



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

Harold Kelly
Director Ward One

Tony Norris
Director Ward Two

Guy Kay
Director Ward Three

Dave Finigan
Director Ward Four

Myrna Abramowicz
Director Ward Five

MINUTES

BOARD OF DIRECTORS SPECIAL MEETING

Monday December 14, 2009 2:00 P.M.
1195 Third Street, Third Floor, Napa, CA 94559

1. Call to Order and Roll Call

Meeting was called to order by Chair Dave Finigan.
Directors Myrna Abramowicz, Harold Kelly, Tony Norris, Guy Kay also present.

2. Public Comment

None.

3. Set Matters

None.

4. Administrative Items

A. Consideration of and potential approval of Minutes of Board of Directors' meeting of October 12, 2009 and November 9, 2009.

Minutes for October 12, 2009 were approved as presented.

MA-HK-DF-GK-TN

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Minutes for November 9, 2009 were approved as presented.

MA-GK-HK-TN-DF

B. Discussion and direction to staff regarding the proposed alignment and design of the Napa River and Bay Trail through the Napa Pipe site development. (oral report)
John Woodbury gave the report. The item was continued to the next meeting.

C. Consideration and potential approval of Amendment No. 2 to Professional Services Agreement 09-01 (Camp Berryessa Feasibility Study) and Amendment No. 1 to Professional Services Agreement 09-04 (Bay Trail Railroad Crossing Design Study), both with Questa Engineering, to extend the term of the agreements until June 30, 2010
Directors voted to authorize the General Manager to execute Amendment No. 2 to

**Agreement 09-01, and Amendment No. 1 to Agreement 09-04.
TN-MA-GK-HK-DF**

- D. Discussion and direction to staff regarding amending the District's policy on dogs on the Oat Hill Mine Trail to be consistent with the policy for Robert Louis Stevenson State Park.

John Woodbury gave the report and Directors asked that he consult with other jurisdictions involved and report back to the board in the spring.

- E. Receipt of report on expenditures, encumbrances, donations and grants approved by the General Manager.

John Woodbury gave the report.

- F. Receive the Napa County Regional Park and Open Space District independent financial audit for Fiscal Year 2008-9 (to be distributed at meeting).

Tracy Schulze gave the report.

- G. Review of the District Projects Status Report.

John Woodbury gave the report with discussions on the Bay Area Ridge Trail Realignment, Blue Ridge Berryessa Peak Trail, Lake Hennessey, Milliken Creek, Moore Creek, Oat Hill Mine Trail, River to Ridge Trail, and the South Napa Wetlands.

- H. Approval of Board Meeting calendar for 2010.

Directors voted to approve the 2010 meeting calendar as presented.

GK-TN-HK-MA-DF

- I. Election of Board President and Vice-President for calendar year 2010 (no written report).

Directors voted Myrna Abramowicz to serve as President for 2010.

HK-TN-GK-DF-MA

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Directors voted Tony Norris to serve as Vice President in 2010.

MA-GK-HK-DF-TN

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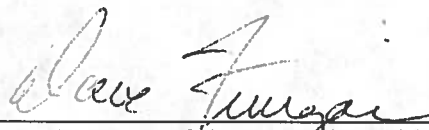
5. Announcements by Board and Staff

Director Myrna Abramowicz announced that she attended the December 7, 2009 LAFCO meeting with discussions on Trancas Crossing Park, and that the District should follow this matter as the issues raised could significantly affect the District.

6. Agenda Planning

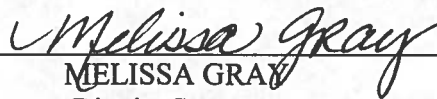
7. Adjournment

Meeting was adjourned to the Regular Park & Open Space District Meeting of January 11, 2010.



DAVE FINIGAN, Board President

ATTEST:



MELISSA GRAY
District Secretary

Key

Vote: HK = Harold Kelly; TN = Tony Norris; GK = Guy Kay; DF = David Finigan; MA = Myrna Abramowicz

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