Lee Johnson property donation was completed in December 2014.</u></p>
<p>Oat Hill Mine Trail Transfer of 40 acre parcel from BLM</p>	<p>The District in 2008 applied to BLM for a non-fee transfer to the District of a 40 acre parcel at Maple Springs on the Oat Hill Mine Trail; this application is pending. Staff met with BLM in February 2011 to discuss how to speed up this transfer; another meeting with the same topic was held August 5, 2011. The District is still waiting on BLM to process the application.</p>
<p>Rector Ridge/Stags Leap Ridge Trail Construction of staging area and 6+ miles of Ridge Trail climbing east from Silverado Trail near Rector Creek.</p>	<p>CEQA on this project was completed several years ago--staff has prepared a draft update to the Negative Declaration due to the passage of time since the original approval. The project concept has been approved by the District Board, and was positively viewed by the Veterans Home administration. However, Veterans Home staff had been having difficulty figuring out what approval process is needed, because of ongoing discussions at the state level about the appropriate roles and future programs for the Veterans Home, and then key management staff at the Veterans Home retired in November 2010, so progress was delayed pending the filling of their vacant positions. The District will restart the process when other project priorities are under control.</p>

<p>Skyline Park</p> <p>Permanent protection of Skyline Park</p>	<p>Three past legislative efforts to authorize sale to the County failed due to unrelated disagreements between the state legislature and administration. Separately, the County in September 2009 approved a new park overlay zone and an updated Master Plan for Skyline Park. A fourth legislative effort by Assemblymember Evans in 2010, sponsored by Napa County and supported by the District, was approved by the legislature and signed by the Governor. The County and state General Services agreed on an appraisal process for determining the fair market value purchase price, the County retained an appraiser acceptable to the State, and a draft appraisal was prepared. In late April 2012 the state indicated they did not accept the value as determined by the appraisal and negotiations stalled. A Draft EIR was released in late September 2013 for the proposed expansion of the adjacent Syar Quarry. The District Board approved comments on the DEIR at its October 2013 meeting. The Final EIR was released in November of 2014, <u>with the hearing scheduled for January 7, 2015.</u></p>
<p><u>Acquisition of land and easement to protect Suscol Headwaters and construct Ridge Trail from Highway 12 to Skyline Park.</u></p>	<p><u>District and property owner have prepared a term sheet outlining the details of the acquisition, and the District is now preparing the formal Purchase and Sales Agreement. Phase I of the acquisition is scheduled for July 2015. Funding for Phase I will come from Napa County in exchange for the County receiving an equal amount from the Priority Conservation Area program administered by MTC.</u></p>
<p>Spanish Valley, Crystal Flats, and Stone Corral</p> <p>Planning for open space donated by Bob and Evalyn Trinchero</p>	<p>The District took full possession of the properties on January 1, 2012. Staff met with key community leaders from Lake Berryessa Estates on February 6 and March 6, 2011. A public session was held April 21st at the Pope Valley Farm Center. The District has negotiated an easement across the District's Stone Corral property to resolve one of the clouds on the title to this land; this easement was approved by the Board at its October meeting, and has now been finalized and recorded. Staff met with the LBEPOA Board many times in 2011-2013 to discuss use of the Crystal Flats and Stone Corral areas. District staff has prepared a draft agreement between the District and the Association, which the Association has informally rejected. The well serving Spanish Valley was repaired in November 2013. The District also sealed up an abandon dry well bore discovered on the property. A group of 10 boyscouts GPS'd old ranch roads and 4-wheel drive tracks on the Spanish Valley property for us over the weekend of April 26-27 so that we can create a map of existing roads and trails. A contract for archeological surveying (a required part of the CEQA process) was completed by Tom Origer and Associates in June, 2014. Staff completed a preliminary survey of the Spanish Valley access road in late July 2012 and, while legal access to the property has been established, it does not appear that the existing road is located within the Spanish Valley Trail easement. In early January 2014 staff learned the affected parcels are for sale. Staff's cash offer to purchase half of the property in mid March was rejected and we have decided to be patient while the property owner attempts to find a better buyer (as we think it unlikely that there is one). In February 2013 several no trespassing signs were installed in response to some evidence of illegal OHV use. The Crystal Flats sign was immediately removed and the lock on the gate removed; a more secure temporary lock has been installed, and staff is researching a new gate that will exclude ATVs and motorcycles while allowing hikers, bicyclists and equestrians. The District is partnering with Tuleyome to investigate and come up with the trail alignment connecting Spanish Valley to the Pope To Putah Trail on BLM land which is under construction by Tuleyome. An abandoned trailer in Spanish Valley was removed in July 2014 at no cost to the District using an abandoned vehicle program administered by the County. The Butts Canyon fire did not reach District property, but CDF graded several emergency roads and firebreaks through Spanish Valley. CDF did some remediation work after the fire to address grading damage.</p>
<p>State Parks</p> <p>Operate Bothe-Napa Valley State Park and the Bale Grist Mill State Historic Park</p>	<p>The District, with assistance from the Napa Valley State Parks Association took over management of the parks on April 1, 2012. A County permit for the pool was obtained in July and the pool was reopened immediately thereafter. The state completed installing 3 yurts in October 2012. The District has installed 7 additional yurts. Numerous volunteer projects have been organized (PG&amp;E event improving the Mill, firewood splitting, hazardous tree removal, mowing, pool cleaning, native plant garden maintenance, historic orchard restoration, lots of trash removal, and in September/October a footbridge on the History Trail was repaired by the St Helena Kiwanis). A volunteer forestry management group has been formed and the District has acquired a boom truck and other equipment in support of their mission. Utility service accounts have been transferred from the state to the District. Work on an improved recycling system is nearly complete. Every septic tank in the park has been pumped clean, and sewer lines were located and cleared of root blockages. Two additional failed septic tanks were discovered in March and pumped clean. Nearly \$270,000 in gifts, grants and pledges have been obtained to assist with improvements at the parks. The District and State Parks have finalized an agreement regarding the "found" state money that provides up to \$537,800 in State funds being granted to the District to cover some salaries and two capital improvement projects (replacement roofs and AC overlay to the picnic area road). The deadline for using these funds was extended in June 2014, so the District will have time to fully utilize the grant. The District is sponsoring SB 170 (Wolk) which would exempt the mill from state food processing facility requirements so that flour from the mill can be sold as a food item; the bill has passed the Senate and all Assembly committees, but unfortunately in late July 2013 the Department of Public Health announced their opposition to the bill. After meeting with DPH, it appears they may be willing to agree to a workable compromise; this will take time to explore, so we have made the bill a two-year bill. Staff will be meeting with the author and Governor's office staff in late July. A contract to prepare architectural plans for the repair of the cabins was awarded in December 2013; the plans were submitted in February 2014 for State Parks approval. In March 2014 the district was approached by several organizations and individuals requesting that the District consider taking over management of Robert Louis Stevenson State Park; after approval from the Board, staff in June 2014 submitted a proposal to State Parks to manage some aspects of RLS; this proposal has received favorable response from the State Parks Superintendent and her immediate superiors; <u>based on this review, District staff is now revising the agreement</u>. A free admission day including the dedication of the Ridge Trail/Vine Trail junction was held on July 27, 2014. _State-grant funded roof repairs and day use area roadways were completed in November 2014.</p>
<p>Vallejo Lakes</p> <p>Possible purchase of 1100 acres of surplus Vallejo Water District lands, of which 200 acres are located in Napa County</p>	<p>Discussions between the District, the Land Trust of Napa County, the County of Solano and the Solano Land Trust indicate a common desire to work together to purchase this property adjacent to Skyline Park. The City Council of the City of Vallejo has officially authorized staff to pursue surplusing of the property. The City of Vallejo has hired an appraiser to prepare an estimate of the property's fair market value, but this has not yet been released. The District GM, together with the County of Solano EQ, in February 2012 each sent letters to the City of Vallejo formally expressing interest in the property and requesting notification per state law of any planned surplusing of the property. Sale of the property by the City has been delayed because of complications related to questions about how best to supply water to residents in Green Valley. The Trust for Public Land has expressed interest in assisting with the purchase of this area. Staff from the District and its partners met with the Vallejo City Manager in April 2014; the surplusing process has become more complicated and the City does not anticipate any action in the near future, but meanwhile the City Manager appears open to working with us to figure out a mutually beneficial outcome. Staff had a very interesting meeting with City of Vallejo water division staff and a tour of Lake Curry in late May. The Lake Curry property can only be described as a jewel, and the City of Vallejo would clearly like to divest it. District staff is presently exploring a broad array of options, from an agreement under which the City would retain title and responsibility for the water system while the District would take over land magament at the lake to outright purchase of the property by the District or its partners.</p>

Vine Trail	A Class I bicycle/pedestrian path extending from Calistoga to the Vallejo Ferry Terminal sponsored by the Vine Trail Coalition, of which the District is a participating member.	The District has entered into an MOU with the Vine Trail Coalition to provide assistance as requested by the Coalition in receiving funds, preparing plans and environmental documents, constructing and operating the trail. The District, the Bay Area Ridge Trail, the San Francisco Bay Trail and the Vine Trail Coalition have prepared a joint Case Statement for the combined trail network for fundraising purposes. The District on February 5, 2010 submitted an appropriations request for FY 2011 to Senator Feinstein, and a similar request to Congressman Thompson on February 26, 2010 on behalf of the Vine Trail Coalition. The District in April 2013 approved and sent a letter of support for the City of Calistoga's request for a grant from the Coastal Conservancy to plan the trail through Calistoga. The Board President in early June 2014 sent a letter of support for a Vine Trail federal "Tiger" grant to help construct the section of trail between Yountville and Napa. The District continues to coordinate with the Vine Trail on plans to route the Vine Trail through Bothe-Napa Valley State Park. A joint Vine Trail/Ridge Trail dedication event was held at Bothe on July 27, 2014.
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#### Completed Projects

Bay Area Ridge Trail Realignment Amendment to the proposed alignment of the Bay Area Ridge Trail extend north to the Oat Hill Mine Trail		In December of 2012 the Bay Area Ridge Trail Council approved the proposed realignment of the Ridge Trail through Napa County as requested by the District.
Bay/River Trail -- American Canyon to Napa Phase I Phase One--Euclyptus Drive to Green Island Road		Construction of approximately 5 miles of Class I bicycle and pedestrian path in the vicinity of American Canyon along the Napa River was completed in April 2012, in partnership with the City of American Canyon, Department of Fish and Game and Napa Vallejo Waste Management Authority. A formal opening ceremony was held June 2, 2012.
Berryessa Vista Acquisition	Purchase of 224 acres from the Land Trust of Napa County for use as a public park completed in early 2008 using State Prop 12 funds.	
Connolly Ranch	Construction of patio, restrooms and cooking facilities completed in 2008 using State Prop 12 funds.	
Oat Hill Mine Trail	The Oat Hill Mine Trail was formally opened in May of 2008, after a major volunteer work party doing signage installation, brush removal and erosion control.	
Historic ROW Analysis	Study to determine location and status of historic road Rights-of-Way and whether they have value as non-motorized recreational trails	Staff has completed a comprehensive review of historic rights-of-way, and is now focusing attention on those which have greatest potential.
Linda Falls	Conservation easement accepted in spring 2008 from Land Trust of Napa County to provide additional protection for this 39 acre property, which is owned by the land trust	
Master Plan Development	The Master Plan for 2008-2013 was approved in January 2009	
Master Plan Update	First scheduled update to the Master Plan adopted in January 2009	Board ad hoc committee appointed. Methodology for doing update has been agreed upon. Project was delayed due to competing demands on staff time (primarily the effort to keep Napa's state parks from closing. A draft update has been prepared by staff working with the Board ad hoc committee for the Master Plan update, and released by the Board at the April 9, 2012 meeting for public comment. The plan update was adopted by the Board at its June 2012 meeting.
Milliken Reservoir Trails and Picnic Area Feasibility Study	Would construct approximately 3 miles of Bay Area Ridge Trail plus additional feeder and loop trails, along with a staging and picnic area	The feasibility study has been completed, and accepted by the Board of Directors. The Napa City Council in November, 2009 approved city staff recommendation to hold off on the Milliken Reservoir trails project until the Hennessey trail project is up and running.
Moore Creek Open Space Park	Acquisition of 673 acres in the Moore Creek Watershed completed in December 2008.	
Napa River Ecological Reserve Improvements	Parking area paved, and rock barrier installed to control vehicular access in 2007. Trash enclosure constructed and entry signs restored by volunteers in 2008. Deteriorated kiosk removed in 2008. The District in July 2008 assumed the County's role in managing the preserve under the joint management agreement with DFG. A new maintenance contract with the non-profit organization Options 3 was started in January 2009. The old deteriorated information kiosk, which had become a serious eyesore, was removed in November 2008.	
Napa River Ecological Reserve Restoration	This multi-year project resulted in the removal of the bulk of the invasive teasel that had taken over the 5 acre meadow at the entrance to the Reserve, and the construction of a short native plant interpretive trail. Work was done by volunteers, students, and paid contractors. In doing this work, several thousand students received a day of environmental education about native and invasive plants and riparian ecology.	
Napa River Flood Control Easement	Conservation easement accepted by District in 2007 to facilitate Flood District project and grant funding	
Newell Preserve Improvements	Provide on-site water supply for group campground for cattle	As part of the arrangement with the land trust on the District's purchase of Berryessa Vista, the land trust was willing to use some of the proceeds from the transaction to fund a well pump and distribution system at the Preserve. However, the first well drilled by the City of American Canyon came up dry. The City has dropped plans for digging any more test wells.
River to Ridge Trail Enhancements	Installation of animal silhouettes along the entryway fence illustrating the types of birds and mammals that can be found in the area completed by Eagle Scout candidate in 2008. In November 2008 five Valley Oak trees were planted at the Highway 221 entrance to the trail with the assistance of a volunteer from CNPS.	



River to Ridge Trail	Deeds accomplishing the adjustment in property boundaries between Syar and the State have been recorded.
Lot line adjustment to legalize River to Ridge Trail as constructed (it curenly encroaches on private	
River to Ridge Trail Entrance Enhancements	A new information kiosk was installed at the entrance in December 2008 as part of a Boy Scout project. Several Live Oak seedlings were donated by CNPS and have been planted at the entrance to improve its appearance.
River to Ridge Trail	
Correct drainage problems to trail can be used year-round.	Two volunteer work weekends in March and April and two more in May of 2010 were organized by the District to clear brush, improve drainage, and surface about 300 feet of the trail with quarry fines to control problems with mud. Volunteers completed additional work in August 2011.
Skyline Park Road and Trail Improvements	
Erosion control work on Lake Marie Road, and paving of campground loop road, completed in 2007 using State Prop 12 funds.	
Skyline Park Concessionaire Agreement Renewal	
District staff negotiated renewal of concessionaire agreement on behalf of the County. The renewal involved changes to the fee schedule and amendments to and approval of subagreements with three non-profit partner organizations.	
Skyline Park Trail Improvements	
Major volunteer event to reroute and repair trails	Staff worked with SPCA and V-O-CAL to sponsor a weekend work party on October 15-17, 2010. Approximately 110 volunteers worked to reroute and repair trails experiencing serious erosion problems. SPCA is donating \$1,000 toward expenses.
Skyline Park Facility Improvements	
Partner-sponsored improvement include a second greenhouse and a covered equestrian arena.	The proposals for a second greenhouse and a covered arena were approved by the Department of General Services and by the County Board of Supervisors. The sponsors of these projects are now raising funds for implementation.
South Napa Wetlands Habitat Area	
Transfer to the District those wetlands owned by the Napa County flood control district between the Napa River, Highway 29 and Newport Drive for use as habitat and nature-based recreation.	Transfer was approved in concept by the flood control district, and Park District staff prepared the first draft of a transfer agreement. Subsequently, attorney's for the flood district concluded it would be better from their perspective for the flood district to retain ownership of the property, due to their ongoing maintenance obligations.
State Parks	
Assume management of Bothe-Napa Valley State Park and keep it and the Bale Grist Mill open	The District took over operations of the parks on April 1, 2012, and have a 5 year agreement with the State to continue operating the parks.
Trichero Open Space Acquisition	
Donation of 3,400 acres of open space to the District by Bob and Evalyn Trinchero	The donation was completed on December 29, 2010. A related granting of an access easement to the Lake Berryessa Resort Improvement District was completed in mid-January 2011.
Wild Lake Ranch	
Assist land trust with planning and possible joint management of trails, camping and picnic areas.	The District participated in the development of a strategic plan for the property, together with other public lands in the area, that was led by the Land Trust of Napa County. The land trust has decided, at least for the near term, to manage the Wildlake-Duff property itself.