



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

Harold Kelly—Vice President
Director Ward One

Tony Norris
Director Ward Two

Guy Kay
Director Ward Three

Dave Finigan—President
Director Ward Four

Myrna Abramowicz
Director Ward Five

AGENDA

BOARD OF DIRECTORS SPECIAL MEETING

Thursday May 8, 2008 2:00 P.M.
1195 Third Street, Third Floor, Napa, CA

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 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 your 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 Supervisors 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 Conservation, Development and Planning Department Office at 1195 Third Street, Suite 210, 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.

1. Call to Order

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 of and potential approval of Minutes of Board of Directors meeting of April 14, 2008.
- B. Consideration of and potential approval of acceptance of a conservation easement from the Land Trust of Napa County for a 39 acre parcel (APN 024-332-007) which contains Linda Falls.
- C. Consideration of and potential approval of policies related to the operation and use of the Oat Hill Mine Trail.
- D. Consideration of and potential approval of contract with ECollaboration Web Services in the amount of \$9,735 to develop a District web site.
- E. Review of Projects Status Report.
- F. Receipt of report on expenditures and encumbrances approved by the General Manager.
- G. Review of Preliminary Budget for FY 2008-9 and setting of Public Hearing for June 16, 2008
- H. Consideration of and potential approval for the District to become a member of the Napa County Weed Management Area

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. No action will be taken by the Board other than whether and when to agendize such matters, unless specifically noted otherwise.

7. Adjournment



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MINUTES

BOARD OF DIRECTORS REGULAR MEETING

Monday April 14, 2008 2:00 P.M.
1195 Third Street, Third Floor, Napa, CA

1. Call to Order

Meeting called to order @ 2:05 p.m.
Directors HK-TN-GK-MA present
Director DF excused.

2. Public Comment

Barry Christian commended the work that John Woodbury and Chino are doing for the upcoming Oat Hill Mine Trail Project on May 17th & 18th 2008.

3. Set Matters

None

4. Administrative Items

- A. Consideration of and potential approval of Minutes of Board of Directors meeting of March 10, 2008.
Board approved minutes as corrected on item 5.
MA-HK-TN-GK
- B. Receipt of report on expenditures and encumbrances approved by the General Manager.
John Woodbury gave the report.
- C. Consideration of request from the Bay Area Ridge Trail Council to provide financial assistance to assist with the repair of the Tuteur Ridge Trail.
Board authorized a grant in the amount of up to \$2,000.00 for the Bay Area Ridge trail Counsel.
TN-MA-HK-GK
- D. Review of Projects Status Report.
John Woodbury gave the review.

5. Announcements by Board and Staff

Bay Area Open Space Counsel Annual Conference will be held on May 21, 2008.
Napa County Watershed Symposium will be held May 22nd 2008.

6. Agenda Planning

Board moved to approve changing the date of the May Board meeting to
Thursday, May 8, 2008.
MA-GK-HK-TN

Possible future Agenda Items

- Discussion on District Foundation
- Membership in Weed Management

7. Adjournment

Meeting was adjourned at 3:04 p.m.

DAVE FINIGAN, Board President

ATTEST:

MELISSA VON LOESCH
District Secretary



Napa County Regional Park
and Open Space District

STAFF REPORT

Date: May 8, 2008

Agenda Item: 4.B

Subject: Consideration of and potential approval of acceptance of a conservation easement from the Land Trust of Napa County for a 39 acre parcel (APN 024-332-007) which contains Linda Falls.

Recommendation

- (1) Find that the proposed action is categorically exempt from the California Environmental Quality Act,
- (2) Approve the acceptance of a conservation easement from the Land Trust of Napa County for Assessor's Parcel #024-332-007, and authorize the Board Chair or the General Manager to sign a Certificate of Acceptance and to execute all other documents necessary to accept the easement.

Background

Edward Van Egri, the owner of the approximately 39 acre parcel that includes Linda Falls, donated a conservation easement over the property to the Land Trust of Napa County in June of 2007. He plans to donate fee title to the property to the land trust later this year. The reason for his making these donations as two separate steps is to spread the tax benefit across tax years

However, the donation of fee title ownership of the property to the land trust would have the legal effect of eliminating the conservation easement. This may create a problem with the tax deduction the donor received when he donated the easement. For this reason, the land trust would like to transfer the conservation easement to another authorized entity immediately prior to their receiving the fee title donation.

The purposes of the conservation easement are to protect the biological values of the property as well as to protect water quality. Agricultural and other commercial uses are prohibited, as are buildings. The maintenance and/or relocation of existing trails is permitted, and passive, non-commercial recreational uses are permitted. Public access is not prohibited, but neither is it authorized by the easement.

Acceptance of the conservation easement is clearly within the authority and mission of the District. It would also further develop the mutually beneficial partnership which the land trust and the District formed with the bargain-price purchase by the District from the land trust of the Berryessa Vista property earlier this year. In that situation the land trust retained a conservation easement over the property. It is an increasingly common practice among land conservation organizations to combine fee title ownership by one entity with a conservation easement held by another entity. This provides

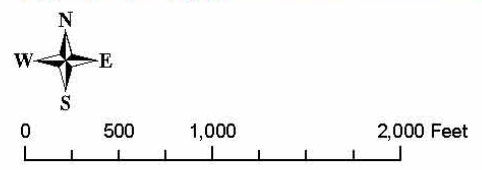
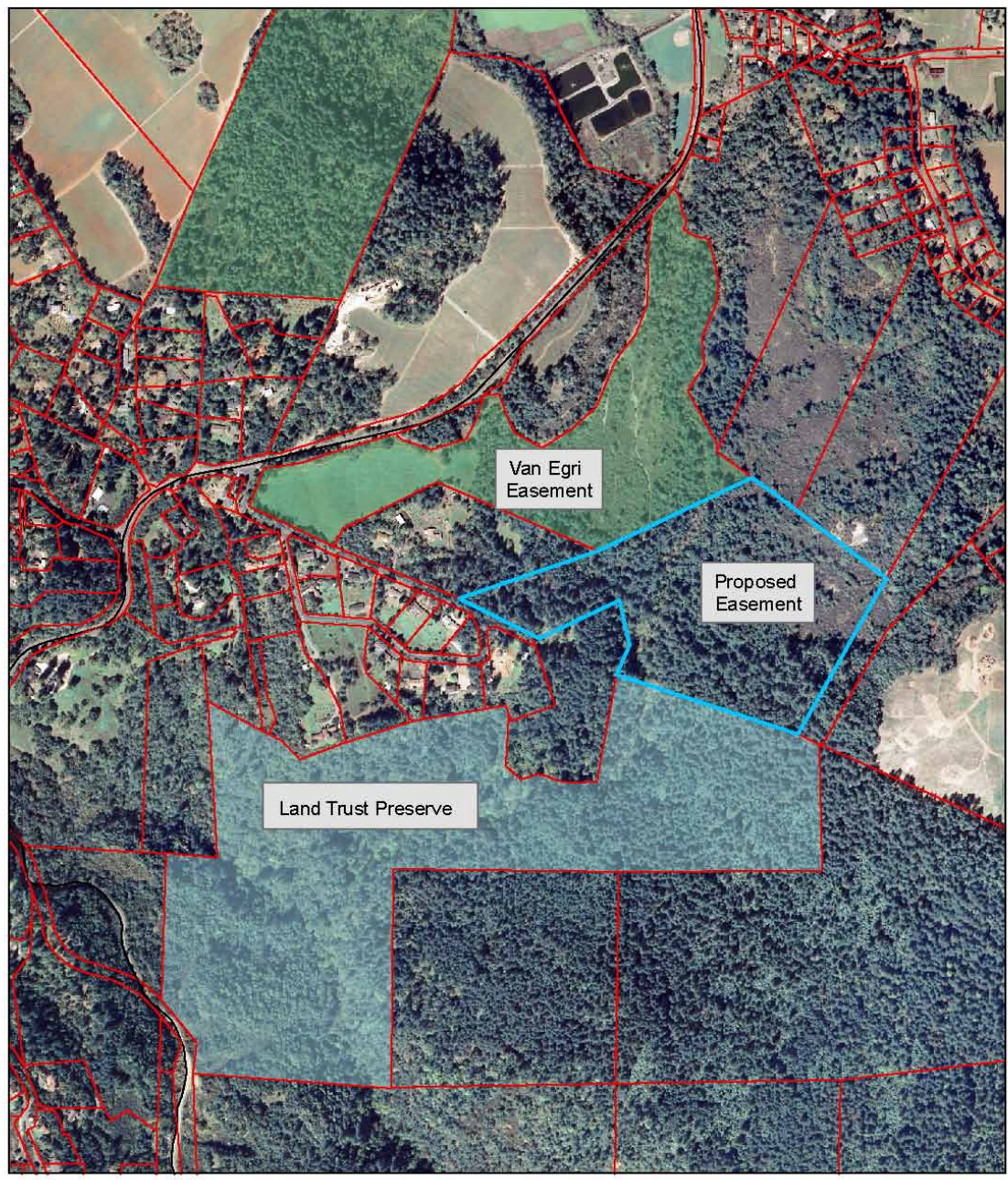
a dual level of protection, thereby minimizing any risk that the conservation values of the property could be lost due to financial, legal or political difficulties.

This proposed transfer takes place in a larger context. Immediately south of the subject parcel is another parcel of land (98 acres) which Mr. Van Egri previously donated in fee title to the land trust. Immediately north of the subject parcel is a 42 acre parcel owned by Heitz Wine Cellars over which the land trust holds a conservation easement, and for which the property owner intends later this year to do a lot line adjustment so that he can donate the easterly 25 acres or so to the land trust. This 25 acre area includes the unofficial trail which provides access to Linda Falls from the public road. Acceptance of this conservation easement is exempt from the California Environmental Quality Act pursuant to Section 15313—Acquisition of Lands for Wildlife Conservation Purposes of the CEQA Guidelines.

Attachment

A. Map showing subject parcel and surrounding area

Linda Falls Conservation Easement



Prepared by the
Napa County Regional Park and Open Space District
April 25, 2008



Napa County Regional Park
and Open Space District

STAFF REPORT

Date: April 10, 2008
 Agenda Item: 4.C
 Subject: Consideration of and potential approval of policies related to the operation and use of the Oat Hill Mine Trail.

Recommendation

Approve the proposed advisory policies related to the Oat Hill Mine Trail, and defer consideration of adopting any ordinance with specific regulations enforceable by the District.

Background

In April 2007 the County Board of Supervisors and the District approved Addendum #1 to Agreement #6782, which granted to the District the right to repair, maintain and operate the Oat Hill Mine Trail, including “developing a management plan including trail use policies and either adopting and enforcing trail use regulations based on these policies or recommending trail use regulations for adoption and implementation by the County”.

At the present time, since the Oat Hill Mine Trail is established on a public road easement, the only regulations that apply to the use of the Trail are those that apply to the public when they are on public roads, plus the restriction adopted by the Board of Supervisors when they exercised the County’s easement right to the Oat Hill Mine Road that it be used for non-motorized public recreational use only (excluding property owners who access their property using the route).

It may eventually prove necessary to adopt specific ordinances regulating public use of the trail, together with appropriate penalties. For the present time, however, staff recommends the District Board simply adopt advisory policies to supplement existing County or other regulations that apply to the trail and to surrounding lands. These policies as well as information about other regulations will be publicized on the trailhead informational kiosks and in a brochure that will be available at the Calistoga trailhead.

The following information is proposed to be provided. Following each item is a notation indicating whether it describes an existing regulation or is simply an advisory policy.

- (1) Bring lots of water—there is NO drinkable water on the trail. *(provides notice of potential risk, as necessary for the District and County to be eligible for the general immunity protection provided by Section 831.7 of the Government Code)*
- (2) Respect private property. Where the trail crosses private land, stay on the trail. The trail right of way is 30 feet on either side of the trail. *(provides notice of the limits of the public right of way)*
- (3) Watch our for and share the trail with others, including hikers, bicyclists and equestrians.

Always announce your presence and ask permission before passing. Never surprise horses. Be extra careful on blind curves. (*common courtesy and notice related to Government Code Section 831.7*)

(4) Watch out for potential hazards, including but not limited to poison oak, rattlesnakes, ticks, mountain lions and loose rocks. (*common courtesy and notice related to Government Code Section 831.7*)

(5) All wild plants, animals and historic features are important—please don't gather, remove, harm, harass or damage any of these resources. (*follows State Park regulations*)

(6) No hunting or shooting is allowed in the State Park, or on, from or over the Oat Hill Mine Trail. (*conveys State Park regulation, and State law related to public roads*)

(7) Dogs are permitted on the Oat Hill Mine Trail, but not off the trail within the State Park. (*conveys State Park regulation for the State Park, and the lack of any regulation of dogs on other public property in the area*)

(8) Motor vehicles are not allowed (note: private property owners may access their land from Aetna Springs Road with motor vehicles using the Trail) (*per County Board of Supervisors' action exercising the road easement*)

(9) Please. No fires or smoking. (*other than in the State Park, there is no regulation against fires or smoking except when seasonal restrictions may be announced by the Fire Marshall—so this is actually only a request not a regulation*)

(10) Upper Oat Hill Mine Trail is closed in late summer during periods of high fire hazard and deer hunting season. Check the web site for dates. (*there is no adopted regulation providing for seasonal closures, so this is actually only a request not a regulation*)

Staff recommends the Board discuss and adopt the above proposed advisories, as well as indicate whether the Board would like staff to pursue the adoption of specific regulations and associated fines for enforcing these policies, or defer consideration of regulations until the District has had a chance to monitor and gain experience regarding public use of the trail.



Napa County Regional Park
and Open Space District

STAFF REPORT

Date: April 10, 2008
Agenda Item: 4.D
Subject: Consideration of and potential approval of contract with ECollaboration Web Services in the amount of \$9,735 to develop a District web site.

Recommendation

Authorize the General Manager to enter into a contract with ECollaboration Web Services in the amount of \$9,735 to develop a District web site.

Background

The District currently has a web page within the County web site for distributing agendas, documents and basic information about the District. As previously discussed by Board, this arrangement is less than ideal for communicating with the public, first because there is not an easily remembered web address for the public to use, and second because the County's need to have a standardized format limits the ability of the District to customize the look and feel of the web site to meet the District's particular needs. These shortcomings will become more acute as the District's need to disseminate information about its parks and trails grows.

Staff sought proposals from three firms qualified to develop the District's web site. ECollaboration Web Services provided the most cost-effective proposal, and the ability to provide basic web services very quickly. The proposed contract will provide the District with basic web page templates and functionality. The contractor will develop the site using user-friendly, non-proprietary software. Thus, the District should be able to do routine content management on its own, and if contracted assistance is needed to add new functionality (such as a reservation service), there are many contractors capable of providing such services.

Plan of Projects

Status Report for May 8, 2008

<u>Name of Project</u>	<u>Description</u>	<u>Status</u>
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.	Feasibility study completed. A Negative Declaration under the California Environmental Quality Act has been completed, and a Use Permit obtained, for the first phase of the project (American Canyon to Green Island Road. The District has submitted a Grant application to River Parkway program for Phase I , and on April 8th staff from the grant program did a site visit. Grant awards for the program will be announced in about two months (prior to the end of June). The City of American Canyon has obtained agreement from the Department of Fish and Game for a proposed spur trail that will provide a direct connection to the Napa River, and the City and District are close to an agreement with the Napa-Vallejo Waste Management Authority for another spur trail that would provide a second direct access to the River. A property survey done by the City ihas revealed that some of the landfill facility was mistakenly constructed on City land; resolution of this issue, as well as potential expansion of the trail system to loop around the entire landfill property (rather than just run along the northern and western boundaries of the landfill) is scheduled to be discussed at the landfill meeting on May 1st; at the request of the City, the District will provide background information to the Authority at that meeting. The County Board of Supervisors has approved \$50,000 in funding for the District to complete CEQA for the remainder of the trail.
Berryessa Estates	Bureau of Land Management has declared 160 acres next to Berryessa Estates as surplus, and BLM has expressed willingness to transfer to District under their Recreation and Public Purpose Act procedure. Would serve as a wilderness park for residents of Berryessa Estates, and could eventually be the northern trailhead for a trail between Berryess Estates and Pope Canyon.	Draft trail plan prepared. CDF has indicated its crews will be available to clear brush for a combined firebreak and trail; crews cost \$200/day. Next step is to hold another community meeting in Berryessa Estates to get input from and determine level of support in the community, then submit RPP application to BLM
Berryessa Vista	Planning and stewardship of this 224 acre wilderness park.	Volunteers working with the District have completed detail 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 next steps are to introduce the District to adjacent and nearby landowners, and to figure out how to control the OHV trespassing.
Camp Berryessa	Redevelopment of former Boy Scout Camp into a group/environmental education camp.	Draft MOU with Bureau of Reclamation has been approved by BOR and by District counsel. The signed copy of the MOU has been received by the District. Two proposals for the feasibility study have been received; staff is waiting on BOR review before finalizing a decision on the award of the contract.

<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</p>	<p>Next step is to complete draft trail plan, management plan and CEQA review.</p>
<p>Master Plan Development</p>	<p>Board Master Plan subcommittee presented the plan outline, and some illustrative section, to the Board at the March meeting. A draft plan is scheduled for Board review in June.</p>
<p>Milliken Reservoir Trails and Picnic Area Would construct approximately 3 miles of Bay Area Ridge Trail plus additional feeder and loop trails, along with a staging and picnic area</p>	<p>The feasibility study has been completed, and the Board of Directors has accepted the feasibility study. District staff is in active discussions with City of Napa staff to develop a draft agreement and operations plan that can be presented to the City Council for direction prior to completing environmental review for the proposed project.</p>
<p>Napa River Ecological Reserve Paving the parking area, and control vehicle access through placement of rock barriers</p>	<p>The project is complete, and the State Prop 12 reimbursement has been received.</p>
<p>Napa River Ecological Reserve Remove invasive plants and restore native vegetation in the entryway meadow, replace damaged signage and information panels, restore the interior trail and interpretive elements, and if feasible install a seasonal bridge.</p>	<p>The State Coastal Conservancy has approved a \$100,000 grant for habitat restoration, environmental education and improved signage. A Notice of Exemption under CEQA has been filed on this project. The grant contract has been signed, the District's partners on the project have met to review approaches and roles. The District has provided to and is awaiting response from the Department of Fish and Game regarding draft grant contract documents, as well as a proposed assignment of the County's role at the Reserve to the District.</p>
<p>Newell Preserve Provide on-site water supply for group campground and so cattle can be restricted from access to riparian areas.</p>	<p>As part of the arrangement with the land trust on the District's purchase of Berryessa Vista, the land trust is 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 is planning to try drilling in a second location.</p>
<p>Oat Hill Mine Trail Grand opening to the Oat Hill Mine Trail with weekend of signage installation, brush removal and erosion control</p>	<p>The volunteer work party weekend is scheduled for May 16-18, 2008. Staff and volunteers are finalizing preparations for the event.</p>

<p>Rector Ridge/Stags Leap Ridge Trail</p> <p>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--may require minor updating. The project concept has been approved by the District Board. Staff has met with the Pathway Home Project leadership at the Veterans Home, who are supportive of the trail as an amenity which will benefit their program. The Pathway Home Project is planning on issuing a white paper seeking proposals for outdoor recreational opportunities that can benefit the program; when this is issued, staff will submit a formal proposal to the Department of Veteran's Affairs.</p>
<p>River to Ridge Trail</p> <p>Lot line adjustment to legalize River to Ridge Trail as constructed (it currently encroaches on private property in two locations).</p>	<p>Lot line adjustment approved by Syar Properties. Staff is still trying to get the California Department of General Services to sign the lot line adjustment.</p>
<p>Skyline Park Protection</p> <p>Permanent Protection for Skyline Park</p>	<p>Legislation by Senator Wiggins to authorize sale to the County was vetoed by the Governor. The County is now pursuing development of a park overlay zone to protect public lands such as Skyline Park. County Counsel has determined that a park overlay zone could be implemented without triggering a Measure J vote. New language has been included in the new draft General Plan to allow development of a park overlay zone. Work on preparing the new park zone and applying it to specific properties will begin after the General Plan has been adopted by the Board of Supervisors.</p>
<p>Skyline Park Improvements Phase I</p> <p>Prop 12 funding for erosion control work on Lake Marie Road, and paving of campground loop road.</p>	<p>Project is complete, and Prop 12 reimbursement has been received.</p>
<p>Skyline Park Improvements</p> <p>Partner-sponsored improvement include a second greenhouse and a covered equestrian arena.</p>	<p>Application for second greenhouse and covered arena improvements has been submitted to Department of General Services for review. The proponents of the covered arena have contacted Senator Wiggins' office, who has offered to make inquiries on why the DGS review is taking so long.</p>
<p>South Wetlands Opportunity Area</p> <p>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.</p>	<p>Transfer approved in concept by the flood control district advisory committee and Board of Directors. District staff is continuing to research flood district documents related to the site, and has begun outreach to neighbors, the City of Napa and other interested parties. Staff has determined, with City assistance, that there is a legal public pedestrian access easement through the Yacht Club that leads to the SWOA property, although the Club has posted a No Trespassing sign at the entrance to the Club.</p>

Vallejo Lakes	Possible purchase of 1100 acres of surplus Vallejo Water District lands, of which 200 acres are located in Napa County	Staff-level 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. Formal surplusing of the property by the City Council of the City of Vallejo has been delayed because of staff turnover due to their financial problems. District staff and our partners are continuing to research issues related to the property, including potential public access locations, potential trail alignments, and easements and other encumbrances which affect the property.
Wild Lake Ranch	Possible joint management of trails, camping and picnic areas through agreement between the Land Trust, the District and State Parks	Continuing discussions with the Land Trust of Napa County and California State Parks regarding development of master plan and long-term ownership and management arrangements. The District has provided a support letter regarding a land trust grant request to fund development of the master plan.

Completed Projects

Berryessa Vista	Purchase of 224 acres from the Land Trust of Napa County for use as a public park.	The purchase is complete. Invoice to the State to obtain Prop 12 reimbursement of the purchase has been submitted.
Connolly Ranch	Construction of patio, restrooms and cooking facilities	The project is complete, and the State has approved Prop 12 reimbursement for project costs.
Napa River Ecological Reserve	Trash enclosure and removal of graffiti	Project completed.
Napa River Flood Control Easement	Conservation easement held by District to facilitate Flood District project and grant funding	Easement completed.
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.	Installation completed through an Eagle Scout candidate project.



Napa County Regional Park
and Open Space District

STAFF REPORT

Date: May 5, 2008
 Agenda Item: 4.F
 Subject: Report on expenditures and encumbrances approved by the General Manager

Recommendation

Receive this report on expenditures and encumbrances approved by the General Manager

Background

Section III.A (7) 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.

Pursuant to this authorization, the following information is provided to the Board:

<u>Date</u>	<u>Amount</u>	<u>Action</u>
4/22/2008	\$150.00	Training—BAOSC Conference registration



Napa County Regional Park
and Open Space District

STAFF REPORT

Date: April 10, 2008
Agenda Item: 4.G
Subject: Review of Preliminary Budget for FY 2008-9 and setting of
Public Hearing for June 16, 2008

Recommendation

Review Preliminary Budget for FY 2008-9 and set public hearing for June 16, 2008

Background

Government Code Sections 29066-29093 specifies the process under which counties approve their annual budgets. While these code sections do not apply to the District, the District's Controller, who also serves as Napa County's Controller, has asked that the District utilize the same procedure. The practical effect of doing this is that the District must make the draft budget available for public review for a minimum of 10 days, public a notice of intent to adopt in the newspaper, and hold a public hearing on the draft budget. Staff recommends this budget hearing and adoption be scheduled for the next regular meeting on June 16, 2008. This is after the date the County Board of Supervisors is scheduled to adopt the County budget.

The draft County of Napa budget to be considered by the Napa County Board of Supervisors for FY 2008-09 includes a proposed grant allocation of \$278,100 to the Napa County Regional Park and Open Space District for basic operations, plus \$130,000 for election services. The estimated cost for election services assumes all five wards have contested elections. For each ward in which there is not a contested election, the cost of election services will be reduced by approximately 20 percent. Any savings for election services will be placed into the Contingency/Special Project account.

Included in the proposed budget is sufficient funding to maintain current staff services contracted through the County, including General Manager, District Secretary, Auditor-Controller, Treasurer, District Counsel and miscellaneous other professional services. The proposed budget also includes sufficient funding to cover insurance and independent audit costs, and to contract for professional services to assist with developing and managing a District volunteer program and the operation and management of the Oat Hill Mine Trail.

The proposed budget also includes funding for several special projects for which grant funds have already been awarded. The proposed budget will automatically be adjusted for any new grants or contracts approved by the Board during the course of the year.

PROPOSED BUDGET FOR FY 2008-9

REVENUES

		Estimated	Proposed
	Description	2008	2009
	Operating Grant from Napa County	264,863	278,100
	Elections Cost Grant from Napa County	0	130,000
	Special Projects Grant from Napa County	75,000	102,700
	State Coastal Conservancy Grant	0	70,000
	Donations	1,156.00	0
Total	Revenue	366,019	580,800

EXPENDITURES

	Description	Estimated	Proposed
Account		2008	2009
52186300	PROFESSIONAL SERVICES FROM COUNTY	190,000	200,000
52185000	VOLUNTEER, OUTREACH AND STEWARDSHIP SERVICES	37,500	51,800
52180500	LEGAL EXPENSE	8,000	8,240
52100300	INSURANCE:LIABILITY	2,000	2,060
52150000	MEMBERSHIPS	1,500	1,600
52170000	OFFICE EXPENSE	1,700	1,750
52180510	INDEPENDENT AUDIT	5,000	5,150
52180530	ELECTION SERVICES	0	130,000
52235000	CONTINGENCIES/ SPECIAL PROJECTS	25,319	5,500
52250000	TRANSPORTATION & TRAV	1,000	1,000
52250800	TRAINING	0	1,000
52139250	Project: NAPA RIVER&BAY TRAIL	25,000	25,000
52139260	Project: OAT HILL MINE TRAIL	25,000	25,000
52139270	Project: CAMP BERRYESSA	25,000	52,700
52139300	Project: NAPA R ECOLOGICAL RESERVE	0	70,000
Total	Expenditure	366,019	580,800



Napa County Regional Park
and Open Space District

STAFF REPORT

Date: May 5, 2008

Agenda Item: 4.H

Subject: Consideration of and potential approval for the District to become a member of the Napa County Weed Management Area

Recommendation

Authorize the General Manager to sign agreement adding the District as a member of the Napa County Weed Management Area

Background

The California Food and Agriculture Code Section 7272(b) authorizes each county to organize a weed management areas (WMA) to encourage cooperation between public agencies and private landowners in the control of invasive weeds. A weed management area for Napa County was established effective March 21, 2006 through a Memorandum of Understanding.

The Napa County WMA is organized as a cooperative venture. There is no financial or other obligation associated with participating in the WMA, other than a general agreement to consider working together to share information, undertake joint efforts at weed control, and seek grants to fund weed management projects.

A copy of the Memorandum of Understanding is on file with the District Secretary and is available for review by the Directors and members of the public.