



**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*

***DRAFT***  
**MINUTES**

**BOARD OF DIRECTORS REGULAR MEETING**

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

1. **Call to Order**

**Meeting called to order at 2:02 p.m.  
All Directors present.**

2. **Public Comment**

**None.**

3. **Set Matters**

**None.**

4. **Administrative Items**

A. **Consideration of and potential approval of Minutes of Board of Directors meeting of June 16, 2008.**

**Directors voted to approve the Minutes as presented.  
MA-HK-TN-GK-DF**

B. **Consideration and potential approval of actions related to the proposed acquisition of 673 acres in the Moore Creek watershed.**

**Directors voted to approve the following actions related to the acquisition and improvement of 673 acres of property in the Moore Creek watershed:**

**1. Announcement of Agreement 08-07—Option, Purchase and Sale Agreement,  
as authorized by the Board in closed session on June 16, 2008**

**GK-TN-MA-HK-DF**

**2. Approval of and authorization for General Manager to sign a grant agreement  
with Napa County providing \$866,688 from Proposition 40 and \$783,312 from  
the County Special Projects Fund.**

**GK-TN-MA-HK-DF**

3. Approval of and authorization for the Board President to sign a Land Tenure Agreement with Napa County related to the use of Proposition 40 funds.

**GK-TN-MA-HK-DF**

4. Approval of and authorization for the Board President to sign a resolution authorizing a grant application to the State Coastal Conservancy in the amount of \$1,650,000.

**GK-TN-MA-HK-DF**

5. Approval of and authorization for the Board President to sign an Exercise Notice pursuant to Agreement 08-07, subject to sufficient funding being secured and the contingencies contained in said Agreement being satisfied.

**GK-TN-MA-HK-DF**

6. Approval of and authorization for the Board President to sign a Certificate of Acceptance, subject to the Board President signing an Exercise Notice as provided above.

**GK-TN-MA-HK-DF**

C. Review of Project Status Report.

John Woodbury presented reports on the River Parkway Program, Camp Berryessa, Milliken Creek, Moore Creek acquisition, Oat Hill Mine Trail, and the River to Ridge Trail.

D. Receipt of report on expenditures and encumbrances approved by the General Manager.

John Woodbury presented the report.

E. Receipt of Budget Report for FY 2007-08.

John Woodbury presented the report.

5. Announcements by Board and Staff

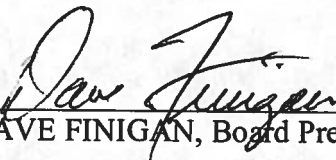
- ▶ Director Tony Norris received an award from the Contra Costa County Board of Supervisors as "A Person Who Makes a Difference" by helping to make Parks healthy and safe places within Contra Costa County.
- ▶ Director Myrna Abramowicz represented the Napa County Parks and Open Space District Board on June 25, 2008 in Folsom, Ca. in order to accept the congratulations of the California Secretary of Resources along with announcements for the River Parkway grant for over one million dollars.
- ▶ Director Abramowicz will be going to the American Canyon City Council meeting to thank them for their help and the opportunity to collaborate with them on the River Parkway Grant Project.
- ▶ Director Guy Kay suggested that all Park District Board members should be present at the July 22, 2008 Napa County Board of Supervisors meeting.

6. Agenda Planning


Director Dave Finigan suggested having a Master Plan study session in the near future.

7. Adjournment

Adjourned to the regular meeting of the Park and Open Space District meeting of August 11, 2008.

  
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DAVE FINIGAN, Board President

ATTEST:

  
\_\_\_\_\_  
MELISSA VON LOESCH  
District Secretary

Key

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

The maker of the motion and second are reflected respectively in the order of the recorded vote.

Notations under vote: N = No; A = Abstain; X = Excused