



**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

AGENDA

BOARD OF DIRECTORS REGULAR MEETING

Monday, February 11th, 2013 at 2:00 P.M.

1195 Third Street, Third Floor, Napa, Calif. 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 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 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

2:05 pm Public hearing and potential adoption of a memorandum of agreement between the District and John Livermore, concerning the future donation of conservation and public access easements on the Twin Peaks Mine property. The Board will also consider adoption of a mitigated negative declaration addressing the entirety of the Tuleyome-sponsored Corona Mine and Twin Peaks Mine drainage treatment project.

4. Administrative Items

- a. Consideration and potential approval of Minutes of the Board of Directors special meeting of January 11, 2013 and the regular meeting of January 14, 2013.
- b. Discussion and potential decision to support SB 170 to allow the sale of milled grain products at the Bale Grist Mill State Historic Park.
- c. Update on Bothe-Napa Valley State Park and the Bale Grist Mill State Historic Park including direction to staff on next steps related to pro bono work provided by Napa Design Partners.
- d. Discussion of \$15,000 settlement received by the District and potential decision on use of the funds.
- e. Update and potential direction to staff regarding the Napa River and Bay Trail proposed for the vicinity of Pond 10 immediately north of Green Island Road.
- f. Receipt of report on expenditures, encumbrances, donations, and grants approved by District staff.
- g. Review of the District Projects Status Report.

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.

Next Regular Board Meeting: Monday, February 11, 2012, 2:00 p.m.

7. Adjournment



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

Harold Kelly
Director Ward One

Tony Norris
Director Ward Two

Michael Haley
Director Ward Three

Dave Finigan
Director Ward Four

Myrna Abramowicz
Director Ward Five

MINUTES

BOARD OF DIRECTORS SPECIAL MEETING

Wednesday, January 9, 2011 5:30 P.M.
Napa River Inn, 500 Main Street, Second Floor Ballroom, Napa, CA 94559

1. Call to Order and Roll Call

Directors present: Michael Haley, Harold Kelly, Myrna Abramowicz, Dave Finigan, Michael Haley and Tony Norris.
Staff present: John Woodbury and Chris Cahill

2. Public Comment

None

3. Set Matters

6:00 Presentation on activities of the District. No actions will be taken.

President Tony Norris gave the presentation about District activities.
Director Guy Kay was recognized for his service to the district and his work on the Oat Hill Mine Trail.
A bench will be installed in his honor on the Oat Hill Mine Trail.

4. Adjournment

Adjourned to the regular meeting of January 14, 2013.

TONY NORRIS, Board President

ATTEST:

JOHN WOODBURY, General Manager

Key

Vote: HK = Harold Kelly; TN = Tony Norris; MH = Michael Haley; 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



Napa County Regional Park
and Open Space District

Harold Kelly
Director, Ward One

Tony Norris
Director, Ward Two

Michael Haley
Director, Ward Three

Dave Finigan
Director, Ward Four

Myrna Abramowicz
Director, Ward Five

MINUTES

BOARD OF DIRECTORS REGULAR MEETING

Monday, January 14th, 2013 at 2:00 P.M.

1195 Third Street, Third Floor, Napa, Calif. 94559

1. Call to Order and Roll Call

Directors present: Harold Kelly, Myrna Abramowicz, Dave Finigan, Michael Haley and Tony Norris.
Staff present: John Woodbury, Chris Apallas, and Melissa Gray.

2. Public Comment

None

3. Set Matters

2:00 Presentation on the Brown Act, by Janice Killion
Presentation was postponed to a future date uncertain.

4. Administrative Items

a. Consideration and potential approval of Minutes of the Board of Directors special meeting of November 19, 2012 and the regular meeting of December 10, 2012.

November 19, 2012 Minutes were approved as presented.

HK-DF-TN-MA-MH

A A

December 10, 2012 Minutes were approved as presented.

MA-HK-DF-TN-MH

A

b. Consideration and selection of President and Vice-President of the Board of Directors for calendar year 2013.

Directors voted to appoint Tony Norris as President and Dave Finigan as Vice president for the year 2013.

c. Consideration and potential approval of Resolution 13-01 authorizing a grant application to the Recreational Trails Program, and authorizing the General Manager to take any other steps necessary to apply for and implement the grant.

Directors voted to find the proposed resolution categorically exempt under CEQA.

DF-MA-HK-MH-TN

Directors voted to adopt Resolution 13-01, authorizing the General Manager to pursue a grant from the State Recreational Trails Program.

Ma-DF-MH-HK-TN

- d. Update and potential direction to staff regarding the Napa River and Bay Trail proposed for the vicinity of Pond 10 immediately north of Green Island Road.
Directors gave direction to staff to request that the Bay Conservation and Development Commission enforce their conditions of approval for the Department of Fish and Wildlife's restoration of the Napa salt plant site, including providing space for the trail as well as an upland area suitable for a Runway Safety Area.
- e. Receipt of report on expenditures, encumbrances, donations, and grants approved by District staff.
John Woodbury gave the report.
- f. Review of the District Projects Status Report.
John Woodbury gave the report with discussion on Bay Area Ridge Trail, Lake Berryessa Estates, Blue Ridge Berryessa Peak Trail, Camp Berryessa, Lake Hennessey, Oat Hill Mine Trail and State Parks.

5. Announcements by Board and Staff

- John Woodbury announced that the Bale Grist Mill will seeking an exemption from regulations, allowing the flour or cornmeal to be sold for human consumption.
- Myrna Abramowicz announced there were 150 people in attendance at the Districts 6th Annual Celebration on January 9, 2013.

6. Agenda Planning

Next Regular Board Meeting: Monday, February 11, 2012, 2:00 p.m.

7. Adjournment

Adjourned to the regular meeting of February 11, 2013.

TONY NORRIS, Board President

ATTEST:

MELISSA GRAY, District Secretary

Key

Vote: HK = Harold Kelly; TN = Tony Norris; MH = Michael Haley; 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



Napa County Regional Park
and Open Space District

STAFF REPORT

Date: February 11, 2013

Agenda Item: 4.B

Subject: Discussion and potential decision to support SB 170 to allow the sale of milled grain products at the Bale Grist Mill State Historic Park.

Recommendation

Approve a support position for SB 170, and authorize the Board President and General Manager to convey that support as appropriate.

Background

The sale of grain products milled at the Bale Grist Mill is an important source of funding for the Napa Valley State Parks Association, which operates the mill through a partnership with the District.

Even though there is no evidence that grain milled at the Bale Grist Mill is hazardous to human health, mill products cannot be sold for human consumption because the mill, as a historic wood-frame structure, cannot meet the requirements for a food processing facility. Milled grain is therefore sold with a disclaimer that it is for souvenir purposes only, and not for human consumption. This obviously limits potential sales.

Senator Wolk, at the request of the District and the County of Napa, has introduced SB 170, which exempts the Mill from the specific requirements for food processing and retail sales facilities, and instead only be subject to best management practices in terms of cleanliness and related factors. The mill would also still be subject to federal food safety requirements. If approved, sales at the mill of mill products for human consumption would be legalized.



Napa County Regional Park
and Open Space District

STAFF REPORT

Date: February 11, 2013
 Agenda Item: 4.C
 Subject: Update on Bothe-Napa Valley State Park and the Bale Grist Mill State Historic Park including direction to staff on next steps related to pro bono work provided by Napa Design Partners.

Recommendation

1. Receive the update on activities at the two parks.
2. Accept the implementation strategy outline prepared by Napa Design Partners, and for now focus on immediate repairs to the cabins and houses at the two parks rather than the development of an overall master plan.

Background

Now that day-to-day operations at the two parks are in their winter slowdown, staff has had time to focus more on repairs and improvements, and longer range goals. These include:

- most of the trees identified as hazardous have been removed.
- the Konocti prison crew has done a great job doing general cleanup.
- we are now up to our full complement of four camp host couples (one for campground operations, one for campground maintenance, one for the mill, and one for work as needed in the campground)
- we received approval from the State to install eight yurts, and work is now underway.
- we received approval to complete painting and other minor repairs to the Wright House; the camp hosts have agreed to do much of the painting.
- we are continuing to negotiate with State Parks over the process for distributing Ab1478 funds to us for our work at the two State Parks.

Separately, staff has discussed next steps with Napa Design Partners. NDP has spent a fair amount of time at Bothe evaluating existing resources and contemplating future potentials. At a prior Board meeting NDP presented a framework for developing a long-range vision and plan for the two parks, and a matrix for determining the types of improvements needed at the parks to implement that vision. Going forward, we have two basic choices: work now on fleshing out this framework and developing a long-range plan, or defer development of a long-range plan and instead focus on repairing the existing cabins and houses. In a logical and methodical world, the former choice would be the correct one. However, given the run-down condition of the park, and the critical need to bring the historic cabins and houses into economic and productive use, staff does not believe we can afford at this point to take the time to develop a formal long-range plan. Even though the existing plan for Bothe is nearly 40 years old, it minimally meets State Park requirements and provides enough guidance and flexibility to enable us to do what we have to do over the next few years.

Staff therefore recommends that the focus for now be on immediate repairs. Our current agreement with the State is for five years. Once we get closer to the end of this period, it would be valuable to take the NDP framework, and develop it into a complete master plan that can be used to inform and guide District efforts to continue District management of the two parks.



Napa County Regional Park
and Open Space District

STAFF REPORT

Date: February 11, 2013

Agenda Item: 4.D

Subject: Discussion of \$15,000 settlement received by the District and potential decision on use of the funds.

Recommendation

Place the \$15,000 in the District reserves, and identify a use for the funds as part of the regular budget process.

Background

The County of Napa recently approved a final judgment in the case brought by the Napa County District Attorney against Patland Estate Vineyards LLC and related entities over alleged illegal activities. Because the alleged illegal activities included harm to the natural environment, one part of the final judgement included a payment to the District “to use for the protection and preservation of natural areas, wildlife habitat and other open space resources in Napa County.”

Much of the work of the District qualifies for the purpose of this payment. However, because the funds were generated by a legal action, staff believes it is important to identify a specific purpose for the payment, to clearly demonstrate compliance with the purposes of the payment. Rather than designate a project for these funds in a vacuum, staff recommends that an appropriate project be selected through the budget process.



Napa County Regional Park
and Open Space District

STAFF REPORT

Date: February 11, 2013
Agenda Item: 4.E.
Subject: Update and potential direction to staff regarding the Napa River and Bay Trail proposed for the vicinity of Pond 10 immediately north of Green Island Road.

Recommendation

No action necessary at this point unless the Board wishes to provide specific direction to staff.

Background

As has been discussed at several prior Board meetings, the District has been attempting for the past two years to get the Department of Fish and Wildlife to perform what should be a minor addendum to their EIR for their salt plant restoration project so that the District can move forward with construction of the trail north of Green Island Road. At the January 14th Board meeting the Board directed staff to request that the Bay Conservation and Development Commission enforce its conditions of approval that they provide an upland area along one side of pond 10 to serve as a runway safety area with the Napa River and Bay Trail along the perimeter.

Based on this direction, District staff, along with representatives from the City of American Canyon, the public, and the Bay Trail Project, attended the January BCDC meeting to make this request. Also submitted to BCDC were a letter signed jointly by Supervisors Wagenknecht and Caldwell, and City of Napa Mayor Techell, and another letter signed by City of American Canyon Mayor Garcia. These letters are attached.

The Commission could not take formal action on our request because it was not agendaized, but comments by commissioners indicated they wanted to see their permit conditions honored. Since then, BCDC staff has issued an enforcement letter to DFW demanding DFW provide a schedule with benchmarks showing how DFW would comply.

Last week DFW sent out a request for another meeting with the interested parties, but the date has not yet been set.



A Tradition of Stewardship
A Commitment to Service

Office of Supervisor Brad Wagenknecht
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Office of Supervisor Keith Caldwell
District 5

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December 27, 2012

Bay Conservation and Development Commission
50 California Street, Suite 2600
San Francisco, California 94111

Re: Napa Sonoma Marshes Restoration and Public Access

Fellow Commissioners:

The Commission has before it for consideration the approval of the next phase of restoration work in the Napa-Sonoma marshes. Without holding up this continuing work, what can we do to ensure that the conditions of approval for the past restoration at the former Napa Salt Plant Site are completed?

First, a little background is in order. Many public agencies and non-profit organizations have partnered to restore San Francisco Bay to enhance habitat for wildlife, improve water quality, and provide opportunities for the public to learn about and appreciate this incredible resource. As we consider each phase of this ambitious undertaking we believe it is important to track past performance to ensure we will achieve our ultimate goals. Before we consider the next phase of work that is before the Commission today, we would like some consideration to be given to how well our past approvals have worked out.

Early in the restoration process there was a general consensus among the involved public agencies and non-profit organizations that within the Napa-Sonoma marshes, the areas west of the Napa River would be primarily for habitat protection and enhancement, with minimal

public access, whereas public access would mostly be provided east of the Napa River. With this in mind, Napa County identified a potential alignment for the San Francisco Bay Trail and Napa River Trail which utilized the interior levees of the former Cargill Napa salt plant site on the east side of the Napa River. Consistent with these plans, BCDC's permit for the restoration of the Napa salt plant site required that public access be provided along the interior levees of the former concentrator ponds. At the time, the Napa County Regional Park and Open Space District agreed to improve and manage this public access, at no cost to the Department of Fish and Game.

Since the BCDC permit was issued, the California Department of Fish and Game has restored the ponds to tidal flow, and the Napa County Regional Park and Open Space District has constructed and is now operating a Class I trail along the interior levee south of Green Island Road.

The continuation of the trail north of Green Island Road has proven more difficult. DFG agreed as part of its negotiations with the Napa County Airport to fill a portion of Pond 10 north of Green Island Road so that it would be above normal tidal flows and no longer be considered wetlands, and could later be improved by the airport to be a Runway Safety Area (RSA).

Unfortunately, when DFG did the restoration work in Pond 10, they did not have enough soil to raise the RSA sufficient to keep it above monthly tidal flows and thereby prevent it from reverting to wetlands. As a result, if at this time DFG's salt plant restoration portion of the larger Napa-Sonoma marshes restoration program is officially accepted and closed out, the area that was supposed to be the RSA will in fact be redefined as jurisdictional wetlands. This would mean the airport will not be able to complete the RSA without a whole new environmental review. As part of that review, the airport would need to come up with new mitigation for the new wetlands that would be lost before they could complete the RSA. In addition to the airport not receiving what it was promised (a area that could be turned into an RSA without further environmental review), the decision by DFG to not place sufficient fill to raise the area above tidal flows has also impacted the Napa County Regional Park and Open Space District's plans to continue the Class I Bay Trail north of Green Island Road. Due to a miscommunication, the Napa County Regional Park and Open Space District and the airport thought the new public access trail north of Green Island Road would utilize the new edge of Pond 10 (skirting the edge of the RSA) rather than the historic levee, whereas DFG thought the trail would stay on the historic levee. In fact, the trail cannot follow the historic levee, because that would put the public between the runway and the RSA, which would never make sense. But because DFG only filled the RSA to a 7 foot elevation, the trail cannot be placed on the new edge of Pond 10 unless more fill (or at least a perimeter levee) is brought in.

When the miscommunication was discovered, all the parties met to discuss how to resolve this discrepancy. At that meeting, it was agreed that the Bay Trail Project and the State Coastal Conservancy would award a grant to pay for DFG preparing supplemental environmental review to cover the trail project as revised. It was further agreed that it was the responsibility of the park district and its partners to find the funding needed for the construction of the trail. That was more than two years ago. The grant to do the needed additional environmental review was awarded, an earthen berm trail was designed and cost estimates prepared (\$226,000), but the environmental review has never been completed. Why not?

The airport was promised an area above tidal flows that the airport could later turn into an RSA. What they have gotten so far is a tidal wetland that they cannot use without extensive additional environmental review and mitigation. How is this satisfactory? Does DFG have any plans to make the airport whole?

The Napa County Regional Park and Open Space District has done all it can do until DFG completes the addendum to the EIR for the project. The District has obtained conceptual agreement from the Public Utilities Commission and SMART railroad staff to convert the existing private crossing of the SMART tracks between Green Island Road and Pond 10 into a public crossing. No further progress on formalizing this railroad crossing can be made until DFG completes the addendum to the EIR.

Does DFG intend to complete the additional environmental review? If so, when will the review be complete?

BCDC staff has given DFG another year to complete the project. However, given the past two years of inaction, what can we do to ensure that progress does occur in a timely way, and avoid facing non-compliance and the need for an enforcement action at the end of 2013?

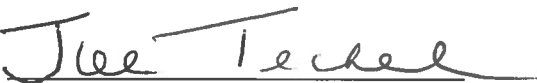
Sincerely,



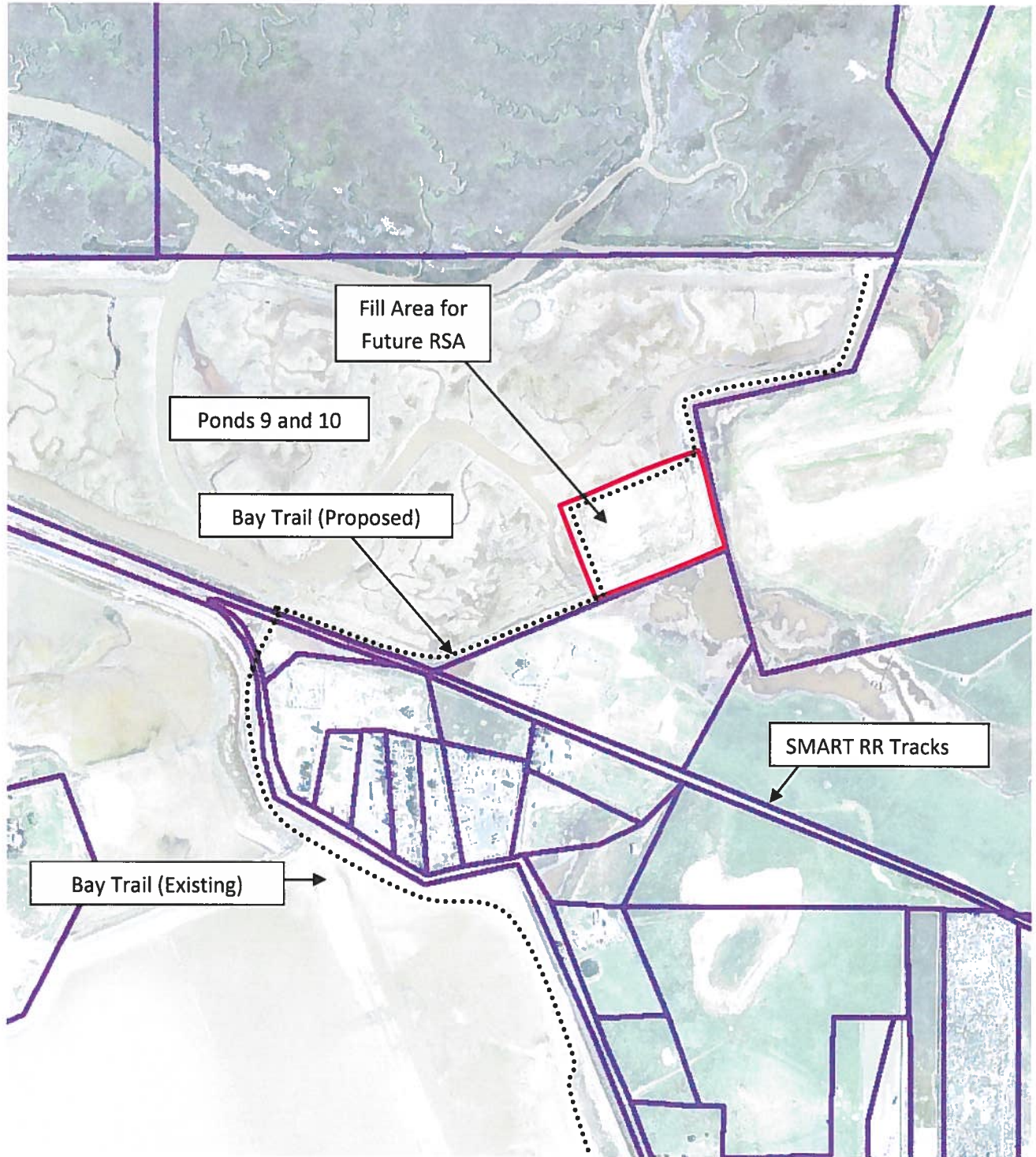
Brad Wagenknecht
Napa County Supervisor, District 1



Keith Caldwell
Napa County Supervisor, District 5



Jill Techel
City of Napa Mayor





January 2, 2013

San Francisco Bay Conservation and Development Commission
50 California Street, Suite 2600
San Francisco, CA 94111

Subject: CA Department of Fish and Game Public Access Commitments at Napa Plant Site

Dear Commissioners:

The San Francisco Bay Trail is a planned 500-mile walking and cycling path around the entire San Francisco Bay. 330 miles are currently complete. As you are aware, a long-distance trail such as this can only be achieved in segments as opportunities arise. Partnerships with the 47 cities, 9 counties, numerous park districts, land managers and various federal, state and local agencies are essential to this regional effort. The Bay Conservation and Development Commission's goal of providing public access to the shoreline has been and will continue to be integral to our success.

As part of the Napa-Sonoma marshes restoration planning nearly ten years ago, the Coastal Conservancy and California Department of Fish and Game proposed limited public access and no incorporation of the Bay Trail west of the Napa River near Highway 37 with the understanding that robust public access was more appropriately located east of the river associated with the Napa Plant Site restoration. The Bay Trail Project agreed with this approach.

However, only a small amount of discontinuous Bay Trail was proposed as part of the Napa Plant Site in 2007. After many appearances before BCDC's design review board, the Bay Trail Project and its supporters at Napa County Parks, the Coastal Conservancy and the cities of Napa and American Canyon received commitment from Fish and Game to include the Bay Trail around Ponds 9 & 10, thus allowing future trail to the north that would connect the cities of Napa and American Canyon. It was understood that Fish and Game would provide the levee tops, but that funding for appropriate surfacing and other trail-related amenities would be the responsibility of the Bay Trail and its previously referenced partners. Indeed, Napa County Parks has recently surfaced and opened to the public 2.5 miles of Fish and Game levees south of Green Island Road in accordance with this agreement.

In order to address a miscommunication regarding the alignment of the trail around Pond 10, and to address a minor outstanding environmental review issue, the Bay Trail Project dedicated \$70,000 of its

limited Coastal Conservancy grant funds to hire Ducks Unlimited whose task was to prepare necessary design drawings, cost estimates, environmental review, and to provide permit coordination services with the goal of delivering a “shovel ready” project by the end of 2011. Though Ducks Unlimited has made efforts toward completion of this work, progress is not possible without cooperation of the lead agency—Fish and Game. Nearly two years on, 8% of the work has been completed, Fish and Game is in violation of their BCDC permit regarding required public access around ponds 9 & 10, and the Napa County Airport is stuck with an unusable runway safety area. A filled and functional upland runway safety area would serve the purposes of both the airport and the Bay Trail, and both were required as part of the Napa Plant Site Project.

Ducks Unlimited’s cost estimate for the earthen berm trail alternative agreed to by all parties—including Fish and Game—is \$226,000. The Coastal Conservancy, the Bay Trail Project, Napa County Parks and other partners have repeatedly stated their intention to fund construction of the trail around Ponds 9 & 10. Indeed, the Bay Trail is already funding design, engineering and environmental review. All parties have agreed that an Addendum to the Napa Plant Site EIR is the appropriate CEQA path, and while the Bay Trail grant intended to cover this cost, Fish and Game informed us that they would prefer to prepare the document in-house. This has not happened.

As shown on the attached map (Bay Trail Map 18), there are nine existing continuous miles of high quality Bay Trail to the south of Ponds 9 & 10 on County land and within the City of American Canyon. American Canyon is well on the way toward completion of their entire Bay Trail. To the north are six complete continuous miles of Bay Trail through the City of Napa. Also attached is a focused “Pond 9-10 Map”.

It is our understanding that the Department of Fish and Game has been granted a one-year extension to complete their BCDC required public access around ponds 9 & 10 at the Napa Plant Site. It is our hope that this project will now move forward. Unfortunately, our past experience does not give us confidence that Fish and Game will diligently pursue its commitments to this body, to the Association of Bay Area Governments’ Bay Trail Project, the cities of Napa and American Canyon, Napa County Parks, Napa County Airport, or the Friends of the Napa River.

Commissioners, please reiterate your commitment to the Bay Trail and to your important, foundational public access goals by enforcing Fish and Game’s public access permit conditions. An unfortunate precedent will be set if land managers are able to disregard BCDC public access permit requirements.

Sincerely,

A handwritten signature in black ink, appearing to read "Maureen Gaffney", written over a light gray rectangular background.

Maureen Gaffney
Bay Trail Planner

cc: Sam Schucat, State Coastal Conservancy
Amy Hutzel, State Coastal Conservancy
John Woodbury, Napa Regional Park and Open Space
Creighton Wright, American Canyon Parks and Recreation
Martin Pehl, Napa County Airport
Ed Sheffield, Senator Noreen Evans Office
Tom Roth, Senator Noreen Evans Office
Laurie Puzo, Senator Noreen Evans Office
Mathew Pope, Senator Noreen Evans Office
Jill Techel, Mayor, City of Napa
Leon Garcia, Mayor, City of American Canyon
Mark Joseph, Councilmember, City of American Canyon
Barry Christian, Friends of the Napa River

Encl: 2

18



Old Sonoma

Fuller Park

Imola Ave

Maxwell Bridge

Kennedy Park

Soscol Ave

Imola Ave

Napa Valley College

Streblow

18 Skyline Wilderness Park

Lake Camille

Skyline Wilderness Park

Sugarloaf Mountain

Cameros Hwy

Cuttings Wharf Rd

Stanly Ln

Stanly Crossroad

Stanly Ranch South Wetlands

Cuttings Wharf Rd

Las Amigas Rd

Cuttings Wharf

Napa Valley Marina

Bull Island

Fagan Marsh Ecological Reserve

Napa Valley Airport

Edgerly Island

Coon Island

Napa River

Napa Plant Site Restoration Project

Russ Island

China Slough

South Slough

Landfill Loop Trail

Wetlands Edge

Community Park

Silver Oak Park

Kimberly Park

Setterquist Park

Marine World Theme Park

Solano County Fairgrounds

Serenos Dr

White Slough Path

see map 17

Golden Gate Dr

Imola Ave

Streblow

Stanly Ln

Stanly Crossroad

Stanly Ranch South Wetlands

Cuttings Wharf Rd

Las Amigas Rd

Cuttings Wharf

Napa Valley Marina

Bull Island

Fagan Marsh Ecological Reserve

Napa Valley Airport

Edgerly Island

Coon Island

Napa River

Napa Plant Site Restoration Project

Russ Island

China Slough

South Slough

Landfill Loop Trail

Wetlands Edge

Community Park

Silver Oak Park

Kimberly Park

Setterquist Park

Marine World Theme Park

Solano County Fairgrounds

Serenos Dr

White Slough Path

see map 17

see map 19

see map 17

see map 17

see map 17

see map 17

Bay Trail

- Paved
 - Dirt/Gravel
 - On Street
 - Planned
- Other Trail
- Existing
 - Planned

AMERICAN CANYON

Community Park

Silver Oak Park

Kimberly Park

Setterquist Park

Marine World Theme Park

Solano County Fairgrounds

Serenos Dr

White Slough Path

see map 17

see map 17

see map 17



0 1 2 miles

San Pablo Bay National Wildlife Refuge

Knight Island

Dutchman Slough

see map 17

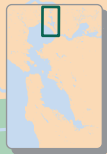
see map 17

see map 17

VALLEJO

see map 17

see map 17





- RSA Perimeter Trail
- BCDC Required Trail
- Existing Bay Trail
- Planned Bay Trail



CITY OF AMERICAN CANYON



January 10, 2013

Bay Conservation and Development Commission
50 California Street, Suite 2600
San Francisco, California 94111

Re: Napa Sonoma Marshes Restoration and Public Access

Dear BCDC Commissioners,

On your January 17, 2013 agenda, BCDC will be reviewing a proposal by California Department of Fish and Wildlife (CDFW) for the Napa Sonoma Marshes Restoration and Public Access Project. The project under review calls for various improvements to the former salt ponds 6/6A, 7/7A and 8 along the Napa River. While the City of American Canyon agrees that this is an important project, we request BCDC review and encourage action by CDFW on a former Napa Sonoma Marshes Restoration and Public Access Project, the rehabilitation, restoration and public access along ponds 9 and 10. Much of the project is completed; however, the intent of public access was to provide a trail above tidal flows along pond 10 mostly, which has not been accomplished. When completed, this trail, a segment of the Bay Trail and Napa River Trail, and will serve as a major bicycle and pedestrian connection between the cities of American Canyon and Napa and more generally from the Bay to the Napa Valley.

Napa County has written a letter providing an extensive history and overview of actions that have occurred regarding this project. We find the history presented by Napa County to be true and thus support the request to ensure the proposed trail improvements are made. Not only is it important that action be taken for trail access but also the other vital component to increase the elevation of the proposed Runway Safety Area that borders the trail alignment.

As you may notice, this project is supported (financially and politically) by several non-profit and governmental agencies. This trail segment serves as the linchpin providing bicycle and pedestrian access from the Bay to the Napa Valley. Failure to complete this project would result in a major setback to the implementation of the Bay Trail and more importantly major disservice to Napa County and other North Bay residents.

We understand that BCDC has provided CDFW one more year to complete the necessary improvements; we request that before CDFW embark upon another major project that they complete the unfinished project, which is of great importance to a large segment of the North Bay.

Sincerely,

Leon Garcia, Mayor
City of American Canyon





Making San Francisco Bay Better

January 29, 2013

RECEIVED

FEB 04 2013

**Napa County Planning, Building
& Environmental Services**

Scott Wilson, Acting Regional Manager
California Department of Fish & Wildlife
Bay Delta Region
7329 Silverado Trail
Napa, California 94558

SUBJECT: Napa Plant Site Project: Public Access Plans and Installation
(BCDC Permit No. 2004.008.01 and Enforcement File No. ER2012.040)

Dear Mr. Wilson:

At the January 17, 2013 meeting of the Commission, Chairman Wasserman requested that staff of the Department of Fish and Wildlife (the Department) return to the Commission by June, and possibly sooner, to report on progress being made toward completion of the outstanding requirements of Permit No. 2004.008.01 (Amendment No. One). As you know, this amendment authorized the Napa Salt Plant Restoration Project (the Project) in 2008. Recently, you requested a one-year-long time extension, until December 31, 2013, to complete the public access requirements related to Pond 9/10, which Special Condition II-B-4-a of the permit currently requires to have been available to the public prior to "completing the South Unit construction activities, or by January 1, 2013, whichever is earlier."

In order for the Department to provide the Commission with a positive report, Executive Director Goldzband requests that you provide us with a schedule that outlines the steps the Department will take to open the required public access area by the end of this year. The schedule should include completion dates for: (1) an addendum or supplement to the 2006 environmental impact report for the Project, to address the Pond 9/10 public access, including the alignment of the path adjacent to the Napa County Airport runway safety area; (2) establishment of legal public access across or under SMART's railway track; (3) obtaining BCDC staff approval of final construction plans for the Pond 9/10 path terminating at Fagan Marsh, as required by Special Condition II-A of the permit; (4) installation of the public access improvements as approved in final plans; (5) opening of the Pond 9/10 public access area improvements to the public.

So that Director Goldzband may brief the Commission at the next meeting on February 7th, please submit the above-outlined schedule by February 5, 2013, for staff and Commission review.

Scott Wilson
January 29, 2013
Page 2

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The Commission is also concerned about the overdue 2011 monitoring report that is required for Ponds 1-5, by Special Condition II-B-1 of the original permit. As such, please include a date-certain for submitting this report in the above schedule.

Sincerely,



ADRIENNE KLEIN
Chief of Enforcement

AK/AB/gg

cc : Greg Martinelli, The Department of Fish and Wildlife
Larry Wyckoff, The Department of Fish and Wildlife
Brad Wagenknecht, Commissioner
John Woodbury, Napa County Open Space
Maureen Gaffney, Bay Trail Project
Amy Hutzal, California Coastal Conservancy



Napa County Regional Park
and Open Space District

STAFF REPORT

Date: February 11, 2013
Item: 4.F
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 January 2013.

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

GENERAL LEDGER DETAIL TRANSACTIONS
 For Fiscal Year 2013
 Period 7 to 7

Page No. 1
 Run Date 02/06/2013
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Program:

Journal	Date	Journal ID	Journal Description	Voucher Desc	Reference	Vendor ID	Name	Seq	Debit	Credit	Balance
Account	52125	-	Accounting/Auditing Services						0.00	0.00	
									Beginning Balance:		10,111.20
									Total Activity:		0.00
									Ending Balance:		10,111.20
Account	52140	-	Legal Services						0.00	0.00	
									Beginning Balance:		3,567.01
									Total Activity:		0.00
									Ending Balance:		3,567.01
Account	52490	-	Other Professional Services								
	01/14/2013	AP00236545	PARK070113 CJ YIP 12/12	12/12 SERVICES	00867465	23180	CJYIPASSOC		2,000.00	0.00	
Total For	52490	-	Other Professional Services						2,000.00	0.00	
									Beginning Balance:		10,298.98
									Total Activity:		2,000.00
									Ending Balance:		12,298.98
Account	52700	-	Insurance - Liability						0.00	0.00	
									Beginning Balance:		3,731.62
									Total Activity:		0.00
									Ending Balance:		3,731.62
Account	52905	-	Business Travel/Mileage								
	01/15/2013	AP00236604	J. Woodbury - transportation		00867821				2.22	0.00	

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

GENERAL LEDGER DETAIL TRANSACTIONS
 For Fiscal Year 2013
 Period 7 to 7

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 Run Date 02/06/2013
 Run Time 11:25:13

Program:

Journal Date	Journal ID	Journal Description	Voucher Desc	Reference	Vendor ID	Name	Seq	Debit	Credit	Balance
Total For 52905 - Business Travel/Mileage								2.22	0.00	
								Beginning Balance:		46.62
								Total Activity:		2.22
								Ending Balance:		48.84
Account 53100 - Office Supplies								0.00	0.00	
								Beginning Balance:		1,771.33
								Total Activity:		0.00
								Ending Balance:		1,771.33
Account 53120 - Memberships/Certifications								0.00	0.00	
								Beginning Balance:		1,500.00
								Total Activity:		0.00
								Ending Balance:		1,500.00
TOTAL EXPENSE								2,002.22	0.00	33,028.98

=====

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

GENERAL LEDGER DETAIL TRANSACTIONS
 For Fiscal Year 2013
 Period 7 to 7

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Program:

Journal Date	Journal ID	Journal Description	Voucher Desc	Reference	Vendor ID	Name	Seq	Debit	Credit	Balance
								0.00	0.00	
								Beginning Balance:		435.94
								Total Activity:		0.00
								Ending Balance:		435.94
<hr/>										
Account	52325	- Waste Disposal Services								
01/03/2013	AP00236195	United Site- 12/12/12-1/8/13	Customer #CAN-	00866094	20925	UNITEDSITE		142.32	0.00	
01/24/2013	AP00236970	United Site 1/9/13-2/5/13	Customer #CAN-	00868747	20925	UNITEDSITE		142.44	0.00	
Total For 52325 - Waste Disposal Services								284.76	0.00	
								Beginning Balance:		953.60
								Total Activity:		284.76
								Ending Balance:		1,238.36
<hr/>										
Account	52490	- Other Professional Services								
01/14/2013	AP00236545	PARK070113 CJ YIP 12/12	12/12 SERVICES	00867465	23180	CJYIPASSOC		1,355.50	0.00	
Total For 52490 - Other Professional Services								1,355.50	0.00	
								Beginning Balance:		13,729.45
								Total Activity:		1,355.50
								Ending Balance:		15,084.95
<hr/>										
Account	52505	- Maintenance-Buildings/Improvem								
01/15/2013	AP00236604	Chino - MC Volunteer wknd	Reimbursement	00867847	23180	CJYIPASSOC		275.49	0.00	
Total For 52505 - Maintenance-Buildings/Improvem								275.49	0.00	

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

GENERAL LEDGER DETAIL TRANSACTIONS
 For Fiscal Year 2013
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Program:

Journal Date	Journal ID	Journal Description	Voucher Desc	Reference	Vendor ID	Name	Seq	Debit	Credit	Balance
								Beginning Balance:		10,989.87
								Total Activity:		275.49
								Ending Balance:		11,265.36
Account	52525	- Maintenance-Infrastructure/Lan						0.00	0.00	
								Beginning Balance:		19,995.32
								Total Activity:		0.00
								Ending Balance:		19,995.32
Account	52700	- Insurance - Liability						0.00	0.00	
								Beginning Balance:		733.00
								Total Activity:		0.00
								Ending Balance:		733.00
Account	52800	- Communications/Telephone								
01/24/2013	0000236943	Hughes 12/12/12-1/12/13						76.56	0.00	
01/24/2013	AP00236970	Hughes Net 1/12/13-2/12/13	Acct #DSS88360	00868745	17372	HUGHESNETW		76.59	0.00	
Total For	52800	- Communications/Telephone						153.15	0.00	
								Beginning Balance:		382.80
								Total Activity:		153.15
								Ending Balance:		535.95
Account	52820	- Printing & Binding						0.00	0.00	
								Beginning Balance:		305.47
								Total Activity:		0.00

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

GENERAL LEDGER DETAIL TRANSACTIONS
 For Fiscal Year 2013
 Period 7 to 7

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 Run Date 02/06/2013
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Program:

Journal Date	Journal ID	Journal Description	Voucher Desc	Reference	Vendor ID	Name	Seq	Debit	Credit	Balance		
								Ending Balance:		305.47		
Account	52840	- Permits/License Fees									0.00	0.00
								Beginning Balance:		2,947.06		
								Total Activity:		0.00		
								Ending Balance:		2,947.06		
Account	52905	- Business Travel/Mileage										
01/15/2013	AP00236604	J. Woodbury - transportation		00867821				23.31	0.00			
Total For	52905	- Business Travel/Mileage									23.31	0.00
								Beginning Balance:		126.54		
								Total Activity:		23.31		
								Ending Balance:		149.85		
Account	53205	- Utilities - Electric										
01/03/2013	AP00236195	PG&E 11/21/12-12/22/12	Acct #00997592	00866078	945	PAC-GAS-00		145.71	0.00			
Total For	53205	- Utilities - Electric									145.71	0.00
								Beginning Balance:		650.58		
								Total Activity:		145.71		
								Ending Balance:		796.29		
Account	53345	- Construction Supplies/Material									0.00	0.00
								Beginning Balance:		0.00		
								Total Activity:		0.00		

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

GENERAL LEDGER DETAIL TRANSACTIONS
 For Fiscal Year 2013
 Period 7 to 7

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Program:

Journal Date	Journal ID	Journal Description	Voucher Desc	Reference	Vendor ID	Name	Seq	Debit	Credit	Balance
								Ending Balance:		0.00
Account	53350	- Maintenance Supplies								
01/09/2013	AP00236361	Fryes Printing - MC expense	Inv #66454 - N	00866998	6744	FRYESPRINT		34.48	0.00	
Total For 53350 - Maintenance Supplies								34.48	0.00	
								Beginning Balance:		3,235.64
								Total Activity:		34.48
								Ending Balance:		3,270.12
TOTAL EXPENSE								2,272.40	0.00	56,757.67

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

GENERAL LEDGER DETAIL TRANSACTIONS
 For Fiscal Year 2013
 Period 7 to 7

Page No. 7
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Program:

Journal	Date	Journal ID	Journal Description	Voucher Desc	Reference	Vendor ID	Name	Seq	Debit	Credit	Balance
Account	52490		- Other Professional Services								
01/14/2013		AP00236545	PARK070113 CJ YIP 12/12	12/12 SERVICES	00867465	23180	CJYIPASSOC		172.76	0.00	
01/15/2013		AP00236604	J. Woodbury- plaque	Reimbursement	00867821	19796	WOODBURY,J		10.00	0.00	
Total For 52490 - Other Professional Services									182.76	0.00	
										Beginning Balance:	1,093.81
										Total Activity:	182.76
										Ending Balance:	1,276.57
Account	52905		- Business Travel/Mileage						0.00	0.00	
										Beginning Balance:	66.60
										Total Activity:	0.00
										Ending Balance:	66.60
TOTAL EXPENSE									182.76	0.00	1,343.17

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

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	52490		- Other Professional Services								
	01/14/2013	AP00236545	PARK070113 CJ YIP 12/12	12/12 SERVICES	00867465	23180	CJYIPASSOC		169.43	0.00	
Total For	52490		- Other Professional Services						169.43	0.00	
									Beginning Balance:		1,749.88
									Total Activity:		169.43
									Ending Balance:		1,919.31
Account	52905		- Business Travel/Mileage						0.00	0.00	
									Beginning Balance:		12.77
									Total Activity:		0.00
									Ending Balance:		12.77
Account	53345		- Construction Supplies/Material								
	01/15/2013	AP00236604	Chino - NRBT supplies		00867847				18.76	0.00	
Total For	53345		- Construction Supplies/Material						18.76	0.00	
									Beginning Balance:		0.00
									Total Activity:		18.76
									Ending Balance:		18.76
TOTAL EXPENSE									188.19	0.00	1,950.84

Report ID: GLS7505
 Bus. Unit: NAPCG-Napa County GL Business Unit
 Fund: 8500 N C Parks & Open Space Distr
 Dept: 8501003 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
								0.00	0.00	
								Beginning Balance:		24,108.25
								Total Activity:		0.00
								Ending Balance:		24,108.25
Account	52505	- Maintenance-Buildings/Improvem						0.00	0.00	
								Beginning Balance:		65.70
								Total Activity:		0.00
								Ending Balance:		65.70
TOTAL EXPENSE								0.00	0.00	24,173.95
=====										

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

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	52325		- Waste Disposal Services								
	01/15/2013	AP00236604	United Site 1/3/13-1/30/13	Customer #CAN-	00867828	20925	UNITEDSITE		180.47	0.00	
Total For	52325		- Waste Disposal Services						180.47	0.00	
									Beginning Balance:		2,619.69
									Total Activity:		180.47
									Ending Balance:		2,800.16
Account	52490		- Other Professional Services								
	01/14/2013	AP00236545	PARK070113 CJ YIP 12/12	12/12 SERVICES	00867465	23180	CJYIPASSOC		968.32	0.00	
Total For	52490		- Other Professional Services						968.32	0.00	
									Beginning Balance:		8,920.32
									Total Activity:		968.32
									Ending Balance:		9,888.64
Account	52505		- Maintenance-Buildings/Improvem								
	01/09/2013	AP00236361	PARK081213 OPTIONS3 11/12	11/12 SERVICES	00867035	24404	OPTIONS3-0		685.00	0.00	
	01/14/2013	AP00236545	PARK081213 OPTIONS3 12/12	12/12 SERVICES	00867464	24404	OPTIONS3-0		685.00	0.00	
Total For	52505		- Maintenance-Buildings/Improvem						1,370.00	0.00	
									Beginning Balance:		5,782.96
									Total Activity:		1,370.00
									Ending Balance:		7,152.96

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

GENERAL LEDGER DETAIL TRANSACTIONS
 For Fiscal Year 2013
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Program:

Journal	Date	Journal ID	Journal Description	Voucher Desc	Reference	Vendor ID	Name	Seq	Debit	Credit	Balance
Account	52525	-	Maintenance-Infrastructure/Lan						0.00	0.00	
									Beginning Balance:		502.48
									Total Activity:		0.00
									Ending Balance:		502.48
Account	53345	-	Construction Supplies/Material								
	01/15/2013	AP00236604	Chino - NRER supplies		00867847				3.23	0.00	
Total For	53345	-	Construction Supplies/Material						3.23	0.00	
									Beginning Balance:		0.00
									Total Activity:		3.23
									Ending Balance:		3.23
TOTAL EXPENSE									2,522.02	0.00	20,347.47

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

GENERAL LEDGER DETAIL TRANSACTIONS
 For Fiscal Year 2013
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Program:

Journal Date	Journal ID	Journal Description	Voucher Desc	Reference	Vendor ID	Name	Seq	Debit	Credit	Balance
								0.00	0.00	
								Beginning Balance:		2,282.72
								Total Activity:		0.00
								Ending Balance:		2,282.72
<hr/>										
Account	52840	- Permits/License Fees								
01/15/2013	AP00236604	J. Woodbury - Putah Creek tax		00867821				4.70	0.00	
Total For 52840 - Permits/License Fees								4.70	0.00	
								Beginning Balance:		0.00
								Total Activity:		4.70
								Ending Balance:		4.70
<hr/>										
Account	53600	- Special Departmental Expense								
								0.00	0.00	
								Beginning Balance:		172.74
								Total Activity:		0.00
								Ending Balance:		172.74
<hr/>										
TOTAL EXPENSE								4.70	0.00	2,460.16
=====										

Report ID: GLS7505
 Bus. Unit: NAPCG-Napa County GL Business Unit
 Fund: 8500 N C Parks & Open Space Distr
 Dept: 8501008 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
								0.00	0.00	
								Beginning Balance:		10,400.00
								Total Activity:		0.00
								Ending Balance:		10,400.00
<hr/>										
Account	52125	- Accounting/Auditing Services						0.00	0.00	
								Beginning Balance:		2,988.40
								Total Activity:		0.00
								Ending Balance:		2,988.40
<hr/>										
Account	52325	- Waste Disposal Services								
01/09/2013	AP00236361	Upper Vly Disp-Dec 2012	Acct #01-13452	00867003	19694	UPPERVALLE		856.95	0.00	
								<hr/>		
Total For	52325	- Waste Disposal Services						856.95	0.00	
								Beginning Balance:		5,516.44
								Total Activity:		856.95
								Ending Balance:		6,373.39
<hr/>										
Account	52490	- Other Professional Services								
01/03/2013	AP00236195	ATP - Dec 2012	Inv #3859 Both	00866080	33928	ADVANTAGET		40.00	0.00	
01/14/2013	AP00236545	PARK1206-13 MARIONI 12/12	12/12 SERVICES	00867463	33711	MARIONI,JE		1,852.50	0.00	
								<hr/>		
Total For	52490	- Other Professional Services						1,892.50	0.00	
								Beginning Balance:		3,566.25
								Total Activity:		1,892.50
								Ending Balance:		5,458.75

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

GENERAL LEDGER DETAIL TRANSACTIONS
 For Fiscal Year 2013
 Period 7 to 7

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 Run Date 02/06/2013
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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											
01/03/2013	AP00236195	S. Jones - fuel expense	Reimbursement	00866083	33857	JONES,SAND		125.00	0.00		
01/14/2013	AP00236545	E BARNETT MILEAGE 12/12-19	MILEAGE 12/12-	00867560	33773	BARNETT,ER		32.19	0.00		
01/14/2013	AP00236545	R GRASSI MILEAGE 11/27-12/18	MILEAGE 11/27-	00867563	34063	GRASSI,ROB		45.51	0.00		
01/24/2013	AP00236970	S. Jones-Chevron (gas cans)		00868734				87.06	0.00		
Total For 52905 - Business Travel/Mileage								289.76	0.00		
										Beginning Balance:	1,599.33
										Total Activity:	289.76
										Ending Balance:	1,889.09
Account 53100 - Office Supplies											
01/24/2013	AP00236970	S. Jones-ink, copies, postage	Reimbursement	00868734	33857	JONES,SAND		157.23	0.00		
Total For 53100 - Office Supplies								157.23	0.00		
										Beginning Balance:	539.93
										Total Activity:	157.23
										Ending Balance:	697.16
Account 53205 - Utilities - Electric											
01/24/2013	AP00236970	PG&E 12/13/12-1/13/13	Acct #21728318	00868717	945	PAC-GAS-00		48.17	0.00		
01/24/2013	AP00236970	PG&E 12/13/12 - 1/13/13	Acct #67654031	00868719	945	PAC-GAS-00		32.76	0.00		
01/24/2013	AP00236970	PG&E 12/14/12-1/14/13	Acct #53600798	00868721	945	PAC-GAS-00		4.73	0.00		
01/24/2013	AP00236970	PG&E 12/14/12-1/14/13	Acct #48314069	00868724	945	PAC-GAS-00		502.82	0.00		
01/24/2013	AP00236970	PG&E 12/14/12 - 1/14/13	Acct #18690124	00868727	945	PAC-GAS-00		1,250.12	0.00		

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

GENERAL LEDGER DETAIL TRANSACTIONS
 For Fiscal Year 2013
 Period 7 to 7

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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								1,838.60	0.00	
								Beginning Balance:		6,192.00
								Total Activity:		1,838.60
								Ending Balance:		8,030.60
Account 53250 - Fuel								0.00	0.00	
								Beginning Balance:		0.00
								Total Activity:		0.00
								Ending Balance:		0.00
Account 53350 - Maintenance Supplies										
01/03/2013	AP00236195	Cent Vly-supplies	Acct #NAPACORP	00866084	219	CENTRALVAL		51.43	0.00	
01/03/2013	AP00236195	Cent Vly-tarp,etc	Acct #NAPACORP	00866087	219	CENTRALVAL		134.16	0.00	
01/03/2013	AP00236195	Cent Vly - concrete mix	Acct #NAPACORP	00866089	219	CENTRALVAL		19.78	0.00	
01/03/2013	AP00236195	Cent Vly-sand paper, brush,etc	Acct #NAPACORP	00866090	219	CENTRALVAL		35.62	0.00	
01/03/2013	AP00236195	Central Vly-conc mix	Acct #NAPACORP	00866091	219	CENTRALVAL		19.78	0.00	
01/03/2013	AP00236195	Central Valley-post base	Acct #NAPACORP	00866092	219	CENTRALVAL		32.28	0.00	
01/09/2013	AP00236361	Steve Hardware-glue,mailbox	Acct #31248	00866987	1222	STEVESHARD		51.70	0.00	
01/09/2013	AP00236361	Steve hardware, mat, fuses	Acct #31248	00866988	1222	STEVESHARD		40.38	0.00	
01/09/2013	AP00236361	Steve hardware-screw, misc	Acct #31248	00866990	1222	STEVESHARD		8.44	0.00	
01/09/2013	AP00236361	Steve hardware-rivets	Acct #31248	00866991	1222	STEVESHARD		10.75	0.00	
01/09/2013	AP00236361	Steve hardware-nuts,bolts	Acct #31248	00866992	1222	STEVESHARD		7.87	0.00	
01/09/2013	AP00236361	Browns Auto - supplies	Acct #8537	00866996	158	BROWNSAUTO		17.40	0.00	
01/15/2013	AP00236604	C&C -TP	Acct #60124600	00867796	34310	CASH&CARRY		147.73	0.00	

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GENERAL LEDGER DETAIL TRANSACTIONS
 For Fiscal Year 2013
 Period 7 to 7

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Program:

Journal Date	Journal ID	Journal Description	Voucher Desc	Reference	Vendor ID	Name	Seq	Debit	Credit	Balance	
Account 53350 - Maintenance Supplies											
01/15/2013	AP00236604	C&C - supplies	Acct #60124600	00867798	34310	CASH&CARRY		70.04	0.00		
01/15/2013	AP00236604	Diamond Water - chlorine, acid	Bothe Park #20	00867856	25498	DIAMONDQUA		131.53	0.00		
01/24/2013	AP00236970	S. Jones-pumice, dist water		00868734				16.20	0.00		
01/24/2013	AP00236970	Rainbow Ag-oil mix	Customer #4546	00868737	11400	RAINBOWAGR		37.98	0.00		
Total For 53350 - Maintenance Supplies								833.07	0.00		
										Beginning Balance:	7,625.63
										Total Activity:	833.07
										Ending Balance:	8,458.70
Account 53400 - Minor Equipment/Small Tools											
01/24/2013	AP00236970	S. Jones-pump kit parts, etc		00868734				399.30	0.00		
Total For 53400 - Minor Equipment/Small Tools								399.30	0.00		
										Beginning Balance:	6,748.45
										Total Activity:	399.30
										Ending Balance:	7,147.75
Account 57100 - Special Items											
								0.00	0.00		
										Beginning Balance:	0.00
										Total Activity:	0.00
										Ending Balance:	0.00
TOTAL EXPENSE								7,259.02	76.56	66,307.31	
=====											
TOTAL FOR PROGRA								14,431.31	76.56	206,369.55	

Plan of Projects Status Report

February 11, 2013

<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. <u>Staff is scheduled in late February to inspect the easement to determine if any modifications are needed.</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.	
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; formal concurrence is now being sought. District staff is continuing to work with SMART to get their formal approval, but cannot do so until DFW completed supplemental environmental review. 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. DFG, the Bay Trail Project and the Coastal Conservancy are funding the preparation of the supplemental environmental analysis for the section of the trail next to DFG's ponds 9 and 10; this work is being handled by Ducks Unlimited on behalf of DFG. District staff met with the involved parties on May 25, 2011 and again on November 9, 2011, and thought all questions with this supplemental review had been resolved, but <u>no documents have been released for review. Staff met with BCDC staff in late November 2012 about DFG non-compliance with BCDC permit conditions to provide public access around Pond 10.</u> In January 2013 BCDC issued a letter of non-compliance to DFW. Separately, District staff together with Napa Sanitation District staff toured two other water treatment facilities that have segments of the Bay Trail going through or past their facilities.	
Phase Three--Soscol Ferry Road to Napa Pipe	All permits and permissions have been obtained, and construction bid documents are done. Caltrans has determined the project is eligible for federal Transportation Enhancements grant funds, and has approved NEPA review for the project. <u>However, the District was unable to complete</u> Caltrans' extensive paperwork needed to obtain the funds, and so the funding that the District had lined up expired. Staff will seek replacement funding.	
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. CDF and the Pope Valley Volunteer Fire Department have added a proposal to construct a fire substation on a corner of the property. A community meeting was held March 2009 to get input from the community. 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.
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. After observing more OHV damage in the fall of 2012, staff is preparing to install a gate to block OHV access. <u>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.</u>
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	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, <u>and the trail is now done except for signage and a fence crossing.</u> District staff met with Fish and Game on June 15, 2012 to discuss signage at the trailhead on DFG property, <u>and in November 2012 submitted signage language for DFG review.</u>

<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. The contract for preparation of plans and specifications with Psomas was approved by the Board at its October meeting, and Psomas has now completed the 60% drawings, which are being reviewed by District and Reclamation staff. A meeting of potential future users was held September 22, 2011. The District has contracted for labor compliance monitoring for the construction work. Efforts to reuse the existing well proved unsuccessful, though water quality tests did demonstrate the groundwater in the area is of acceptable quality. A new water well was dug in October 2012-- production is great, and quality appears acceptable, pending completion of full water quality tests. Construction groundbreaking will be in the summer of 2013 assuming Reclamation's review and approval is not delayed. <u>Staff met with the County Sheriff and Fire Marshall, and the CalFire Battalion Chief for the area, to review emergency services for the camp.</u> The camp will likely open in the spring of 2014.</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</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. A plant survey of the new section of trail was completed on April 3, 2010. 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. The fully executed agreement was completed in November 2012. <u>Staff flagged the connector trail in January 2013.</u> Public trail access is slated to be available in the winter of 2013/14.</p>
<p>Moore Creek Open Space 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>All discretionary permits have been obtained, and park improvements are underway. The entry driveway was graded and paved in November 2011. The design of the new septic system for the ranch house and the staging area composting toilet facility has been approved by the County. The eastern boundary survey is complete except for a small amount of flagging; a partial payment to the surveyor has been worked out, since he cannot finish flagging until brush clearance work is completed. <u>The District and the adjacent property owner are now negotiating who will do the work.</u> Monthly volunteer work parties have performed numerous tasks on the property, including trail repair and construction, fence building, restoration planting, and removal of invasive french broom. Construction of the Vista Trail was completed in 2011, and the Chile Creek Overlook Trail was completed in 2012. Staging area fill and compaction is complete except for finish grading and application of gravel. <u>Construction of the ranch house septic system and the staging area toilet facility should be out to bid by early March 2013, with opening of the park in the summer of 2013.</u></p>
<p>Napa River Ecological Reserve Restoration Remove invasive plants and restore native vegetation in the entryway meadow, replace damaged signage and information panels, and if feasible install a seasonal bridge</p>	<p>The CCC did mechanical and chemical weed removal and installed an all-weather surface on the trail from the parking area to the river levee, in May and June 2010. Additional invasive weed removal, mapping, and cleanup was done by volunteers on numerous occasions in 2010, 2011 and 2012. The District has used grant funding to bring several thousand students to the site to study ecology of the area and assist with the habitat restoration. Additional weed removal has been done by a private contractor under contract to the District on several occasions. Staff met with invasive plant control specialists in June 2011 to evaluate eradication efforts to date and plan next steps. Native plant cuttings gathered from the reserve were propagated and planted by volunteers in Dec 2011 and Jan 2012. Supplemental grant funding for the restoration work was awarded by the County Wildlife Commission in 2011. Both the Coastal Conservancy grant and the Wildlife Commission grant the District received to pay for restoration work have had their deadlines extended until March and June of 2013. This time extension will allow us to continue invasive weed removal. <u>The pace of restoration work is dictated by how quickly the weeds germinate, and this has been slower than expected; as a result, the District will seek another extension of the Conservancy grant to take it through the spring of 2014.</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. <u>A volunteer crew did erosion control work on the trail in January 2013.</u> Staff and volunteers are scheduled in February 2013 to do a comprehensive evaluation of erosion issues on the trail.</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 Protection Purchase of Skyline Park from the State</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. Negotiations have therefore stalled.</p>

Spanish Valley, Crystal Flats, and Stone Corral Planning for open space donated by Bob and Evalyn Trinchero	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. The District took full possession of the properties on January 1, 2012. Staff met with the LBEPOA Board on November 13th and again on December 4, 2011 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 is now reviewing. A formal Association response is expected any day, following a series of community meetings which they are holding to canvas their membership. The District is working with a well driller to make the existing well in Spanish Valley functional. The District has contracted for botanical and bird surveys over the course of 2012. Staff completed a preliminary survey of the Spanish Valley access road in late July 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. This will require discussions with the adjacent property owner, which may further delay our timeline for opening Spanish Valley to public use.
State Parks Operate Bothe-Napa Valley State Park and the Bale Grist Mill State Historic Park	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 obtained approval in January 2013 to install an additional 8 yurts, and installation is underway. Numerous volunteer projects have been organized (PG&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. Nearly \$270,000 in gifts, grants and pledges have been obtained to assist with improvements at the parks. <u>District and State Park staff have reached a tentative understanding regarding the "found" state money that could result in two years of funding for the Park Manager being paid for by the State.</u>
Vallejo Lakes Possible purchase of 1100 acres of surplus Vallejo Water District lands, of which 200 acres are located in Napa County	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 EO, 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. The District's analysis of County ROW's with potential for recreational trails identified a potential ROW through the Vallejo Lakes property; however, it appears that one short section of the historic ROW is in Solano County and appears to not have been properly established. <u>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.</u>
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. Approximately \$135,000 in federal Transportation Enhancements funding was available to construct the section of the trail under the Butler Bridge, but the District was not able to process the paperwork through Caltrans in time to use these funds. Replacement funding is now being sought.

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--Eucllyptus 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 adhoc 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 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 Lot line adjustment to legalize River to Ridge Trail as constructed (it curenly encroaches on private	Deeds accomplishing the adjustment in property boundaries between Syar and the State have been recorded.
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.