



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

Karen Turjanis  
Director, Ward One

Tony Norris  
Director, Ward Two

Brent Randol  
Director, Ward Three

Dave Finigan  
Director, Ward Four

Barry Christian  
Director, Ward Five

# MINUTES

## BOARD OF DIRECTORS REGULAR MEETING

Monday, January 11, 2016 at 2:00 P.M.

County of Napa Board Chambers, 1195 Third Street Third Floor, Napa, CA

1. Call to Order and Roll Call

Directors Present: Tony Norris, Barry Christian, Brent Randol, Dave Finigan, Karen Bower Turjanis

Staff Present: John Woodbury, Dylan Roy, Melissa Frost

2. Public Comment

None

3. Set Matters

None

4. Administrative Items

- a. Consideration and potential approval of Minutes of the Board of Directors regular meeting of December 14, 2015

December 14, 2015 Minutes were approved as presented.

TN-DF-BC-BR-KBT

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

John Woodbury gave the report. No action taken.

- c. Consideration and potential approval of Amendment No 2 to Agreement No 14-15 with Ron Critchley for project management work at Camp Berryessa, to increase total allowable compensation by \$6,150.

Directors voted to find that the proposed amendment is not a project under CEQA, and approved Amendment No 2 to Agreement No 11-18, to increase total allowable compensation by \$6,150 to \$31,150.

TN-BC-BR-DF-KBT

- d. Review of the District Projects Status Report  
John Woodbury gave the report with discussions on Amy's Grove, Bay Area Ridge Trail (Tuteur Loop), Berryessa Peak Trail, Camp Berryessa, Moore Creek Park, Park District Web Site, Skyline Park, and Suscol Headwaters.
  
- e. Update on the proposed Syar Quarry expansion and potential direction to staff (oral report)  
Director Dave Finigan reported that he is working with county staff and will attend the Syar appeal hearing scheduled with the Board of Supervisors on March 22, 2016 where he will submit a letter on behalf of the Districts encouraging the BOS to accept the county's staff recommendations (not the Planning Commission's) from the October 21, 2015 Planning Commission meeting.  
No formal action taken.
  
- f. Receipt of monthly report for Bothe-Napa Valley State Park and the Bale Grist Mill State Historic Park  
John Woodbury gave the report. No action taken.

5. Announcements by Board and Staff

- JW – SF Bay Restoration Authority considering a \$12 regional parcel tax for wetland restoration

6. Agenda Planning

7. Adjournment

Adjourned to the Regular Board Meeting of February 8, 2016.