



**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 SPECIAL MEETING

Monday September 15, 2008 2:00 P.M.
1195 Third Street, Third Floor, Napa, CA

1. Call to Order

The Meeting was called to order at 2:00 p.m.
All Directors present.

2. Public Comment

None.

3. Set Matters

2:15 pm

- A. Discussion with Tracy Schulze, Napa County Assistant Auditor-Controller, of proposed format and content for monthly reporting of the District's financial status (verbal presentation--no advanced written materials).
Tracy Schulze gave the presentation, and will revise the format based on comments provided by the Board.

4. Administrative Items

- A. Consideration of and potential approval of Minutes of Board of Directors meeting of August 11, 2008.
Directors voted to approve the minutes as presented.
TN-GK-MA-DF-HK
- B. Presentation by Barry Christian on behalf of the NCTPA Napa Greenway Feasibility Study (verbal presentation—plan available for downloading at <http://www.nctpa.net/docs/Napa%20Greenway%20Feasibility%20Study.pdf>)
Barry Christian gave the presentation.
- C. Receipt of report on expenditures, encumbrances and donations approved by the General Manager (RCD agreement for NRER)
John Woodbury gave the report.

- D. Authorization for General Manager to make payments to United Site Services and Upper Valley Disposal for services at the Napa River Ecological Reserve.
Directors voted to authorize payments for services.
GK-HK-MA-TN-DF
- E. Consideration of possible extension of exercise of option and escrow closing dates for the Moore Creek Open Space Park acquisition.
Directors voted to permit the extension of the option.
TN-HK-DF-MA-GK
- F. Review of Projects Status Report.
John Woodbury gave the report with discussions on Napa River Bay Trail, Berryessa Vista Kiosk, Miliken Reservoir Trails, Moore Creek, Napa Ecological Reserve, Rector Ridge, Skyline Park, and Vallejo Lakes.
- G. Consideration and potential approval of accepting a trail easement from John and Judy Ahmann (APN #015-260-004 and 015-260-010) along Blue Ridge east of Lake Berryessa.
Directors voted to graciously accept the easement from the Ahmann family.
MA-GK-TN-DF-HK
- H. Review of draft Master Plan.
Directors voted to proceed with the public process with refinements on the following;
1. Clarification that the projects described constitute a work program to determine feasibility , and will each be subject to CEQA review if found to be feasible.
 2. Correction of typos
 3. Addition of a glossary
 4. Park District Web Site included in the front cover
 5. No indication of Board Members officers, since these change annually
 6. Notation giving John Woodbury credit for photos used in the report
 7. Developed project for Cedar Bluffs
 8. Pages 3 & 4 make changes to page numbers and define the use of asterisks
 9. Subdivide by interest after page 7 section 7
 10. Add a paragraph to summarize river recreation projects that the Flood District will be perusing in section 6-9 in section 4
 11. Develop a proposed review and approval process and schedule for consideration by the Board at its next meeting.
- GK-MA-TN-HK-DF
- I. Potential items—meetings, formation of foundation—presentation by EBRPD Foundation members, Ahmann trail easement, Consideration and approval of a modified proposal to be submitted to the City Council of the City of Napa for trails on the Milliken property owned by the City of Napa.
None

5. Announcements by Board and Staff

None

6. Agenda Planning

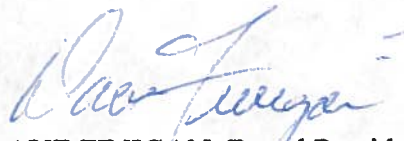
- A. Consideration of cancellation of the Regular Board Meeting of October 13, 2008 and setting of a Special Board Meeting for October 20, 2008.

Directors voted to keep the October 13, 2008 meeting as scheduled.

DF-MA-TN-GK-HK

7. Adjournment

Meeting was adjourned to the regular scheduled meeting of the Park & Open Space District meeting on October 13, 2008.



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