



**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*

## MINUTES

### BOARD OF DIRECTORS REGULAR MEETING

**Monday June 16, 2008 2:00 P.M.**  
1195 Third Street, Third Floor, Napa, CA

1. Call to Order

Meeting was called to order at 2:02 p.m.  
All directors present.

2. Public Comment

Randy Davis the Community Services Director for the City of American Canyon shared thanks to John Woodbury and Myrna Abramowicz for their continued support for American Canyon.

3. Set Matters

2:15 p.m. Public Hearing and adoption of budget for FY 2008-9  
Motion to approve Budget for 2008-09 as proposed and revised.  
HK-TN-MA-GK-DF

4. Administrative Items

- A. Consideration of and potential approval of Minutes of meeting of May 8, 2008.  
Motion to approve Minutes as presented.  
TN-GK-MA-HK-DF
- B. Receipt and approval of independent audit for FY 2006-7.  
Motion to approve the independent audit.  
TN-GK-MA-HK-DF
- C. Receipt of report on expenditures and encumbrances approved by the General Manager.  
John Woodbury gave the report.
- D. Consideration and potential authorization for General Manager to enter into a professional services contract with Friends of the Napa River in an amount not to exceed \$3,500 to organize a science teacher workshop to assist with developing an environmental education program for properties which may be owned or operated by the District.  
Motion to authorize the General Manager to execute a professional services agreement with Friends of the Napa River in an amount not to exceed \$3500.00.  
HK-GK-DF  
MA-TN- Abstained

E. Consideration and potential authorization for General Manager to enter into a professional services contract with Questa Engineering in an amount not to exceed \$49,990 to prepare an operations planning, design and preliminary engineering study for Camp Berryessa.  
Motion to authorize the General Manager to enter into a professional contract with Questa Engineering in an amount not to exceed \$49,990.00.  
GK-MA-TN-HK-DF

F. Review of Projects Status Report.  
John Woodbury gave the report.

5. Announcements by Board and Staff

Director Tony Norris announced CARPOSA is having the annual conference September 10th, 2008 in Petaluma.  
Director Norris announced that he attended the Growth Summit held on Friday June 13<sup>th</sup>, 2008.

6. Agenda Planning  
None

7. Closed Session

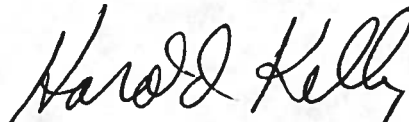
- A. Conference with Real Property Negotiator (Government Code Section 54956.8)  
Property: APN Nos 025-440-010, 025-200-034, 025-060-025 and 025-060-023  
Agency Negotiator: John Woodbury, NCRPOSD General Manager  
Negotiating Parties: NCRPOSD and the DeLaBriandais family  
Under Negotiation: Instructions to Negotiator will concern price and terms of payment.
- B. Public Employee Performance Evaluation (Government Code Section 54957)  
TITLE: General Manager

8. Administrative Items


A. Consideration and potential adjustments to the District Budget for FY 2007-8.  
Motion to approve adjustments to the current District Budget for FY 2007-8.  
MA-TN-DF-HK-GK

9. Adjournment

Meeting was adjourned at 4:11 p.m.

  
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HAROLD KELLY, Board Vice President

ATTEST:

  
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MELISSA VON LOESCH  
District Secretary