



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

Karen Turjanis
Director, Ward One

Tony Norris
Director, Ward Two

Michael Haley
Director, Ward Three

Dave Finigan
Director, Ward Four

Barry Christian
Director, Ward Five

AGENDA

BOARD OF DIRECTORS REGULAR MEETING

Monday, March 10, 2014 *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 you 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

None

4. Administrative Items

- a. Consideration and potential approval of Minutes of the Board of Directors regular meeting of February 10, 2014.
- b. Consideration and potential adoption of Resolution establishing an advisory committee to develop recommendations regarding sustainable long-term funding for the District.
- c. Update from ad hoc Board Committee of Directors Turjanis and Christian regarding planning for an appropriate way to acknowledge the work of former Director Abramowicz (oral report)
- d. Receipt of report on expenditures, encumbrances, donations, and grants approved by District staff.
- e. Review of the District Projects Status Report including Park Manager Report for Bothe-Napa Valley State Park and the Bale Grist Mill State Historic Park.

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 Board Meetings: Regular Board Meeting of April 14, 2014

7. Closed Session

A. Conference with Real Property Negotiator (Government Code Section 54956.8)

Property: APN Nos 057-020-077, 057-030-012, 045-360-009

Agency Negotiator: John Woodbury, NCRPOSD General Manager

Negotiating Parties: NCRPOSD and Soscol Mountain Vineyards LLC

Under Negotiation: Instructions to Negotiator will concern terms and conditions

B. Conference with Real Property Negotiator (Government Code Section 54956.8)

Property: APN No.

Agency Negotiator: John Woodbury, NCRPOSD General Manager

Negotiating Parties: NCRPOSD and Soscol Mountain Vineyards LLC

Under Negotiation: Instructions to Negotiator will concern terms and conditions

8. Adjournment



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

Karen Turjanis
Director, Ward One

Tony Norris
Director, Ward Two

Michael Haley
Director, Ward Three

Dave Finigan
Director, Ward Four

Barry Christian
Director, Ward Five

MINUTES

BOARD OF DIRECTORS REGULAR MEETING

Monday, February 10, 2014 at 2:00 P.M.

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

1. Call to Order and Roll Call

Directors present: Karen Bower-Turjanis, Michael Haley, Barry Christian, Tony Norris Dave Finigan,
Staff present: John Woodbury, Chris Apallas, Chris Cahill and Melissa Frost.

2. Public Comment

None

3. Set Matters

None

4. Administrative Items

- a. Consideration and potential approval of Minutes of the Board of Directors regular meeting of January 13, 2013 and special meeting of January 14, 2014.
Minutes for the January 13, 2014 and Special Meeting of January 14, 2014 were approved as corrected.
TN-MH- KBT-BC-DF
- b. Consideration and potential amendment to District policy on volunteer caretakers.
Directors voted to amend the current policy and indicate that the General Manager is authorized to renew caretaker agreements for additional terms of up to one year at a time.
MH-TN-KBT-BC-DF
- c. Update on Bothe-Napa Valley State Park and the Bale Grist Mill State Historic Park, including the monthly Ranger Report and six-month financial report.
John Woodbury gave the report. No action taken.
- d. Consideration and potential adoption of policy prohibiting smoking on trails at Bothe-Napa Valley State Park.
Directors voted to adopt a policy of no smoking on trails at Bothe-Napa Valley and the Bale Grist Mill.
TN-MH-KBT-BC-DF

- e. Consideration and potential direction to staff regarding future funding for the District, including formation of an advisory committee to develop recommendations for Board consideration.
Directors voted to approve the approach recommended by the ad hoc Board Committee (Finigan and Haley) for formation of an advisory committee.
TN-MH-KBT-BC-DF
- f. Update from ad hoc Board Committee of Directors Turjanis and Christian regarding planning for an appropriate way to acknowledge the work of former Director Abramowicz (oral report)
Karen Turjanis and BC sent out an email to friends of Myrna asking for comments and specific ideas for a memorial. The Directors will bring those comments to the March meeting.
- g. Receipt of report on expenditures, encumbrances, donations, and grants approved by District staff.
John Woodbury and Chris Cahill gave the report with discussion on the Napa River Bay Trail project, and Camp Berryessa and other projects.
- h. Review of the District Projects Status Report including Park Manager Report for Bothe-Napa Valley State Park and the Bale Grist Mill State Historic Park.
John Woodbury gave the report. No action taken.

5. Announcements by Board and Staff

- Directors Dave Finigan and Tony Norris commented on the nice job everyone did on the District Celebration.
- John Woodbury announced that the District is working with the County's Workforce Investment Board and the Napa County Regional Park and Open Space District to develop a Napa Youth Summer Program, administered by the North Bay Conservation Corps, that will operate a 16 week program to train at risk youth in basic job skills.

6. Agenda Planning

Next Board Meetings: Regular Board Meeting of March 10, 2014

7. Closed Session

A. Conference with Real Property Negotiator (Government Code Section 54956.8)

Property: APN Nos 057-020-077, 057-030-012, 045-360-009

Agency Negotiator: John Woodbury, NCRPOSD General Manager

Negotiating Parties: NCRPOSD and Soscol Mountain Vineyards LLC

Under Negotiation: Instructions to Negotiator will concern terms and conditions

District Counsel announced there were no reportable decisions from the closed session.

8. Adjournment

Adjourned to the Regular Park and Open Space District meeting of March 10, 2014.

DAVE FINIGAN, Board President

ATTEST:

MELISSA FROST, District Secretary

Key

Vote: MH = Michael Haley; TN = Tony Norris; BC= Barry Christian; DF = David Finigan; KBT= Karen Bower Turjanis

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: March 10, 2014

Agenda Item: 4.B

Subject: Consideration and potential adoption of Resolution authorizing an advisory committee to develop recommendations regarding sustainable long-term funding for the District.

Recommendation

1. Adopt the Resolution authorizing the formation of an advisory committee

ENVIRONMENTAL DETERMINATION

The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

Background

The District Board at its February 2014 meeting approved the concept of forming an advisory committee to review the work of the District and its finances over the past seven years, and develop recommendations for securing adequate and stable funding to achieve District goals.

The next step is to adopt a Resolution (see attached draft) describing in some detail the purpose of and the process for forming the advisory committee, as required by the Maddy Act (Government Code Section 54970).

RESOLUTION NO. _____

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE NAPA COUNTY
REGIONAL PARK AND OPEN SPACE DISTRICT, STATE OF CALIFORNIA,
CREATING THE NAPA COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT
ADVISORY COMMITTEE**

WHEREAS, on February 10, 2014 the Board of Directors of the Napa County Regional Park and Open Space District (“District”) expressed an intention to form the Park and Open Space District Advisory Committee (“POSDAC”) to review the progress and financial history of the District since its formation in 2008, and to study, hold hearings, and provide recommendations to the Board of Directors regarding a long-term funding strategy for the District.

WHEREAS, to facilitate compliance with the Maddy Act, the Board hereby desires to formalize the creation of the POSDAC, including its purpose and the number, terms, and qualifications of the members, in this Resolution, as set forth below; and

WHEREAS, the formation of the Advisory Committee is not subject to the California Environmental Quality Act.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the District hereby creates the Park and Open Space Advisory Committee (“POSDAC”) as follows:

1. Purpose. The Park and Open Space District Advisory Committee (“POSDAC”) is hereby created to perform the following advisory functions for the Board of Directors:

A. Review the progress and financial history of the District since its formation in 2008, including projects and programs undertaken, the source and use of District funds, and current financial status;

B. Identification of funding needed to implement priority projects as identified in the Master Plan and the 2012 Update to the Master Plan; and

C. Evaluation of funding options and strategies to meet priority park and open space needs, including consideration of potential funding partnerships with Napa County, the five municipalities, other public agencies and community-based organizations, to address park, open space and recreation goals and objectives in Napa County.

2. Members. The POSDAC shall be comprised of up to sixteen (16) persons appointed by the District Board of Directors for one year terms commencing on July 1, 2014 and terminating on June 30, 2015, except as provided in Paragraph 7, and except that in the event of any vacancy on the POSDAC, the District Board of Directors may fill the vacancy consistent with the qualification and nomination process specified below for the vacancy in question. All members shall reside in the incorporated or unincorporated areas of Napa County. The members shall be appointed in accordance with the following requirements, with appointment of the

Public members also complying with the notice procedures set forth in the Maddy Act (Government Code section 54970 et seq.):

<u>No of Positions</u>	<u>Qualification</u>	<u>Nominated/ Recommended By</u>
1	Member of Board of Directors	District Board President
1	Public, District 1	County Supervisor District 1
1	Public, District 2	County Supervisor District 2
1	Public, District 3	County Supervisor District 3
1	Public, District 4	County Supervisor District 4
1	Public, District 5	County Supervisor District 5
1	Public/City Representative	City of American Canyon
1	Public/City Representative	City of Calistoga
1	Public/City Representative	City of Napa
1	Public/City Representative	City of St. Helena
1	Public/Town Representative	Town of Yountville
1	Public	District Board Ad Hoc Committee
1	Public	District Board Ad Hoc Committee
1	Public	District Board Ad Hoc Committee
1	Public	District Board Ad Hoc Committee
1	Public	District Board Ad Hoc Committee

The District Board Ad Hoc Committee shall develop its nominations after reviewing nominations made by the County Board of Supervisors and the five municipalities, with the objective of ensuring diversity and balance on the POSDAC.

3. Organizational Meeting. POSDAC shall conduct its first organizational meeting no later than August 1, 2014 for the purpose at a minimum of adopting bylaws, setting its meeting schedule, and taking such other organizational actions as may be required, including the election of a Chair, Vice-Chair and Secretary. All officers shall be members of the POSDAC.

4. Support and Liaison. District staff shall provide technical and administrative support to the POSDAC. POSDAC may also seek technical assistance from the County of Napa, the five municipalities within Napa County, as well as other interested agencies and organizations.

5. Compensation and Budget. The members of the POSDAC shall serve without compensation. The District shall pay for expenses associated with the work of the POSDAC, subject to approval by the District General Manager and/or the District Board of Directors.

6. Recruitment of Members. The District General Manager is directed to immediately commence the process of seeking applicants for the initial appointments of the Public members of the POSDAC, and to request the County of Napa and its five municipalities to recommend their appointments, in accordance with the procedures prescribed by the Maddy Act set forth in Government Code section 54970 et seq.

7. **Extension and Termination.** The terms of POSDAC members may be extended by the District Board of Directors for additional one-year terms if the Board determines that the work of the committee is not done. Notwithstanding the terms specified in Paragraph 1 or as provided in Paragraph 7, the POSDAC may be eliminated by the District Board of Directors at any time if the District Board of Directors determines the committee is no longer needed.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Board of Directors of the Napa County Regional Park and Open Space District, State of California, at a regular meeting of the Board held on the _____ day of _____, by the following vote:

AYES: DIRECTORS _____

NOES: DIRECTORS _____
ABSENT: DIRECTORS _____

ATTEST: Melissa Frost
District Secretary
By: _____

APPROVED AS TO FORM
OFFICE OF COUNTY COUNSEL
By: _____
Date: _____

APPROVED BY THE NAPA COUNTY
REGIONA PARK AND OPEN SPACE
DISTRICT BOARD OF DIRECTORS
Date: _____
Processed by: _____
District Secretary



Napa County Regional Park
and Open Space District

STAFF REPORT

Date: March 10, 2014
Item: 4.D
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 February 1 through March 7, 2014.

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

GENERAL LEDGER DETAIL TRANSACTIONS
For Fiscal Year 2014
Period 7 to 8

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Program:

Journal	Date	Journal ID	Journal Description	Voucher Desc	Reference	Vendor ID	Name	Seq	Debit	Credit	Balance
Account	52100	-	Administration Services								
	02/19/2014	0000249967	July-Dec 2013 PBES Admin						162,852.23	0.00	
Total For	52100	-	Administration Services						162,852.23	0.00	
									Beginning Balance:		0.00
									Total Activity:		162,852.23
									Ending Balance:		162,852.23
Account	52125	-	Accounting/Auditing Services						0.00	0.00	
									Beginning Balance:		10,993.34
									Total Activity:		0.00
									Ending Balance:		10,993.34
Account	52140	-	Legal Services								
	01/09/2014	0000248631	County Counsel 2nd Qtr		FY 13/14				4,384.00	0.00	
Total For	52140	-	Legal Services						4,384.00	0.00	
									Beginning Balance:		3,213.50
									Total Activity:		4,384.00
									Ending Balance:		7,597.50
Account	52490	-	Other Professional Services								
	02/25/2014	AP00250166	PARK070114CJYIP 12/13	12/13 SERVICES	00017465	23180	CJYIPASSOC		3,900.00	0.00	
	02/25/2014	AP00250166	PARK070114CJYIP 1/14	1/14 SERVICES	00017467	23180	CJYIPASSOC		3,786.40	0.00	
Total For	52490	-	Other Professional Services						7,686.40	0.00	

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

GENERAL LEDGER DETAIL TRANSACTIONS
 For Fiscal Year 2014
 Period 7 to 8

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 Run Time 06:56:58

Program:

Journal Date	Journal ID	Journal Description	Voucher Desc	Reference	Vendor ID	Name	Seq	Debit	Credit	Balance
								Beginning Balance:		9,983.25
								Total Activity:		7,686.40
								Ending Balance:		17,669.65
<hr/>										
Account	52705	- Insurance - Premiums								
02/04/2014	AP00249579	ALLIANT INSURANCE	ACCT#NAPACOU-0	00015211	36310	ALLIANTINS		524.02	0.00	
Total For 52705 - Insurance - Premiums								524.02	0.00	
								Beginning Balance:		12,334.39
								Total Activity:		524.02
								Ending Balance:		12,858.41
<hr/>										
Account	52840	- Permits/License Fees								
								0.00	0.00	
								Beginning Balance:		-15.00
								Total Activity:		0.00
								Ending Balance:		-15.00
<hr/>										
Account	52905	- Business Travel/Mileage								
01/08/2014	AP00248576	J. Woodbury - mileage	Reimbursement	00011986	19796	WOODBURY,J		185.07	0.00	
01/21/2014	AP00249023	Cahill - mileage	Reimbursement	00013317	24717	CAHILL,CHR		39.20	0.00	
Total For 52905 - Business Travel/Mileage								224.27	0.00	
								Beginning Balance:		641.98
								Total Activity:		224.27
								Ending Balance:		866.25

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

GENERAL LEDGER DETAIL TRANSACTIONS
For Fiscal Year 2014
Period 7 to 8

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Program:

Journal	Date	Journal ID	Journal Description	Voucher Desc	Reference	Vendor ID	Name	Seq	Debit	Credit	Balance
Account	53100		- Office Supplies								
	01/21/2014	AP00249023	C Cahill-office supplies (tape		00013317				18.53	0.00	
Total For	53100		- Office Supplies						18.53	0.00	
									Beginning Balance:		760.36
									Total Activity:		18.53
									Ending Balance:		778.89
Account	53120		- Memberships/Certifications						0.00	0.00	
									Beginning Balance:		1,000.00
									Total Activity:		0.00
									Ending Balance:		1,000.00
Account	53205		- Utilities - Electric								
	02/04/2014	AP00249579	PG&E 12/24/13-1/23/14	ACCT #00997592	00015209	945	PAC-GAS-00		137.45	0.00	
Total For	53205		- Utilities - Electric						137.45	0.00	
									Beginning Balance:		0.00
									Total Activity:		137.45
									Ending Balance:		137.45
Account	53600		- Special Departmental Expense								
	01/21/2014	AP00249023	Cahill-coffee bus mtg		00013317				23.15	0.00	
	01/28/2014	AP00249300	Napa River Inn	Parks & Open S	00014173	35246	NAPARIVERI		119.04	0.00	
	02/18/2014	AP00249932	Volunteer wknd/7th BD Celebrat	Jan 2014	00016794	23180	CJYIPASSOC		450.32	0.00	

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

GENERAL LEDGER DETAIL TRANSACTIONS
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Period 7 to 8

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Program:

Journal Date	Journal ID	Journal Description	Voucher Desc	Reference	Vendor ID	Name	Seq	Debit	Credit	Balance
								592.51	0.00	
Total For 53600 - Special Departmental Expense										
								Beginning Balance:		88.94
								Total Activity:		592.51
								Ending Balance:		681.45
TOTAL EXPENSE								176,419.41	0.00	215,420.17
=====										

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

GENERAL LEDGER DETAIL TRANSACTIONS
For Fiscal Year 2014
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Run Date 03/06/2014
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Program:

Journal	Date	Journal ID	Journal Description	Voucher Desc	Reference	Vendor ID	Name	Seq	Debit	Credit	Balance
Account	52100	-	Administration Services								
	02/19/2014	0000249967	July-Dec 2013 PBES Admin						33,208.94	0.00	
Total For	52100	-	Administration Services						33,208.94	0.00	
									Beginning Balance:		0.00
									Total Activity:		33,208.94
									Ending Balance:		33,208.94
Account	52325	-	Waste Disposal Services								
	01/02/2014	AP00248453	United 12/11/13-1/7/14	Customer #CAN-	00011283	20925	UNITEDSITE		108.85	0.00	
	01/21/2014	AP00249023	United Site 1/8/14-2/4/14	Customer #CAN-	00013315	20925	UNITEDSITE		108.85	0.00	
	02/18/2014	AP00249932	Parks -		00016817	20925	UNITEDSITE		108.85	0.00	
Total For	52325	-	Waste Disposal Services						326.55	0.00	
									Beginning Balance:		2,264.53
									Total Activity:		326.55
									Ending Balance:		2,591.08
Account	52360	-	Construction Services								
	02/04/2014	AP00249579	Service Call - Moore Creek	McCollum Gen E	00015221	13247	MCCOLLUMGE		189.52	0.00	
	02/25/2014	AP00250166	PARK130914Heritage 1/28/14	MOORE CREEK PA	00017463	35422	HERITAGESY		583.79	0.00	
Total For	52360	-	Construction Services						773.31	0.00	
									Beginning Balance:		161,636.08
									Total Activity:		773.31

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

GENERAL LEDGER DETAIL TRANSACTIONS
For Fiscal Year 2014
Period 7 to 8

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Program:

Journal Date	Journal ID	Journal Description	Voucher Desc	Reference	Vendor ID	Name	Seq	Debit	Credit	Balance
								Ending Balance:		162,409.39
Account	52490	- Other Professional Services								
02/25/2014	AP00250166	PARK070114CJYIP 12/13	12/13 SERVICES	00017465	23180	CJYIPASSOC		700.00	0.00	
02/25/2014	AP00250166	PARK070114CJYIP 1/14	1/14 SERVICES	00017467	23180	CJYIPASSOC		2,145.60	0.00	
Total For 52490 - Other Professional Services								2,845.60	0.00	
								Beginning Balance:		9,097.44
								Total Activity:		2,845.60
								Ending Balance:		11,943.04
Account	52525	- Maintenance-Infrastructure/Lan								
								0.00	0.00	
								Beginning Balance:		1,012.55
								Total Activity:		0.00
								Ending Balance:		1,012.55
Account	52700	- Insurance - Liability								
								0.00	0.00	
								Beginning Balance:		948.45
								Total Activity:		0.00
								Ending Balance:		948.45
Account	52800	- Communications/Telephone								
01/21/2014	AP00249023	Hughesnet 1/12/14-2/12/14	Acct #DSS88360	00013321	17372	HUGHESNETW		76.59	0.00	
Total For 52800 - Communications/Telephone								76.59	0.00	
								Beginning Balance:		459.54

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

GENERAL LEDGER DETAIL TRANSACTIONS
For Fiscal Year 2014
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Program:

Journal Date	Journal ID	Journal Description	Voucher Desc	Reference	Vendor ID	Name	Seq	Debit	Credit	Balance		
								Total Activity:		76.59		
								Ending Balance:		536.13		
Account	52840	- Permits/License Fees								0.00	0.00	
								Beginning Balance:		353.66		
								Total Activity:		0.00		
								Ending Balance:		353.66		
Account	52905	- Business Travel/Mileage										
01/08/2014	AP00248576	J. Woodbury - mileage	Reimbursement	00011986	19796	WOODBURY,J		46.62	0.00			
Total For	52905	- Business Travel/Mileage								46.62	0.00	
								Beginning Balance:		135.89		
								Total Activity:		46.62		
								Ending Balance:		182.51		
Account	53100	- Office Supplies								0.00	0.00	
								Beginning Balance:		98.86		
								Total Activity:		0.00		
								Ending Balance:		98.86		
Account	53205	- Utilities - Electric										
01/08/2014	AP00248576	PG&E 11/24/13-12/23/13	Acct #00997592	00011979	945	PAC-GAS-00		115.20	0.00			
Total For	53205	- Utilities - Electric								115.20	0.00	
								Beginning Balance:		649.24		

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

GENERAL LEDGER DETAIL TRANSACTIONS
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Run Date 03/06/2014
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Program:

Journal Date	Journal ID	Journal Description	Voucher Desc	Reference	Vendor ID	Name	Seq	Debit	Credit	Balance
								Total Activity:		115.20
								Ending Balance:		764.44
Account	53250	- Fuel								
								0.00	0.00	
								Beginning Balance:		61.96
								Total Activity:		0.00
								Ending Balance:		61.96
Account	53350	- Maintenance Supplies								
01/21/2014	AP00249023	C. Cahill - MC supplies		00013317				4.46	0.00	
02/18/2014	AP00249932	Chino Dec 2013 Expenses		00016800	23180	CJYIPASSOC		204.53	0.00	
02/18/2014	AP00249932	Jan 2014 pool service		00016804	25498	DIAMONDQUA		77.98	0.00	
Total For	53350	- Maintenance Supplies								
								286.97	0.00	
								Beginning Balance:		1,620.05
								Total Activity:		286.97
								Ending Balance:		1,907.02
Account	53600	- Special Departmental Expense								
02/18/2014	AP00249932	Volunteer wknd/7th BD Celebrat	Jan 2014	00016794	23180	CJYIPASSOC		324.46	0.00	
Total For	53600	- Special Departmental Expense								
								324.46	0.00	
								Beginning Balance:		627.68
								Total Activity:		324.46
								Ending Balance:		952.14

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

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Account	54500	- Taxes and Assessments						0.00	0.00	
								Beginning Balance:		444.61
								Total Activity:		0.00
								Ending Balance:		444.61
TOTAL EXPENSE								38,004.24	0.00	217,414.78

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

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Program:

Journal	Date	Journal ID	Journal Description	Voucher Desc	Reference	Vendor ID	Name	Seq	Debit	Credit	Balance
Account	52100		- Administration Services								
	02/19/2014	0000249967	July-Dec 2013 PBES Admin						1,197.39	0.00	
Total For	52100		- Administration Services						1,197.39	0.00	
									Beginning Balance:		0.00
									Total Activity:		1,197.39
									Ending Balance:		1,197.39
Account	52490		- Other Professional Services								
	02/25/2014	AP00250166	PARK070114CJYIP 12/13	12/13 SERVICES	00017465	23180	CJYIPASSOC		228.86	0.00	
	02/25/2014	AP00250166	PARK070114CJYIP 1/14	1/14 SERVICES	00017467	23180	CJYIPASSOC		100.00	0.00	
Total For	52490		- Other Professional Services						328.86	0.00	
									Beginning Balance:		3,140.32
									Total Activity:		328.86
									Ending Balance:		3,469.18
Account	53100		- Office Supplies						0.00	0.00	
									Beginning Balance:		374.83
									Total Activity:		0.00
									Ending Balance:		374.83
Account	53350		- Maintenance Supplies						0.00	0.00	
									Beginning Balance:		44.42
									Total Activity:		0.00

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

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Journal Date	Journal ID	Journal Description	Voucher Desc	Reference	Vendor ID	Name	Seq	Debit	Credit	Balance
								Ending Balance:		44.42
TOTAL EXPENSE								1,526.25	0.00	5,085.82

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

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Program:

Journal	Date	Journal ID	Journal Description	Voucher Desc	Reference	Vendor ID	Name	Seq	Debit	Credit	Balance
Account	52100	-	Administration Services								
	02/19/2014	0000249967	July-Dec 2013 PBES Admin						9,931.41	0.00	
Total For	52100	-	Administration Services						9,931.41	0.00	
									Beginning Balance:		0.00
									Total Activity:		9,931.41
									Ending Balance:		9,931.41
Account	52490	-	Other Professional Services								
	02/18/2014	AP00249932	Chino Dec 2013 Expenses		00016800	23180	CJYIPASSOC		119.76	0.00	
	02/25/2014	AP00250166	PARK070114CJYIP 12/13	12/13 SERVICES	00017465	23180	CJYIPASSOC		250.00	0.00	
	02/25/2014	AP00250166	PARK070114CJYIP 1/14	1/14 SERVICES	00017467	23180	CJYIPASSOC		212.32	0.00	
Total For	52490	-	Other Professional Services						582.08	0.00	
									Beginning Balance:		698.84
									Total Activity:		582.08
									Ending Balance:		1,280.92
Account	52905	-	Business Travel/Mileage						0.00	0.00	
									Beginning Balance:		64.38
									Total Activity:		0.00
									Ending Balance:		64.38
TOTAL EXPENSE									10,513.49	0.00	11,276.71

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Report ID: GLS7505
 Bus. Unit: NAPCG--County of Napa
 Fund: 8500 N C Parks & Open Space Distr
 Dept: 8501003 Parks-Camp Berryessa

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Account	52100		- Administration Services								
	02/19/2014	0000249967	July-Dec 2013 PBES Admin						12,575.48	0.00	
Total For	52100		- Administration Services						12,575.48	0.00	
									Beginning Balance:		0.00
									Total Activity:		12,575.48
									Ending Balance:		12,575.48
Account	52360		- Construction Services								
	02/06/2014	AP00249672	PARK131414Psomas 12/13	PROJ 6NAP01010	00015819	33202	PSOMAS-001		3,657.50	0.00	
Total For	52360		- Construction Services						3,657.50	0.00	
									Beginning Balance:		22,641.50
									Total Activity:		3,657.50
									Ending Balance:		26,299.00
Account	52490		- Other Professional Services						0.00	0.00	
									Beginning Balance:		75.50
									Total Activity:		0.00
									Ending Balance:		75.50
TOTAL EXPENSE									16,232.98	0.00	38,949.98

Report ID: GLS7505
Bus. Unit: NAPCG-County of Napa
Fund: 8500 N C Parks & Open Space Distr
Dept: 8501004 Parks-Berryessa Vista

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Account	52100	-	Administration Services								
	02/19/2014	0000249967	July-Dec 2013 PBES Admin						336.41	0.00	
Total For	52100	-	Administration Services						336.41	0.00	
									Beginning Balance:		0.00
									Total Activity:		336.41
									Ending Balance:		336.41
Account	52490	-	Other Professional Services						0.00	0.00	
									Beginning Balance:		50.00
									Total Activity:		0.00
									Ending Balance:		50.00
TOTAL EXPENSE									336.41	0.00	386.41

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

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Journal Date	Journal ID	Journal Description	Voucher Desc	Reference	Vendor ID	Name	Seq	Debit	Credit	Balance
Account 52100 - Administration Services										
02/19/2014	0000249967	July-Dec 2013 PBES Admin						1,770.81	0.00	
Total For 52100 - Administration Services								1,770.81	0.00	
Beginning Balance:										0.00
Total Activity:										1,770.81
Ending Balance:										1,770.81

Account 52325 - Waste Disposal Services										
01/08/2014	AP00248576	Upper Vly Disp-Dec 2013	Acct #01-48644	00011975	19694	UPPERVALLE		101.52	0.00	
01/21/2014	AP00249023	United Site 1/2/14-1/29/14	Cust #CAN-0973	00013322	20925	UNITEDSITE		144.68	0.00	
02/18/2014	AP00249932	Inv#114-1814839		00016801	20925	UNITEDSITE		144.68	0.00	
02/18/2014	AP00249932	Yntville Eco Reserve Jan 2014		00016823	19694	UPPERVALLE		101.52	0.00	
Total For 52325 - Waste Disposal Services								492.40	0.00	
Beginning Balance:										1,919.51
Total Activity:										492.40
Ending Balance:										2,411.91

Account 52490 - Other Professional Services										
01/02/2014	AP00248453	Landsmart Eco Res- Nov 2013	Field Trip Ser	00011296	1028	NAPACO-RES		1,341.45	0.00	
01/14/2014	AP00248755	PARK081214 OPTIONS3 11/13	11/13 SERVICES	00012648	24404	OPTIONS3-0		685.00	0.00	
01/21/2014	AP00249023	RCD - EcoReserve Dec 2013	Landsmart EcoR	00013324	1028	NAPACO-RES		936.72	0.00	
01/27/2014	AP00249243	PARK081214 OPTIONS3 12/13	12/13 SERVICES	00014079	24404	OPTIONS3-0		685.00	0.00	

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

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Account 52490 - Other Professional Services											
02/18/2014	AP00249932	Yntville X Rd Mowing		00016806	7024	GOLDENGATE		630.00	0.00		
02/25/2014	AP00250166	PARK081214 OPTIONS3 1/14	1/14 SERVICES	00017460	24404	OPTIONS3-0		835.00	0.00		
02/25/2014	AP00250166	PARK070114CJYIP 1/14	1/14 SERVICES	00017467	23180	CJYIPASSOC		362.32	0.00		
Total For 52490 - Other Professional Services								5,475.49	0.00		
										Beginning Balance:	9,971.04
										Total Activity:	5,475.49
										Ending Balance:	15,446.53

Account 53205 - Utilities - Electric											
								0.00	0.00		
										Beginning Balance:	3.03
										Total Activity:	0.00
										Ending Balance:	3.03

TOTAL EXPENSE								7,738.70	0.00	19,632.28	
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Report ID: GLS7505
Bus. Unit: NAPCG-County of Napa
Fund: 8500 N C Parks & Open Space Distr
Dept: 8501006 Parks-Vine Trail

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Account	52100		- Administration Services								
	02/19/2014	0000249967	July-Dec 2013 PBES Admin						98.82	0.00	
Total For	52100		- Administration Services						98.82	0.00	
									Beginning Balance:		0.00
									Total Activity:		98.82
									Ending Balance:		98.82
TOTAL EXPENSE									98.82	0.00	98.82

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

GENERAL LEDGER DETAIL TRANSACTIONS
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Journal	Date	Journal ID	Journal Description	Voucher Desc	Reference	Vendor ID	Name	Seq	Debit	Credit	Balance
Account	52100		- Administration Services								
	02/19/2014	0000249967	July-Dec 2013 PBES Admin						10,820.01	0.00	
Total For	52100		- Administration Services						10,820.01	0.00	
									Beginning Balance:		0.00
									Total Activity:		10,820.01
									Ending Balance:		10,820.01
Account	52360		- Construction Services						0.00	0.00	
									Beginning Balance:		10,956.15
									Total Activity:		0.00
									Ending Balance:		10,956.15
Account	52490		- Other Professional Services								
	02/25/2014	AP00250166	PARK070114CJYIP 12/13	12/13 SERVICES	00017465	23180	CJYIPASSOC		352.73	0.00	
	02/25/2014	AP00250166	PARK070114CJYIP 1/14	1/14 SERVICES	00017467	23180	CJYIPASSOC		751.92	0.00	
Total For	52490		- Other Professional Services						1,104.65	0.00	
									Beginning Balance:		250.00
									Total Activity:		1,104.65
									Ending Balance:		1,354.65
Account	52840		- Permits/License Fees						0.00	0.00	
									Beginning Balance:		251.01
									Total Activity:		0.00

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

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Journal Date	Journal ID	Journal Description	Voucher Desc	Reference	Vendor ID	Name	Seq	Debit	Credit	Balance
								Ending Balance:		251.01
Account	52905	- Business Travel/Mileage						0.00	0.00	
								Beginning Balance:		38.85
								Total Activity:		0.00
								Ending Balance:		38.85
TOTAL EXPENSE								11,924.66	0.00	23,420.67

Report ID: GLS7505
 Bus. Unit: NAPCG-County of Napa
 Fund: 8500 N C Parks & Open Space Distr
 Dept: 8501008 Parks-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	
Account 52325 - Waste Disposal Services											
01/02/2014	AP00248453	United - 12/19/13-1/15/14	Customer #CAN-	00011277	20925	UNITEDSITE		208.48	0.00		
01/08/2014	AP00248576	Upper Vly Disp-Dec 2013	Acct #01-13452	00011974	19694	UPPERVALLE		856.95	0.00		
01/08/2014	AP00248576	United Site 12/26/13-1/22/14	Cust #CAN-0973	00011983	20925	UNITEDSITE		290.25	0.00		
01/28/2014	AP00249300	United Site 1/16/14-2/12/14	Cust #CAN-0973	00014176	20925	UNITEDSITE		208.48	0.00		
02/18/2014	AP00249932	Bothe - Jan 2014		00016818	19694	UPPERVALLE		856.95	0.00		
02/18/2014	AP00249932	Bothe - 2 yd. ashes		00016820	19694	UPPERVALLE		328.17	0.00		
Total For 52325 - Waste Disposal Services								2,749.28	0.00		
										Beginning Balance:	5,898.94
										Total Activity:	2,749.28
										Ending Balance:	8,648.22
Account 52345 - Janitorial Services											
01/21/2014	AP00249023	Merry Maids-Wright house clean	Cust #4868 - I	00013318	33790	MERRYMAIDS		200.00	0.00		
Total For 52345 - Janitorial Services								200.00	0.00		
										Beginning Balance:	0.00
										Total Activity:	200.00
										Ending Balance:	200.00
Account 52360 - Construction Services											
01/14/2014	AP00248755	CT7840-14VlyArchitects 12/13	12/13 SERVICES	00012651	33071	VALLEYARCH		6,540.00	0.00		
Total For 52360 - Construction Services								6,540.00	0.00		

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

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Journal Date	Journal ID	Journal Description	Voucher Desc	Reference	Vendor ID	Name	Seq	Debit	Credit	Balance
								Beginning Balance:		4,985.04
								Total Activity:		6,540.00
								Ending Balance:		11,525.04

Account 52490 - Other Professional Services

01/02/2014	AP00248453	ATP - Dec 2013	Bothe Park - I	00011289	33928	ADVANTAGET		40.00	0.00	
01/14/2014	AP00248755	PARK120814Marioni 12/13	12/13 SERVICES	00012650	33711	MARIONI,JE		831.25	0.00	
02/04/2014	AP00249579	Monthly Monitoring Fee Jan14	Advantage Tota	00015216	33928	ADVANTAGET		40.00	0.00	
02/25/2014	AP00250166	PARK120814Marioni 1/14	1/14 SERVICES	00017461	33711	MARIONI,JE		816.00	0.00	

Total For 52490 - Other Professional Services

1,727.25	0.00	
Beginning Balance:		7,236.55
Total Activity:		1,727.25
Ending Balance:		8,963.80

Account 52520 - Maintenance-Vehicles

01/21/2014	AP00249023	Zumwalt-truck repair	Cust #16448	00013330	6467	ZUMWALTFOR		1,429.75	0.00	
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Total For 52520 - Maintenance-Vehicles

1,429.75	0.00	
Beginning Balance:		1,987.40
Total Activity:		1,429.75
Ending Balance:		3,417.15

Account 52525 - Maintenance-Infrastructure/Lan

01/08/2014	AP00248576	Konocti Camp labor-Nov 2013	Nov 2013 - #20	00011977	27627	CAST-DEPTF		1,569.68	0.00	
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Report ID: GLS7505
 Bus. Unit: NAPCG--County of Napa
 Fund: 8500 N C Parks & Open Space Distr
 Dept: 8501008 Parks-State Parks

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01/28/2014	AP00249300	Konoci Camp labor	Acct #2013-34	00014179	27627	CAST-DEPTF		451.08	0.00	
Total For 52525 - Maintenance-Infrastructure/Lan								2,020.76	0.00	
								Beginning Balance:		1,869.70
								Total Activity:		2,020.76
								Ending Balance:		3,890.46
<hr/>										
Account	52800	- Communications/Telephone								
01/21/2014	AP00249023	Telepacific Jan 2014	Acct #133326	00013326	34480	TELEPACIFI		534.25	0.00	
01/28/2014	AP00249300	AT&T - Bothe	Acct #70794265	00014157	949	ATT-002		14.73	0.00	
02/18/2014	AP00249932	Phone Jan 2014		00016814	34480	TELEPACIFI		542.69	0.00	
Total For 52800 - Communications/Telephone								1,091.67	0.00	
								Beginning Balance:		2,674.26
								Total Activity:		1,091.67
								Ending Balance:		3,765.93
<hr/>										
Account	52825	- Bank Charges								
01/01/2014	0000249401	2Q13/14 - BANK ANALYSIS FEES				PARKS		276.06	0.00	
01/14/2014	0000248726	Heartland credit card fees-WFB				DEC 2013		0.51	0.00	
Total For 52825 - Bank Charges								276.57	0.00	
								Beginning Balance:		781.99
								Total Activity:		276.57
								Ending Balance:		1,058.56

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

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Journal	Date	Journal ID	Journal Description	Voucher Desc	Reference	Vendor ID	Name	Seq	Debit	Credit	Balance
Account	52900		- Training/Conference Expenses						0.00	0.00	
									Beginning Balance:		439.98
									Total Activity:		0.00
									Ending Balance:		439.98
Account	52905		- Business Travel/Mileage								
	01/13/2014	AP00248687	chevron 7898686642 12/13usage	ACCT 789868664	00012382	12088	CHEVRONPRO		324.91	0.00	
	02/10/2014	AP00249780	JANUARY 2014 USAGE	STATEMENT #403	00015997	12088	CHEVRONPRO		180.24	0.00	
Total For	52905		- Business Travel/Mileage						505.15	0.00	
									Beginning Balance:		1,294.02
									Total Activity:		505.15
									Ending Balance:		1,799.17
Account	53100		- Office Supplies								
	01/08/2014	AP00248576	J. Marioni-Fireside Stationary	Reimbursement	00011985	33711	MARIONI,JE		68.87	0.00	
	02/04/2014	AP00249579	CENTRAL FORMS-envelopes	Customer # 807	00015213	35844	CENTRALBUS		2,056.20	0.00	
	02/04/2014	AP00249579	Flyers	Copy Corner 1/	00015214	21819	COPYCORNER		719.93	0.00	
	02/13/2014	0000249870	Office Depot-Jan 2014						291.02	0.00	
Total For	53100		- Office Supplies						3,136.02	0.00	
									Beginning Balance:		439.93
									Total Activity:		3,136.02
									Ending Balance:		3,575.95

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

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Account	53205	-	Utilities - Electric								
01/02/2014	AP00248453	PG&E	11/14/13-12/13/13	Acct #53600798	00011301	945	PAC-GAS-00		104.48	0.00	
01/02/2014	AP00248453	PG&E	11/13/13-12/12/13	Acct #67654031	00011304	945	PAC-GAS-00		32.64	0.00	
01/02/2014	AP00248453	PG&E	11/13/13-12/13/13	Acct #21728318	00011306	945	PAC-GAS-00		41.05	0.00	
01/02/2014	AP00248453	PG&E	11/13/13-12/12/13	Acct #18690124	00011308	945	PAC-GAS-00		817.99	0.00	
01/02/2014	AP00248453	PG&E	11/13/13-12/12/13	Acct #48314069	00011309	945	PAC-GAS-00		168.80	0.00	
01/28/2014	AP00249300	PG&E	12/13/13-1/13/14	Acct #67654031	00014158	945	PAC-GAS-00		36.57	0.00	
01/28/2014	AP00249300	PG&E	12/13/13-1/14/14	Acct #21728318	00014160	945	PAC-GAS-00		34.18	0.00	
01/28/2014	AP00249300	PG&E	12/14/13-1/14/14	Acct #18690124	00014161	945	PAC-GAS-00		735.73	0.00	
01/28/2014	AP00249300	PG&E	12/14/13-1/14/14	Acct #48314069	00014162	945	PAC-GAS-00		266.57	0.00	
01/28/2014	AP00249300	PG&E	12/14/13-1/14/14	Acct #53600798	00014164	945	PAC-GAS-00		12.99	0.00	
Total For 53205 - Utilities - Electric									2,251.00	0.00	
Beginning Balance:											6,688.08
Total Activity:											2,251.00
Ending Balance:											8,939.08
Account	53210	-	Utilities - Propane						0.00	0.00	
Beginning Balance:											309.71
Total Activity:											0.00
Ending Balance:											309.71
Account	53250	-	Fuel						0.00	0.00	
Beginning Balance:											558.86
Total Activity:											0.00

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

GENERAL LEDGER DETAIL TRANSACTIONS
 For Fiscal Year 2014
 Period 7 to 8

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Program:

Journal Date	Journal ID	Journal Description	Voucher Desc	Reference	Vendor ID	Name	Seq	Debit	Credit	Balance
								Ending Balance:		558.86
Account	53330	- Janitorial Supplies								
01/02/2014	AP00248453	C&C - janitorial supplies	Acct #60124600	00011287	34310	CASH&CARRY		283.70	0.00	
Total For	53330	- Janitorial Supplies								
								283.70	0.00	
								Beginning Balance:		2,654.84
								Total Activity:		283.70
								Ending Balance:		2,938.54
Account	53345	- Construction Supplies/Material								
								0.00	0.00	
								Beginning Balance:		218.28
								Total Activity:		0.00
								Ending Balance:		218.28
Account	53350	- Maintenance Supplies								
01/08/2014	AP00248576	Browns Auto - oil	Acct #8537	00011980	158	BROWNSAUTO		29.42	0.00	
01/08/2014	AP00248576	Browns Auto - supplies	Acct #8537	00011982	158	BROWNSAUTO		112.36	0.00	
01/08/2014	AP00248576	Central Vly - Dec 2013	Acct #NAPACORP	00011988	219	CENTRALVAL		467.03	0.00	
01/08/2014	AP00248576	Steves Hardware-Dec 2013	Acct #31248	00011989	1222	STEVESHARD		322.73	0.00	
01/21/2014	AP00249023	Pace - supplies	Bothe Park Poo	00013328	9520	PACESUPPLY		219.97	0.00	
01/21/2014	AP00249023	Browns Auto supplies	Acct #2770	00013332	158	BROWNSAUTO		15.87	0.00	
01/28/2014	AP00249300	Diamond Water - chlorine	Bothe State Pa	00014167	25498	DIAMONDQUA		106.65	0.00	
01/28/2014	AP00249300	Steves Hardware-faucet kit	Acct #31248	00014170	1222	STEVESHARD		48.59	0.00	
02/18/2014	AP00249932	Bothe 1-10-14		00016824	16605	PAINTWORKS		54.68	0.00	

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

GENERAL LEDGER DETAIL TRANSACTIONS
 For Fiscal Year 2014
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Program:

Journal Date	Journal ID	Journal Description	Voucher Desc	Reference	Vendor ID	Name	Seq	Debit	Credit	Balance
02/18/2014	AP00249932	Central Valley Jan 2014		00016825	219	CENTRALVAL		699.09	0.00	
Total For 53350 - Maintenance Supplies								2,076.39	0.00	
								Beginning Balance:		15,637.11
								Total Activity:		2,076.39
								Ending Balance:		17,713.50
<hr/>										
Account	53400	- Minor Equipment/Small Tools								
01/02/2014	AP00248453	Grainger - pump	Acct #88253849	00011293	30995	GRAINGERIN		87.14	0.00	
01/08/2014	AP00248576	Grainger - Pump	Acct #88253849	00011987	30995	GRAINGERIN		717.33	0.00	
02/18/2014	AP00249932	Bothe park - Jan 2014		00016809	34758	BELKORPAG-		792.65	0.00	
02/18/2014	AP00249932	Acct 8537		00016811	158	BROWNSAUTO		212.09	0.00	
Total For 53400 - Minor Equipment/Small Tools								1,809.21	0.00	
								Beginning Balance:		2,213.28
								Total Activity:		1,809.21
								Ending Balance:		4,022.49
<hr/>										
Account	53600	- Special Departmental Expense								
								0.00	0.00	
								Beginning Balance:		2,619.26
								Total Activity:		0.00
								Ending Balance:		2,619.26
<hr/>										
TOTAL EXPENSE								26,096.75	0.00	84,603.98
=====										
TOTAL FOR PROGRA								288,891.71	0.00	616,289.62

Napa County Regional Park and Open Space District

Plan of Projects
Status Report
March 10, 2014

<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. Staff is currently reviewing the easement location to confirm it connects to the property to the south in the proper location.
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	This section is merged into the main description for the Bay Trail project.	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. 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 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. In January 2013 BCDC issued a letter of non-compliance to DFW, and on March 6, 2013 all of the involved parties met to try and get the project back on track. A follow-up meeting was held April 23, 2013. Now that it appears that progress is being made regarding the trail to the north of the crossing, the Board in March approval of a new contract with Questa to complete the formal approval of the crossing. Fish and Wildlife presented a schedule for completion to BCDC at their July 18, 2013 hearing; the schedule calls for their environmental work to be done by the end of this calendar year. In September 2013 we learned that DFW was now taking the position that the trail could not be permitted because endangered salt marsh harvest mice have been found in the area. Staff is meeting with partners and BCDC to try and get the project back on track. On October 11, 2013 the County Public Works Director sent correspondence to the Director of DFW expressing concern about DFW's failure to construct the upland area for the airport's Runway Safety Area and the District's trail. DFW's response was received the last week of November 2013. A follow-up meeting with all of the relevant agencies was held January 30, 2014 where options were discussed but no clear decision made. <u>BCDC will receive an update on this issue at their March 2014 meeting to assess progress on meeting the permit condition related to public access.</u> 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	This section is merged into the main description for the Bay Trail project.	All permits and permissions have been obtained, and construction bid documents are done. Caltrans determined the project is eligible for federal Transportation Enhancements grant funds, and approved NEPA review for the project. However, the District was unable to complete Caltrans' extensive paperwork needed to obtain the funds, and so the funding that the District had lined up expired. The District in November 2014 applied to the Bay Trail project for a \$120,000 grant to help construct the trail. The grant was approved by the Bay Trail Board in December 2014, <u>and will go to the State Coastal Conservancy Board for final approval in March 2014.</u>
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. The Fire Marshall and the Pope Valley Volunteer Fire Department have added a proposal to construct a fire substation on a corner of the property. The Fire Marshall has identified funding for the fire station, and the County Board of Supervisors is now strongly supportive. 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. In February staff talked with BLM and was assured that processing of the transfer was now beginning. BLM did a series of site visits June-August, 2013. The Bureau of Reclamation in June 2013 asserted that Reclamation has property rights such that BLM is not permitted to transfer the property. BLM is now projecting the transfer will be complete by the end of this calendar year. In late August Reclamation determined they still retained jurisdiction, but they have committed to completing the transfer in the same time frame as BLM would have. Staff has submitted additional materials to Reclamation which is now processing the permit. <u>Reclamation provided a draft agreement to the District in February 2014 which will lead to Reclamation eventually transferring its interests in the property; District staff responded with comments to the draft in early March 2014.</u>
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. Staff was planning on installing a gate to restrict OHV access, but this has proven infeasible. After observing more OHV damage in the summer of 2013, staff is exploring options other than a gate to prevent unauthorized OHV use. <u>The latest plan is to install remote cameras in an attempt to determine who is causing the damage.</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.

<p>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</p>	<p>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, and the trail is now done except for signage and a fence crossing. District staff met with Fish and Game on June 15, 2012 to discuss signage at the trailhead on DFG property, and in November 2012 submitted signage language for DFG review. Staff contacted DFG (now DFW) in February of 2013, again in early April, and again in late summer to determine the status of their review. <u>In January 2014 DFW staff responded with an alternative entry sign design,</u> and accepted our fence stile design.</p>
<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. Reclamation provided comments on the 90% plans on June 24, 2013. The first draft 100% version of the plans was submitted in mid October and has been forwarded onto Reclamation for their review and (hopefully) approval. Staff met with the PSOMAS project engineer on October 29 to discuss some specification refinements/modifications that may be necessary as a result of a high preliminary draft cost estimate. Staff is continuing to work with PSOMAS to bring estimated costs into line with the funding that is available. District staff completed additional soils testing in late August in hopes of finding soils that would limit the need to on-haul dirt for the Phase 2 septic system. A new water well was dug in October 2012--production is great, and quality is acceptable with minor treatment. <u>As of the first week of February, Reclamation management was reporting that their review was "a week or so" from being completed.</u> Construction groundbreaking will be in the summer of 2014 assuming Reclamation's review and approval is not further delayed, and that either projected costs are reduced to meet the existing budget, or new grant funds are obtained. Camp opening in fall of 2014 at the earliest</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 planned Moore Creek Open Space Park trail system.</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. 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. Work was completed on the connector trail to Moore Creek in June 2013 and public response to the new trail has been very positive. A plan for fencing and signage improvements along the Hennessey north shore has been accepted by the Director of the Water Division. <u>The public bid process for required fencing work has been completed and a contractor has been retained. Work is expected to commence in mid March and should take about a week. Signage and other required improvements will be installed by District staff and volunteers and should likewise be completed this spring. Workin reations with the City of Napa have been very positive and If everything goes according to plan, the Lake Hennessey Unit should formally open to the public in early summer 2014.</u></p>
<p>Moore Creek Park Development Development of open space park on 673 acres acquired by the District adacent to City of Napa watershed lands at Lake Hennessey to protect habitat, provide recreational trails, and overnight camping facilities.</p>	<p>The park opened on June 30, 2013. The entry driveway was graded and paved in November 2011 and the parking area was graded, compacted, and gravelled in 2012. Monthly volunteer work parties have performed numerous tasks on the property, including cleanup of trash, trail repair and construction, fence building, restoration planting, and removal of invasive french broom. Construction of early portions of the Vista Trail was completed in 2011, and the Chiles Creek Overlook Trail was completed in 2012. Construction of the Ranch House alternative septic system was completed and finalized by the County on August 23. <u>In January 2014, we retained a contractor to undertake the ongoing RWQCB-required monitoring and testing of the system. The eastern boundary survey and fencing project has been ongoing since late 2013 and District staff completed an inspection in January 2014.</u> Construction of the remainder of the Valentine Vista Trail began in late September 2013, but the original contractor (Don Hays Trail Construction) was stymied and was only able to construct about 1,000 feet of new trail. Forest Trails Alliance, who constructed the Hennessey Connector Trail have been contracted to bring their substantial additional manpower to the task and hope to complete the work late winter/early spring 2014. A water purification system was installed at the Ranch house in mid October 2013, defects repaired in November, and water tests indicate the water is now potable. <u>With the help and support of the County Fire Department and County communications technicians, the District has been working to install an emergency communications radio and antenna at the Ranch House (which has neither landline nor cellular phone service). We hope to have it in place and operational by early spring 2014.</u></p>
<p>Napa River Ecological Reserve Restoration Remove invasive plants and restore native vegetaion 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, 2012 and 2013. 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. The Coastal Conservancy grant the District received to pay for restoration work had its deadline extended until December 2013. This time extension will allow us to continue invasive weed removal. The District received a second Napa Wildlife Commission grant for FY 2013-14 to continue weed control and environmental education, in partnership with the RCD. <u>The Conservancy grant ran out December 31, 2013, and staff is preparing grant close-out documents.</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. A volunteer crew did erosion control work on the trail in January 2013. Staff and volunteers in February 2013 to did a comprehensive evaluation of erosion issues on the trail, and experts from the RCD joined staff for another evaluation in early April. The City of Calistoga and CalTrans have restarted discussions about constructing a roundabout at the intersection of Highway 29 and Silverado Trail; the District is tracking these discussions to ensure that whatever design as adopted will provide adequate and safe access to the Oat Hill Mine Trail. The Bay Area Ridge Trail did some cleanup and minor improvements in late October 2013 to the staging area, and the lower 4 miles of the OHMT was dedicated as part of the Ridge Trail on November 10, 2013.</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</p> <p>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</p> <p>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 and negotiations stalled. A Draft EIR was released in late September for the proposed expansion of the adjacent Syar Quarry. The District Board approved comments on the DEIR at its October 2013 meeting.</p>
<p>Spanish Valley, Crystal Flats, and Stone Corral</p> <p>Planning for open space donated by Bob and Evalyn Trinchero</p>	<p>The District took full possession of the properties on January 1, 2012. 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. Staff met with the LBEPOA Board many times in 2011-2013 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. Negotiations have been complicated by the ongoing controversy between LBE residents and the Lake Berryessa Estates Resort Improvement District, even though they are not related issues. A contract for the well work needed to make the Spanish Valley well functional again was awarded to Cal-Tech Pump out of Middletown and that work was completed in November 2013. District staff was planning a pot grow cleanup volunteer weekend in November 2013, but so far has been unable to find a practical access to the grow site, though we did uncover another abandoned grow. On December 6, 2013 a richter 3.7 earthquake occurred in Pope Valley and its epicenter has been located on our Spanish Valley property. Local reports indicate there has been some ground fracturing in the area, which District staff has yet to reconiter. Staff completed a preliminary survey of the Spanish Valley access road in late July 2012 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. In early January 2014 staff learned the affected parcels are for sale, and is in ongoing discussions with the seller about purchasing all or a portion of the property. <u>Staff has negotiated an agreement (on the March 204 agenda) to purchase the key parcel and a separate agreement to do a lot line adjustment with the adjacent private parcel to yield a result that achieves District needs as well as those of the other potential buyer.</u> In February 2013 several no trespassing signs were installed in response to some evidence of illegal OHV use. The Crystal Flats sign was immediately removed and the lock on the gate removed; <u>a more secure gate sand lock will be installed.</u> The District is partnering with Tuleyome to investigate and come up with the trail alignment connecting Spanish Valley to the Pope To Putah Trail on BLM land which is under construction by Tuleyome. <u>Staff has made arrangements to remove an abandoned trailer in Spanish Valley at no cost to the District using an abandoned vehicle program administered by the County.</u></p>
<p>State Parks</p> <p>Operate Bothe-Napa Valley State Park and the Bale Grist Mill State Historic Park</p>	<p>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. Seven yurts have been installed; landings, paths and parking areas are nearly finished and ready for Fire Marshall's final inspection. 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. Two additional failed septic tanks were discovered in March and pumped clean. Nearly \$270,000 in gifts, grants and pledges have been obtained to assist with improvements at the parks. The District and State Parks have finalized an agreement regarding the "found" state money that provides up to \$537,800 in State funds being granted to the District to cover some salaries and two capital improvement projects (replacement roofs and AC overlay to the picnic area road). The District is sponsoring SB 170 (Volk) which would exempt the mill from state food processing facility requirements so that flour from the mill can be sold as a food item; the bill has passed the Senate and all Assembly committees, but unfortunately in late July the Department of Public Health announced their opposition to the bill. After meeting with DPH, it appears they may be willing to agree to a workable compromise; this will take time to explore, so we have made the bill a two-year bill. Final approval of seven yurts was received in the last week of September 2013, and went on line with Reserve America in November 2013. A contract to prepare architectural plans for the repair of the cabins was awarded in December 2013; <u>the plans were submitted in February 2014 for State Parks approval.</u></p>
<p>Vallejo Lakes</p> <p>Possible purchase of 1100 acres of surplus Vallejo Water District lands, of which 200 acres are located in Napa County</p>	<p>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. 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. The District together with Solano Land Trust and Ridge Trail staff met with City of Vallejo staff in mid-August; it appears the matter of whether and how to dispose of these lands will come to the City Council early in 2014.</p>
<p>Vine Trail</p> <p>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.</p>	<p>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. The District in April 2013 approved and sent a letter of support for the City of Calistoga's request for a grant from the Coastal Conservancy to plan the trail through Calistoga. The Board President in early June sent a letter of support for a Vine Trail federal "Tiger" grant to help construct the section of trail between Yountville and Napa. <u>The District has been coordinating with the Vine Trail on plans to route the Vine Trail through Bothe-Napa Valley State Park.</u></p>

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	Staff has completed a comprehensive review of historic rights-of-way, and is now focusing attention on those which have greatest potential.
	Study to determine location and status of historic road Rights-of-Way and whether they have value as non-motorized recreational trails
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	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.
First scheduled update to the Master Plan adopted in January 2009	
Milliken Reservoir Trails and Picnic Area Feasibility Study	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.
	Would construct approximately 3 miles of Bay Area Ridge Trail plus additional feeder and loop trails, along with a staging and picnic area
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	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.
	Provide on-site water supply for group campground for cattle
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	Deeds accomplishing the adjustment in property boundaries between Syar and the State have been recorded.
	Lot line adjustment to legalize River to Ridge Trail as constructed (it curenly encroaches on private property)
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 improvements 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.

Park Report – March 3rd 2014

Bothe-Napa State Park

Bale Grist Mill State Historic Park

Submitted by Ranger Sandy Jones and Jeanne Marioni

BOTHE-NAPA

We have **new self-register pay envelopes** now with the NCRPOSD logo. The envelopes are larger than our old ones so new boxes have been made and installed at self-register locations.

We had a farewell party for our **departing campground hosts**; they did an awesome job in the campground during this winter season taking care of campsites, restrooms and fee collections.

Paperwork for the **roof and road repair projects** (to be funded by the matching grant money) is now at the district park office waiting for DPR to send everything out to bid through state parks channels.

State Parks ADA department made some recommended changes to the **cabin rehabilitation project**. Valley Architect is making the changes for re-submittal.

The Konocti inmate crew finished clearing coyote brush in the southern portion of the **cemetery**.

The **chipper** parts are in and repairs will be completed this week.

The Yurts now have **curtains**. Thanks to Charlotte Williams who sewed all of them.

BALE GRIST MILL

We are beginning to receive more requests for **wedding ceremonies at the mill**.

The mill and current staff can handle a short wedding ceremony followed by photos and a champagne toast with the wedding party leaving soon after to enjoy a reception elsewhere. A site fee and park staff fees are charged.

Hand rails and posts on the Bale Mill foot bridge were inspected. Those showing signs of rot were repaired or replaced.

We checked and re-**greased neck bearings** on the wheat stones and trammel spindle. The wheat stones need to be dressed soon; they were last dressed two years ago.

Rob replaced the stainless steel **sink** in the granary with the large ceramic one that was donated by Bruce Lund. The result is gorgeous!

March 8th we will be our first **miller recruitment**/orientation class. Fifteen people are signed up.

We received a \$3,000 **grant** from CSPF to make an archival film of the mill building and the mill machinery in operation. We are now applying for an Arts and Culture Grant from Napa County to make a 2 minute promotional film of the mill that will strengthen our capacity to increase awareness of the mill, our programs and events and also enhance our local partnerships.

Cleaning under the mill went great. Many thanks to the Odd Fellows and St. Helena Boy Scouts who gave generously of their time and worked hard work on this project. At the end of the day, everyone felt good - they could see they had made a real difference. All the items under the mill were removed and sorted. Some items were taken to Bothe for storage. The dirt floor was raked and decomposed gravel brought in to create a smooth, dust-free surface. The basement of the mill is now well-kept and ready for our developing historic tool workshop.



A mountain lion has been spotted above the mill. It was seen running across the road near the back of the parking lot.



(not the actual cat!)