



**NAPA COUNTY REGIONAL PARK &
OPEN SPACE DISTRICT**

Karen Turjanis
Director, Ward One

Tony Norris
Director, Ward Two

Brent Randol
Director, Ward Three

Dave Finigan
Director, Ward Four

Barry Christian
Director, Ward Five

AGENDA

BOARD OF DIRECTORS REGULAR MEETING

Monday, April 10, 2017 at 2:00 P.M.

Napa County Board of Supervisors Chambers, 1195 Third Street, 3rd floor, Napa, CA

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 48 hours prior to the meeting date by contacting 707.259.8603.

Any member of the audience desiring to address the District on a matter on the Agenda, please proceed to the rostrum and, after receiving recognition from the President, give your name, address, and your comments or questions. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the specific subject under discussion. Time limitations shall be at the discretion of the President.

State law requires agency officers (Directors and Officers) to disclose, and then be disqualified from participation in, any proceeding involving a license, permit, or other entitlement for use, if the officer has received from any participant in the proceeding an amount exceeding \$250 within the prior 12 month period. State law also requires any participant in a proceeding to disclose on the record any such contributions to an agency officer.

All materials relating to an agenda item for an open session of a regular meeting of the Board of Directors which are provided to a majority or all of the members of the Board by Board members, staff or the public within 72 hours of but prior to the meeting will be available for public inspection, on and after at the time of such distribution, in the NCRPOSD Office at 1195 Third Street, Suite 210, Napa, California 94559, Monday through Friday, between the hours of 8:00 a.m. and 4:30 p.m., except for County holidays. Materials distributed to a majority or all of the members of the Board at the meeting will be available for public inspection at the public meeting if prepared by the members of the Board or County staff and after the public meeting if prepared by some other person. Availability of materials related to agenda items for public inspection does not include materials which are exempt from public disclosure under Government Code §§6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.22.

1. Call to Order and Roll Call

2. Public Comment

In this time period, anyone may address the Board of Directors regarding any subject over which the Board has jurisdiction but which is not on today's posted agenda. In order to provide all interested parties an opportunity to speak, time limitations shall be at the discretion of the President. As required by Government Code, no action or discussion will be undertaken on any item raised during this Public Comment period.

3. Set Matters

None

4. Administrative Items

- a. Consideration and potential approval of Minutes of the Board of Directors regular meeting of March 13, 2017.
- b. Receipt of report on the status of the budget for FY 2016-17.
- c. Public Hearing and potential adoption of resolution 17-02 approving policy of allowing dogs in yurts at Bothe-Napa Valley State Park subject to a \$20 cleaning fee.
- d. Consideration and potential adoption of positions on pending State legislation, including AB 907 (Garcia)—Establishment of Office of Outdoor Recreation and Public Lands, AB 898 (Frazier)—Reallocation of Property Tax Revenues for East Bay Regional Park District, and SB 50 (Allen)—Conveyances of Federal Public Lands
- e. Receipt of report on expenditures, encumbrances, donations, and grants approved by District staff.
- f. Review of the District Projects Status Report
- g. Receipt of monthly 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.

7. Adjournment



**NAPA COUNTY REGIONAL PARK &
OPEN SPACE DISTRICT**

Karen Turjanis
Director, Ward One

Tony Norris
Director, Ward Two

Brent Randol
Director, Ward Three

Dave Finigan
Director, Ward Four

Barry Christian
Director, Ward Five

MINUTES

BOARD OF DIRECTORS REGULAR MEETING

Monday, March 13, 2017 at 2:00 P.M.

Napa County Board of Supervisors Chambers, 1195 Third Street, 3rd floor, Napa, CA

1. Call to Order and Roll Call

Directors Present: Barry Christian, Brent Randol, Karen Bower Turjanis, Tony Norris, and Dave Finigan*. Staff present: Chris Cahill, Dylan Roy.

***Director Finigan arrived at 2:25PM and was absent for the votes made; he is marked as Excused for the votes.**

2. Public Comment

None

3. Set Matters

2:15 pm Review of 2017 updated Powerpoint presentation for introducing the District to groups and organizations in Napa County.

Anne Steinhauer gave the presentation. Board members provided various suggestions for improvements.

4. Administrative Items

a. Consideration and potential approval of Minutes of the Board of Directors regular meeting of February 6, 2017.

Minutes for the February 6, 2017 meeting were approved.

TN-BR-KBT-BC-DF

X

b. Receipt of report on expenditures, encumbrances, donations, and grants approved by District staff, and approval on November 2016 election expenses.

Chris Cahill gave the report. The Board moved to approve the November 2016 election expenses and authorize the NCRPOSD General Manager to pay for the November 2016 election expenses.

TN-BR-BC-KBT-TN-DF

X

c. Review of the District Projects Status Report.

Chris Cahill gave the report.

- d. Receipt of monthly report for Bothe-Napa Valley State Park and the Bale Grist Mill State Historic Park.

Chris Cahill gave the report.

5. Announcements by Board and Staff

- **Tony Norris- Spoke about City of Vallejo and Solano Transit Authority maps, the ongoing project to connect the Bay and Napa Vine Trails to their Solano County counterparts, an information card from the Napa Agricultural Commissioner with information on the grape and vine mealy bugs, and about Clif Family Winery staff going to assist with the Moore Creek Park project.**
- **Dave Finigan- Commented on how well-received the NCRPOSD celebration event/summary cards were. He mentioned he will be speaking to the largest Sons In Retirement chapter on March 14, 2017 about the NCRPOSD and its efforts.**
- **Brent Randol- Commented on his upcoming speaking engagements about the NCRPOSD and its efforts at the St. Helena Rotary Club, St. Helena Kiwanis Club, and Calistoga Rotary Club. He will not be at the April 10, 2017 meeting.**
- **Barry Christian- Said he was very happy to see the amount of supporters and positive energy at the NCRPOSD celebration.**
- **Chris Cahill- Spoke about Chino Yip leading a volunteer group at the Westwood Hills Park to lend expertise and support to City Parks staff in removing invasive French Broom.**

6. Agenda Planning

None

7. Closed Session

- a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Government Code Section 54956.9)
Name of case: Raja Development Co., Inc. vs. Napa County Regional Open Space, Napa County Superior Court #17CV000211
- b. Public Employee Performance Evaluation (Government Code Section 54957)
TITLE: General Manager

No reportable actions taken.

8. Adjournment

Adjourned to the April 10, 2017 regular meeting.

KAREN BOWER-TURJANIS, Board President

ATTEST:

BRIAN CLERICI, Acting District Secretary

Key

Vote: TN = Tony Norris; KBT = Karen Bower-Turjanis; DF = David Finigan; BC = Barry Christian; BR = Brent Randol
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



CORRECTED

STAFF REPORT

By: John Woodbury
Date: April 10, 2017
Item: **4. b**
Subject: Receipt of report on the status of the budget for FY 2016-17

RECOMMENDATION

Receive the report

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

Attached is a spreadsheet showing the adopted budget and projected year-end actuals based on the experience of the first nine months of the fiscal year.

Overall, the District is in good financial shape. In anticipation of major funding needs to complete two acquisitions (The Cove and Suscol Headwaters Preserve Phase II), staff has minimized expenses as much as possible in the current fiscal year. As a result the District is expected to save end the fiscal year with a surplus of approximately \$192,000, and to have an unrestricted fund balance of just under \$700,000.

Staff will present a draft budget to the Board for the coming fiscal year (FY 2017-18) at the Board's regular May meeting for initial consideration. The draft budget will then be made available for public comment, with final adoption by the Board scheduled for the regular June meeting of the Board.

Summary

	Adopted Budget	Budget Adjustments	Adjusted Budget	Encumbrances	Actual YTD	YTD Total	Projected 2016-17	Adoted Budget 2017-18
Revenues								
43410	State-Coastal Conservancy	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
43910	County of Napa	894,440	-	-	-	-	894,440	-
44200	Court Fines	-	-	-	-	-	-	-
45100	Interest	6,000	-	-	-	-	9,750	-
45300	Rent - Building/Land	31,000	-	-	-	-	31,350	-
45500	Concessions	560,000	-	-	-	-	560,000	-
47150	Other Grants	-	-	-	-	-	-	-
47500	Donations and Contributions	15,500	-	-	-	-	3,100	-
47900	Miscellaneous	-	-	-	-	-	-	-
Total Revenues		\$ 1,506,940					\$ 1,498,640	\$ -
Expenses								
52100	Administration Services	\$ 637,910	\$ -	\$ -	\$ -	\$ -	\$ 746,950	\$ -
52105	Election Services	\$ 200,000					\$ 77,181	
52125	Accounting/Auditing Services	15,000	-	-	-	-	13,500	-
52140	Legal Services	20,000	-	-	-	-	25,250	-
52325	Waste Disposal Services	20,800	-	-	-	-	19,050	-
52340	Landscaping Services	1,500	-	-	-	-	5,000	-
52360	Construction Services	160,000	-	-	-	-	31,950	-
52490	Other Professional Services	388,740	-	-	-	-	153,800	-
52520	Maintenance-Vehicles	5,750	-	-	-	-	7,800	-
52525	Maintenance-Infrastructure/Lan	12,000	-	-	-	-	47,450	-
52705	Insurance - Premiums	15,450	-	-	-	-	13,300	-
52800	Communications/Telephone	10,200	-	-	-	-	11,300	-
52810	Advertising/Marketing	-	-	-	-	-	6,712	-
52820	Printing and Binding	-	-	-	-	-	1,300	-
52825	Bank Charges	1,500	-	-	-	-	1,500	-
52830	Publications & Legal Notices	1,000	-	-	-	-	100	-
52840	Permits/License Fees	10,260	-	-	-	-	250	-
52900	Training/Conference Expenses	1,500	-	-	-	-	500	-
52905	Business Travel/Mileage	9,250	-	-	-	-	1,750	-
52906	Fleet Charges	-	-	-	-	-	3,250	-
53100	Office Supplies	23,350	-	-	-	-	3,400	-
53120	Memberships/Certifications	1,500	-	-	-	-	1,000	-
53115	Book, Media,Periodicals, Subscrip	-	-	-	-	-	50	-
53205	Utilities - Electric	20,700	-	-	-	-	22,200	-
53210	Utilities - Propane	600	-	-	-	-	150	-
53250	Fuel	500	-	-	-	-	100	-
53330	Janitorial Supplies	4,000	-	-	-	-	6,050	-
53345	Construction Supplies/Material	135,000	-	-	-	-	35,000	-
53350	Maintenance Supplies	21,000	-	-	-	-	16,750	-
53400	Minor Equipment/Small Tools	10,100	-	-	-	-	9,750	-
53415	Computer Software/Licensing Fe	6,000	-	-	-	-	6,000	-
53600	Special Departmental Expense	80,000	-	-	-	-	36,600	-
54500	Taxes and Assessments	1,350	-	-	-	-	1,000	-
55100	Land	-	-	-	-	-	-	-
Total Expenditures		\$ 1,814,960					\$ 1,305,943	\$ -
Net Surplus (Deficit)		\$ (308,020)					\$ 192,697	\$ -

16-17 ending restricted fund balance	
--Moore Creek	\$66,499
--Suscol Headwaters	\$188,811
--Putah Creek	\$5,000
--State Parks	\$772,339
16-17 total restricted	\$1,032,649
16-17 beginning total unrestricted	\$ 453,974
2016-17 net	192,697
16-17 ending unrestricted	\$ 646,671

33100 - Available Fund Balance	\$	1,486,623	\$	1,486,623	\$	1,679,320
Net Surplus (Deficit)			\$	192,697	\$	-
33100 - Ending Fund Balance			\$	1,679,320	\$	1,679,320

check only
 \$ 1,302,607
 \$ -
 \$ 1,302,607

Projected 2016-17 (8 month)
Proposed 2017-18
General Fund--Administration

Subdivision: 8500000 - Parks-Administration

		Adoted Budget 2016-17	Budget Adjustments	Adjusted Budget	Encumbrances	Actual YTD	YTD Total	Projected 2016-17	Proposed Budget 2017-18
Revenues									
43910	County of Napa	\$ 502,859						\$ 421,281	
44200	Court Fines	-							
45100	Interest	3,000						3,750	
47150	Other Grants	-							
47500	Donations and Contributions	-						2,500	
Total Revenues		\$ 505,859	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 427,531	\$ -
Expenses									
52100	Administration Services	\$ 201,680						\$ 204,950	
52105	Election Services	\$ 200,000						\$ 77,181	
52125	Accounting/Auditing Services	15,000						13,500	
52140	Legal Services	20,000						25,250	
52490	Other Professional Services	104,600						57,550	
52520	Maintenance-Vehicles	750						1,000	
52705	Insurance - Premiums	13,000						10,650	
52810	Advertising/Marketing							750	
52820	Printing and Binding							1,150	
52830	Publications & Legal Notices	1,000						100	
52900	Training/Conference Expenses	1,000						-	
52905	Business Travel/Mileage	3,000						600	
52906	Fleet Charges							450	
53100	Office Supplies	20,000						1,600	
53115	Book, Media,Periodicals, Subscrip							50	
53120	Memberships/Certifications	1,500						1,000	
53250	Fuel	300						100	
53350	Maintenance Supplies	400						1,500	
53400	Minor Equipment/Small Tools	100						750	
53415	Computer Software/Licensing Fe	6,000						6,000	
53600	Special Departmental Expense	40,000						25,000	
Total Expenditures		\$ 628,330						\$ 429,131	
Net Surplus (Deficit)		\$ (122,471)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ (1,600)	\$ -
33100 - Available Fund Balance								\$ 493,057	\$ 269,958
Net Surplus (Deficit)								\$ (1,600)	\$ -
33100 - Ending Fund Balance								\$ 491,457	\$ 269,958
Objectives									
<ul style="list-style-type: none"> general operations new project development employee training determine location and move office determine/implement HR changes complete ballot measure and BOD elections trailhead labs annual fee \$5,000 									

Projected 2016-17 (8 month) Proposed 2017-18 Moore Creek Park
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Subdivision: 8501000 - Parks-Moore Creek

		Adopted Budget 2016-17	Budget Adjustments	Adjusted Budget	Encumbrances	Actual YTD	YTD Total	Projected 2016-17	Proposed Budget 2017-18
Revenues									
43910	County of Napa	\$ 68,342						\$ 55,250	
45300	Rent - Building/Land	13,000						13,350	
47150	Other Grants	-						-	
47500	Donations and Contributions	500						600	
Total Revenues		\$ 81,842	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 69,200	\$ -

Expenses									
52100	Administration Services	\$ 23,317						\$ 15,750	
52325	Waste Disposal Services	2,000						1,900	
52360	Construction Services	30,000						25,000	
52490	Other Professional Services	5,000						14,950	
52525	Maintenance-Infrastructure/Lan	1,000						1,000	
52705	Insurance - Premiums	950						950	
52800	Communications/Telephone	3,000						2,300	
52840	Permits/License Fees	-						-	
52905	Business Travel/Mileage	250						50	
53100	Office Supplies	250						-	
53205	Utilities - Electric	4,500						4,500	
53250	Fuel	100						-	
53350	Maintenance Supplies	6,000						800	
53400	Minor Equipment/Small Tools							500	
53600	Special Departmental Expense	5,000						1,000	
54500	Taxes and Assessments	475						500	
Total Expenditures		\$ 81,842	\$ -					\$ 69,200	\$ -

Net Surplus (Deficit)	\$ 0	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
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33100 - Available Fund Balance	\$ 66,499	\$ 66,499
Net Surplus (Deficit)	\$ -	\$ -
33100 - Ending Fund Balance	<u>\$ 66,499</u>	<u>\$ 66,499</u>

- | | |
|---------------------|--|
| Objectives | monitor
maintain houses
maintain trails
continue Madrone Trail construction with volunteers
Construct Old Man's Beard trail
use permit and dogs issue |
| Not Included | construct trail to peak
capital replacement fund (ending fund balance) not yet adjusted for new fiscal year |

Projected 2016-17 (8 month)
Proposed 2017-18
Oat Hill Mine Trail

Subdivision: 8501001 - Parks-Oat Hill Mine Trail

		Adopted Budget	Budget Adjustments	Adjusted Budget	Encumbrances	Actual YTD	YTD Total	Projected 2015-16	Adoted Budget 2016-17
Revenues									
43910	County of Napa	\$ 13,397	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4,850	
	Total Revenues	\$ 13,397	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4,850	\$ -
Expenses									
52100	Administration Services	\$ 3,197						\$ 1,500	
52360	Construction Services	-							
52490	Other Professional Services	7,500						3,150	
52905	Business Travel/Mileage	500						-	
53100	Office Supplies	100						-	
53345	Construction Supplies/Material	2,000						-	
53350	Maintenance Supplies	100						-	
53600	Special Departmental Expense	-						200	
	Total Expenditures	\$ 13,397	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4,850	\$ -
	Net Surplus (Deficit)	\$ 0	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
33100 - Available Fund Balance								\$ -	\$ -
Net Surplus (Deficit)								\$ -	\$ -
33100 - Ending Fund Balance								\$ -	\$ -

Objectives monitor trail
 continue erosion control
 entry gate improvements
 continue to support mercury cleanup project

Not included acquire inholdings

Projected 2016-17 (8 month)
 Proposed 2017-18
Napa River and Bay Trail

Subdivision: 8501002 - Parks-Napa River and Bay Trail

		Adopted Budget	Budget Adjustments	Adjusted Budget	Encumbrances	Actual YTD	YTD Total	Projected 2015-16	Adoted Budget 2016-17
Revenues									
43910	County of Napa	\$ 20,597						\$ 8,400	
	Total Revenues	\$ 20,597	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 8,400	\$ -
Expenses									
52100	Administration Services	\$ 10,397						\$ 5,450	
52325	Waste Disposal Services							\$ 100	
52360	Construction Services	-						-	
52490	Other Professional Services	10,000						2,700	
52905	Business Travel/Mileage	100						50	
53350	Maintenance Supplies	100						100	
	Total Expenditures	\$ 20,597	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 8,400	\$ -
	Net Surplus (Deficit)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
33100 - Available Fund Balance								\$ -	\$ -
Net Surplus (Deficit)								\$ -	\$ -
33100 - Ending Fund Balance								<u>\$ -</u>	<u>\$ -</u>

Objectives

- maintain exising trail in Am Can and under Butler Bridge
- obtain grant and install new interpretive signage for NRBT on salt plant site levee
- monitor Napa Pipe, other gap closure projects
- improve map and signage

Projected 2016-17 (8 month)
Proposed 2017-18
Camp Berryessa

Subdivision: 8501003 - Parks-Camp Berryessa

		Budget					Projected	Adoted Budget	
		Adopted Budget	Adjustments	Adjusted Budget	Encumbrances	Actual YTD	YTD Total	2015-16	2016-17
Revenues									
43410	State-Coastal Conservancy								
43910	County of Napa	90,857						57,512	
45500	Concessions	30,000	-	-	-	-	-	10,000	
Total Revenues		\$ 120,857	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 67,512	\$ -
Expenses									
52100	Administration Services	\$ 23,957						\$ 49,000	
52325	Waste Disposal Services	1,200						700	
52360	Construction Services	5,000						2,150	
52490	Other Professional Services	11,500						5,000	
52525	Maintenance-Infrastructure/Lan	-						950	
52810	Advertising/Marketing							5,962	
52840	Permits/License Fees	-						-	
52905	Business Travel/Mileage	500						150	
52906	Fleet Charges							50	
53100	Office Supplies	500						100	
53205	Utilities - Electric	1,200						100	
53330	Janitorial Supplies							150	
53345	Construction Supplies/Material	50,000						-	
53350	Maintenance Supplies	2,000						-	
53400	Minor Equipment/Small Tools							2,600	
53600	Special Departmental Expense	25,000						600	
Total Expenditures		\$ 120,857	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 67,512	\$ -
Net Surplus (Deficit)		\$ 0	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
33100 - Available Fund Balance								\$ -	\$ -
Net Surplus (Deficit)								\$ -	\$ -
33100 - Ending Fund Balance								\$ -	\$ -
Objectives	oversee CB usage implement landscape plan acquire equipment								
Not Included	revenues from groups other than Trackers Earth								

Projected 2016-17 (8 month)
Proposed 2017-18
Berryessa Vista

Subdivision: 8501004 - Parks-Berryessa Vista

		Adopted Budget	Budget Adjustments	Adjusted Budget	Encumbrances	Actual YTD	YTD Total	Projected 2015-16	Adoted Budget 2016-17
Revenues									
43910	County of Napa	\$ 17,917						\$ 1,900	
	Total Revenues	\$ 17,917	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,900	\$ -
Expenses									
52100	Administration Services	\$ 9,717						\$ 400	
52490	Other Professional Services	5,000						500	
52905	Business Travel/Mileage	200						-	
53345	Construction Supplies/Material	3,000						1,000	
	Total Expenditures	\$ 17,917	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,900	\$ -
	Net Surplus (Deficit)	\$ 0	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
33100 - Available Fund Balance								\$ -	\$ -
Net Surplus (Deficit)								\$ -	\$ -
33100 - Ending Fund Balance								\$ -	\$ -

- Objectives**
 - monitor property
 - improve signage from lake
 - seek overland access route; Capell Valley School investigation
 - control unauthorized motor vehicle use
- Not included**
 - acquire donut hole from land trust

Projected 2016-17 (8 month)
 Proposed 2017-18
Napa River Ecological Reserve

Subdivision: 8501005 - Parks-Napa River Ecological Rs

		Adopted Budget	Budget Adjustments	Adjusted Budget	Encumbrances	Actual YTD	YTD Total	Projected 2015-16	Adoted Budget 2016-17
Revenues									
43910	County of Napa	\$ 16,217						\$ 14,050	
	Total Revenues	\$ 16,217	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 14,050	\$ -
Expenses									
52100	Administration Services	\$ 1,717						\$ 450	
52325	Waste Disposal Services	2,600						2,350	
52340	Landscaping Services	1,500						1,500	
52490	Other Professional Services	10,000						9,500	
52905	Business Travel/Mileage	100						-	
53350	Maintenance Supplies	300						200	
53600	Special Departmental Expense	-						50	
	Total Expenditures	\$ 16,217	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 14,050	\$ -
	Net Surplus (Deficit)	\$ 0	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
33100 - Available Fund Balance								\$ -	\$ -
Net Surplus (Deficit)								\$ -	\$ -
33100 - Ending Fund Balance								\$ -	\$ -
Objectives	continue portable toilet, Options 3 contracts continue to control invasives in entry meadow continue to support school field trips to reserve								
Not included	funding for student transportation funding for docents/experts for field trips								

Projected 2016-17 (8 month)
Proposed 2017-18
Vine Trail

Subdivision: 8501006 - Parks-Vine Trail

		Adopted Budget	Budget Adjustments	Adjusted Budget	Encumbrances	Actual YTD	YTD Total	Projected 2015-16	Adoted Budget 2016-17
Revenues									
43910	County of Napa	\$ 4,760						\$ 4,200	
	Total Revenues	\$ 4,760	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4,200	\$ -
Expenses									
52100	Administration Services	\$ 4,760						\$ 4,200	
52905	Business Travel/Mileage	-						-	
	Total Expenditures	\$ 4,760	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4,200	\$ -
	Net Surplus (Deficit)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
33100 - Available Fund Balance								\$ -	\$ -
Net Surplus (Deficit)								\$ -	\$ -
33100 - Ending Fund Balance								\$ -	\$ -

Objectives coordinate VT/NRBT alignment between Am Can and Soscol Ferry Rd
 support VT alignment affecting State Park
 participate in VT maintenance resolution

Projected 2016-17 (8 month)
 Proposed 2017-18
Putah Creek

Subdivision: 8501007 - Parks-Putah Creek

		Adopted Budget	Budget Adjustments	Adjusted Budget	Encumbrances	Actual YTD	YTD Total	Projected 2015-16	Adoted Budget 2016-17
Revenues									
43910	County of Napa	\$ 30,077						\$ 4,200	
	Total Revenues	\$ 30,077	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4,200	\$ -
Expenses									
52100	Administration Services	\$ 11,717						\$ 1,450	
52360	Construction Services	10,000						-	
52490	Other Professional Services	7,500						2,500	
52840	Permits/License Fees	160						150	
52905	Business Travel/Mileage	500						-	
53350	Maintenance Supplies	100						50	
54500	Taxes and Assessments	100						-	
	Total Expenditures	\$ 30,077	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4,200	\$ -
	Net Surplus (Deficit)	\$ 0	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
33100 - Available Fund Balance								\$ 5,000	\$ 5,000
Net Surplus (Deficit)								\$ -	\$ -
33100 - Ending Fund Balance								<u>\$ 5,000</u>	<u>\$ 5,000</u>

Objectives
 complete R&PP transfer from BLM
 work on access issue for Spanish Valley
 install gate/fence between campground and Crystal Flats

Projected 2016-17 (8 month)

Proposed 2017-18

State Parks

Subdivision: 8501008 - Parks-State Parks

		Adopted Budget	Budget Adjustments	Adjusted Budget	Encumbrances	Actual YTD	YTD Total	Estimated Annual 2015-16	Adoted Budget 2016-17
Revenues									
45100	Interest	\$ 3,000						\$ 6,000	
45300	Rent - Building/Land	18,000						18,000	
45500	Concessions	530,000						550,000	
47500	Donations and Contributions	15,000						-	
Total Revenues		\$ 566,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 574,000	\$ -

Expenses									
52100	Administration Services	\$ 274,535						\$ 428,500	
52325	Waste Disposal Services	15,000						14,000	
52340	Landscaping Services	-						3,500	
52360	Construction Services	115,000						4,800	
52490	Other Professional Services	177,640						34,000	
52520	Maintenance-Vehicles	5,000						6,800	
52525	Maintenance-Infrastructure/Lan	11,000						45,500	
52705	Insurance - Premiums	1,500						1,700	
52800	Communications/Telephone	7,200						9,000	
52820	Printing and Binding	-						150	
52825	Bank Charges	1,500						1,500	
52840	Permits/License Fees	5,000						100	
52900	Training/Conference Expenses	500						500	
52905	Business Travel/Mileage	3,000						850	
52906	Fleet Charges	-						2,750	
53100	Office Supplies	2,500						1,700	
53205	Utilities - Electric	15,000						17,600	
53210	Utilities - Propane	600						150	
53250	Fuel	100						-	
53330	Janitorial Supplies	4,000						5,900	
53345	Construction Supplies/Material	80,000						34,000	
53350	Maintenance Supplies	12,000						14,100	
53400	Minor Equipment/Small Tools	10,000						5,900	
53600	Special Departmental Expense	10,000						9,750	
54500	Taxes and Assessments	475						500	
Total Expenditures		\$ 751,550	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 643,250	\$ -

Net Surplus (Deficit)	\$ (185,550)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ (69,250)	\$ -
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33100 - Available Fund Balance		\$ 841,589	\$ 772,339
Net Surplus (Deficit)		\$ (69,250)	\$ -
33100 - Ending Fund Balance		\$ 772,339	\$ 772,339

Objectives	obtain new operating agreement ongoing maintenance and operations complete restoration of remaining 2 cabins complete repair of 2 rental units for employees repairs to Palisades Trail; signage and security camera	get caretaker for Banditini House investigate portable toilet for RLS Hwy 29 staging area expand summer camp 2016/preparations for 2017 Prepare and obtain PEF for RV hookups Palisades Trail repairs
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Projected 2016-17 (8 month)
Proposed 2017-18
Suscol Headwaters

Subdivision: 8501009 - Parks-Suscol Headwaters Pres

		Adopted Budget	Budget Adjustments	Adjusted Budget	Encumbrances	Actual YTD	YTD Total	Projected 2015-16	Adoted Budget 2016-17
Revenues									
43910	County of Napa	\$ 62,517						\$ 43,350	
47500	Donations and Contributions	-							-
Total Revenues		\$ 62,517	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 43,350	\$ -
Expenses									
52100	Administration Services	\$ 42,117						\$ 22,900	
52360	Construction Services	-						-	
52490	Other Professional Services	20,000						20,450	
52840	Permits/License Fees	-						-	
52905	Business Travel/Mileage	300						-	
54500	Taxes and Assessments	100						-	
55100	Land	-						-	
Total Expenditures		\$ 62,517	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 43,350	\$ -
Net Surplus (Deficit)		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
33100 - Available Fund Balance								\$ 188,811	\$ 188,811
Net Surplus (Deficit)								\$ -	\$ -
33100 - Ending Fund Balance								<u>\$ 188,811</u>	<u>\$ 188,811</u>

Objectives fundraise for phase II acquisition
 complete Tuteur easement revision and transfer
 monitoring
 easement from Napa San
 environmental studies
 use permit application

Not Included Phase II acquisition
 Construction

Projected 2016-17 (8 month)
Proposed 2017-18
Amy's Grove

Subdivision: 8501010 - Parks-Amy's Grove

		Adopted Budget	Budget Adjustments	Adjusted Budget	Encumbrances	Actual YTD	YTD Total	Projected 2015-16	Adoted Budget 2016-17
Revenues									
43910	County of Napa	\$ 43,400	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 10,450	
47500	Donations and Contributions	-	-	-	-	-	-	-	-
Total Revenues		\$ 43,400	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 10,450	\$ -
Expenses									
52100	Administration Services	\$ 23,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 9,400	
52360	Construction Services	-	-	-	-	-	-	-	-
52490	Other Professional Services	15,000	-	-	-	-	-	1,000	
52840	Permits/License Fees	5,000	-	-	-	-	-	-	
52905	Business Travel/Mileage	300	-	-	-	-	-	50	
54500	Taxes and Assessments	100	-	-	-	-	-	-	
55100	Land	-	-	-	-	-	-	-	
Total Expenditures		\$ 43,400	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 10,450	\$ -
Net Surplus (Deficit)		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

33100 - Available Fund Balance	\$ -
Net Surplus (Deficit)	\$ -
33100 - Ending Fund Balance	<u>\$ -</u>

Objectives

- monitoring
- community outreach
- environmental studies and Use Permit application
- The Cove site investigation

Projected 2016-17 (8 month)
 Proposed 2017-18
Cedar Roughs/Smittle Creek

Subdivision: 8501011 - Parks-Cedar Roughs

		Adopted Budget	Budget Adjustments	Adjusted Budget	Encumbrances	Actual YTD	YTD Total	Projected 16	2015-	Adoted Budget 2016-17
Revenues										
43910	County of Napa	\$ 23,500	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 5,500		
47500	Donations and Contributions	-	-	-	-	-	-	-	-	-
Total Revenues		\$ 23,500	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 5,500	\$ -	\$ -
Expenses										
52100	Administration Services	\$ 7,800						\$ 3,000		
52360	Construction Services	-						-		
52490	Other Professional Services	15,000						2,500		
52840	Permits/License Fees	100						-		
52905	Business Travel/Mileage	500						-		
54500	Taxes and Assessments	100						-		
55100	Land	-						-		
Total Expenditures		\$ 23,500	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 5,500	\$ -	\$ -
Net Surplus (Deficit)		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

33100 - Available Fund Balance	\$ -
Net Surplus (Deficit)	\$ -
33100 - Ending Fund Balance	\$ -

Objectives: monitoring
 removal of debris
 environmental studies and Use Permit application

FY 15-16

<u>Staff</u>	<u>hourly rate</u>	<u>Target Hours</u>	<u>Target \$</u>	<u>Total</u>	<u>GF</u>	<u>MC</u>	<u>OHMT</u>	<u>NRBT</u>	<u>CB</u>	<u>BV</u>	<u>NRER</u>	<u>VT</u>	<u>PC</u>	<u>SP</u>	<u>Suscol</u>	<u>AG</u>	<u>CR</u>
Woodbury				170,775	82,665	9,900	3,960	19,800	24,750	1,980	3,960	3,960	19,800				
Cahill				145,962	44,550	16,200	1,620	8,100	75,492	-	-	-	-				
Grassi				89,440										89,440			
park aides				100,000										100,000			
admin analyst				23,000	23,000												
subtotal county																	
Yip				80,000	15,000	24,000	3,500	2,500	12,500	2,500	5,000	-	12,500	2,500			
Steinhauer				-													
Marioni				18,000										18,000			
Jones				-													
lifeguards				-													
Ehlers				15,000										15,000			
subtotal contractor																	

FY 16-17

<u>Staff</u>	<u>hourly rate</u>	<u>Target Hours</u>	<u>Target \$</u>	<u>Total</u>	<u>GF</u>	<u>MC</u>	<u>OHMT</u>	<u>NRBT</u>	<u>CB</u>	<u>BV</u>	<u>NRER</u>	<u>VT</u>	<u>PC</u>	<u>SP</u>	<u>Suscol</u>	<u>AG</u>	<u>CR</u>
Woodbury	80	2080	\$165,244	2,080	1,300	100	10	100	50	120	20	50	50	130	50	50	50
Cahill	76	2080	\$157,656	2,080	560	200	30	30	250			10	100	100	500	250	50
Grassi	42	2288	\$96,774	2,288					20					2,268			
park aides	11.67	14000	\$140,000	13,900		10	10	10	10	10	10		10	13,820	10		
admin assistant	53	1040	\$55,000	1,040	1,040												
subtotal county					\$ 201,680	\$ 23,317	\$ 3,197	\$ 10,397	\$ 23,957	\$ 9,717	\$ 1,717	\$ 4,760	\$ 11,717	\$ 274,535	\$ 42,117	\$ 23,000	\$ 7,800
Yip	50	1730	\$86,350	1,730	400	100	150	200	230	100	200		150	50		50	100
Steinhauer	60	1560	\$96,300	1,560	1,410										100	50	
Marioni	35	600	\$21,000	600										600			
Jones	58	2080	\$120,000	2,080										2,080			
lifeguards	15	900	\$13,500	900										900			
Ehlers			\$20,000	\$ 20,000										20,000			
subtotal contractor					104600	5000	7500	10000	11500	5000	10000	0	7500	177,640	6,000	5,500	5,000



STAFF REPORT

By: John Woodbury
Date: April 10, 2017
Item: **4. c**
Subject: Public hearing and potential adoption of resolution 17-02 approving policy of allowing dogs in yurts at Bothe-Napa Valley State Park subject to a \$20 cleaning fee.

RECOMMENDATION

1. Open public hearing, take comments and close public hearing
2. Approve Resolution 17-02

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 Board in January adopted Resolution 17-01 approving a refundable cleaning deposit of \$200 per stay for cabin users, and clarifying that dogs and cats are not allowed in cabins or yurts at Bothe-Napa Valley State Park. At the same time, the Board directed staff to further investigate the feasibility of allowing dogs and cats to stay in the yurts.

On the one hand, there is strong demand from potential users to be able to bring their pet(s) with them. Even though the reservation web site states that dogs are not allowed in yurts, people not infrequently show up at the entry kiosk with their pets, by which time it is difficult to enforce the rule. On the other hand, there is concern for the potential adverse effects of allergies, fleas, ticks and poison oak on subsequent users of yurts where pets have stayed. To deal with the concerns, a more thorough cleaning of a yurt before the next party arrives would be necessary.

Balancing the pros and cons, the staff responsible for operating and maintaining the park recommend that dogs and cats be allowed in yurts, subject to a non-fundable \$20 per animal per stay cleaning fee.

RESOLUTION

Napa County Regional Park and Open Space District
April 10, 2017 – Agenda Item No. 4.c

Resolution No. 17-02

RESOLUTION AMENDING FEES FOR BOTHE-NAPA VALLEY STATE PARK

WHEREAS, the Napa County Regional Park and Open Space District, a subdivision of the State of California (District), operates Bothe-Napa Valley State Park (Park) ; and

WHEREAS, the District Board adopted fees for the Park in May 2012, through Resolution 12-01, and modified those fees in March 2016 and again in January 2017; and

WHEREAS, current District policy does not permit park users staying in yurts to have dogs and/or cats with them.

WHEREAS, allowing dogs and/or cats in yurts raises concerns about allergies, fleas, ticks and poison oak affecting the subsequent users of the yurt, necessitating extra cleaning between users.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Napa County Regional Park and Open Space District hereby:

1. Modifies existing policy to allow dogs and cats at yurt sites subject to a \$20 per animal non-refundable cleaning fee.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Board of Directors of the Napa County Regional Park and Open Space District at a regular meeting of said Board on the tenth day of April 2017 by the following vote:

AYES: DIRECTORS _____

NOES: DIRECTORS _____

ABSENT: DIRECTORS _____

Date: _____ Signed: _____

Karen Turjanis, President

<p>APPROVED BY THE NAPA COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT BOARD OF DIRECTORS</p> <p>Date: _____</p> <p>Processed by: _____ District Secretary</p>

<p>APPROVED AS TO FORM OFFICE OF COUNTY COUNSEL</p> <p>By: _____</p> <p>Date: _____</p>
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STAFF REPORT

By: John Woodbury
 Date: April 10, 2017
 Item: **4. d**
 Subject: Consideration and potential adoption of positions on pending State legislation, including AB 907 (Garcia)—Establishment of Office of Outdoor Recreation and Public Lands, AB 898 (Frazier)—Reallocation of Property Tax Revenues for East Bay Regional Park District, and SB 50 (Allen)—Conveyances of Federal Public Lands

RECOMMENDATION

1. Support AB 907 (Garcia)
2. Oppose AB 898 (Frazier)
3. Support SB 50 (Allen)

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 has been asked by a loose coalition of other regional park districts to consider three bills introduced in the current legislative session. Staff recommends supporting two and opposing one of these. Other than the time necessary to consider a position on these bills and convey the District's position to the interested parties, no district resources would be expended.

AB 907 (Garcia)—Establishment of Office of Outdoor Recreation and Public Lands. The California Department of Parks and Recreation currently has the responsibility for preparing and periodically updating a statewide recreation plan. While they have performed this planning function, the product has never been effectively integrated into State efforts to promote recreation as a tool for economic development. AB 907 would establish the Office of Outdoor Recreation and Public Lands Enhancement in the Governor's Office of Business and Economic Development for specified purposes, including promoting active healthy lifestyles and improving the quality of life for all Californians, and would require the director of the Governor's Office of Business and Economic Development to administer the Office of Outdoor Recreation and Public Lands Enhancement. The bill would require the Office of Outdoor Recreation and Public Lands Enhancement to create an advisory group to offer advice, expertise, support, and service to it, without compensation.

AB 898 (Frazier)—Reallocation of Property Tax Revenues for East Bay Regional Park District. When Proposition 13 was passed in the 1970's, all agencies which at that time were receiving property taxes had their revenues reduced sufficient to bring the total property tax rate to 1 percent. The amount of the reduction was generally spread equally among all the taxing agencies, though the State legislature had the ability to adjust the reductions to reflect local circumstances. AB 898 now proposes to take \$10.4 million of the property tax that has historically been received by East Bay Regional Park District and reallocate it to firefighting purposes in Eastern Contra Costa County. While the bill has no direct effect on the Napa Open Space District, the precedent of the State arbitrarily taking money from one regional park district and reallocating it for other purposes is disturbing.

SB 50 (Allen)—Conveyances of Federal Public Lands. Given the current situation in Washington D.C., there is considerable concern within the land conservation community that there will be another concerted effort at the federal level to surplus and sell off federal lands. The last effort to do this was during the administration of President George Bush. At that time, more than 10,000 acres of open space in Napa County managed by the Bureau of Land Management was proposed for disposal. Napa County objected to this wholesale disposal of land, and the proposal was eventually abandoned. SB 50 would establish a state policy discouraging conveyances of federal public lands in California from the federal government. The bill would specify that these conveyances are void ab initio unless the State Lands Commission is provided with the right of first refusal or the right to arrange the transfer to a 3rd party. The bill would require the commission, the Wildlife Conservation Board, and the Department of Fish and Wildlife to enter into a memorandum of understanding establishing a state policy that they will undertake all feasible efforts to protect against future unauthorized conveyances of federal public lands or any change in federal public land designation.

AMENDED IN ASSEMBLY MARCH 14, 2017

CALIFORNIA LEGISLATURE—2017—18 REGULAR SESSION

ASSEMBLY BILL

No. 907

Introduced by Assembly Member Eduardo Garcia

February 16, 2017

~~An act to add Section 5010.8 to the Public Resources Code, relating to state parks. An act to add Article 6.1 (commencing with Section 12098.50) to Chapter 1.6 of Part 2 of Division 3 of Title 2 of the Government Code, relating to outdoor recreation.~~

LEGISLATIVE COUNSEL'S DIGEST

AB 907, as amended, Eduardo Garcia. ~~State parks: fees. Office of Outdoor Recreation and Public Lands Enhancement.~~

Existing law establishes the Governor's Office of Business and Economic Development in state government. Existing law requires that the office serve the Governor as the lead entity for economic strategy and the marketing of California on issues relating to business development, private sector investment, and economic growth.

This bill would establish the Office of Outdoor Recreation and Public Lands Enhancement in the Governor's Office of Business and Economic Development for specified purposes, including promoting active healthy lifestyles and improving the quality of life for all Californians, and would require the director of the Governor's Office of Business and Economic Development to administer the Office of Outdoor Recreation and Public Lands Enhancement. The bill would require the Office of Outdoor Recreation and Public Lands Enhancement to create an advisory group to offer advice, expertise, support, and service to it, without compensation.

~~Existing law gives control of the state park system to the Department of Parks and Recreation, and requires the Director of Parks and Recreation to promote and regulate the use of the state park system in a manner that conserves the scenery, natural and historic resources, and wildlife for the enjoyment of future generations. Existing law authorizes the department to collect fees, rents, and other returns for the use of any state park system area, with the amounts of those charges to be determined by the department.~~

~~This bill would require the department to report to the Legislature, by April 15, 2018, its recommendations for a statutory fee policy that would specify the share of state park operational costs that should be borne by park users and the share that should be borne by the General Fund or any alternative funding source.~~

~~The bill would require the State Park and Recreation Commission, by an unspecified date, to develop, and subsequently update, fee guidelines to be implemented by state park districts in order to provide greater consistency in state park fee structures throughout the state. The bill would also require the commission to adopt a fee-setting process that is consistent on a statewide basis and that provides substantial opportunity for public input.~~

~~Vote: majority. Appropriation: no. Fiscal committee: yes. State-mandated local program: no.~~

The people of the State of California do enact as follows:

- 1 *SECTION 1. The Legislature finds and declares the following:*
- 2 *(a) As California's population continues to grow and diversify,*
- 3 *there is an opportunity to actively engage the outdoor recreation*
- 4 *industry, take the lead on stewardship of natural resource issues,*
- 5 *and connect people of color to the outdoors.*
- 6 *(b) Of the various economic sectors, consumer spending on*
- 7 *outdoor recreation outpaces all other economic sectors with the*
- 8 *exceptions of outpatient health care services and financial and*
- 9 *insurance services.*
- 10 *(c) Outdoor recreation should be included in policy discussions*
- 11 *related to tourism and natural resource management statewide.*
- 12 *(d) The Western Governors' Association, of which Governor*
- 13 *Brown is a member, has repeatedly recognized the irreplaceable*
- 14 *contributions the outdoor recreation economy makes to state and*

1 *local tax revenues and job creation throughout the western United*
2 *States.*

3 *(e) On a per capita spending basis, California lags behind the*
4 *western states of Oregon, Colorado, Washington, and Utah in*
5 *consumer spending on outdoor recreation.*

6 *(f) Understanding the benefits of the outdoors, not just from an*
7 *economic standpoint, but also from public, environmental health,*
8 *and intrinsic perspectives, all of those states, save Oregon, which*
9 *has legislation pending, have established offices or executive*
10 *positions within their state governments dedicated to promoting*
11 *outdoor recreation.*

12 *(g) Assembly Bill 2444 of the 2015–16 Regular Session would*
13 *have provided, and Assembly Bill 18 of the 2017–18 Regular*
14 *Session and Senate Bill 5 of the 2017–18 Regular Session provide,*
15 *opportunities for an infusion of moneys to promote and enhance*
16 *outdoor recreation infrastructure and public land stewardship*
17 *within California.*

18 *(h) Californians who live in socioeconomically disadvantaged*
19 *areas of the state have limited access to structured outdoor*
20 *recreation pursuits and fewer opportunities to interact with nature,*
21 *leading to alarming rates of obesity and diabetes.*

22 *(i) Outdoor recreation, to a large degree, is a “pay to play”*
23 *proposition as California’s youth in the more challenged areas of*
24 *the state have little access to structured outdoor recreation pursuits*
25 *or to informal opportunities to interact with nature.*

26 *(j) California’s working, natural, and recreational public and*
27 *private lands represent the largest single carbon sink in the state,*
28 *promoting a multitude of natural benefits relating to greenhouse*
29 *gases.*

30 *(k) Owing to the uncertainties of policies emanating from the*
31 *new federal administration, Californians must remain vigilant in*
32 *their role as trustees of our public lands and must ensure that the*
33 *state’s investments in preserving and stewarding working*
34 *landscapes and promoting outdoor recreation continue to provide*
35 *sustainable value over time.*

36 *SEC. 2. Article 6.1 (commencing with Section 12098.50) is*
37 *added to Chapter 1.6 of Part 2 of Division 3 of Title 2 of the*
38 *Government Code, to read:*

1
2 *Article 6.1. Office of Outdoor Recreation and Public Lands*
3 *Enhancement*

4
5 *12098.50. There is hereby established in the Governor’s Office*
6 *of Business and Economic Development the Office of Outdoor*
7 *Recreation and Public Lands Enhancement.*

8 *12098.51. For purposes of this division, “outdoor recreation”*
9 *means a pursuit that occurs in a natural environment or physical*
10 *landscape, including various active and passive sports and*
11 *activities, including, but not limited to, all of the following:*

12 *(a) Snow-dependent sports and activities, including skiing,*
13 *sledding, and snowmobiling.*

14 *(b) Water-dependent sports and activities, including kayaking,*
15 *water skiing, swimming, fishing, and rafting.*

16 *(c) Park- and athletic-field-dependent sports and activities,*
17 *including soccer, football, rugby, baseball, and lacrosse.*

18 *(d) Trail-dependent sports and activities, including hiking,*
19 *recreational cycling, mountain biking, and recreational*
20 *equestrianism.*

21 *(e) Natural landscape-dependent sports and activities, including*
22 *wildlife viewing, mountain and rock climbing, and spelunking.*

23 *12098.55. The director shall administer the Office of Outdoor*
24 *Recreation and Public Lands Enhancement.*

25 *12098.60. The Office of Outdoor Recreation and Public Lands*
26 *Enhancement shall do all of the following:*

27 *(a) Promote opportunities for both economic and job*
28 *development within the outdoor recreation sector of the state’s*
29 *economy.*

30 *(b) Monitor, analyze, develop, and coordinate sustainable*
31 *outdoor recreation policies at the federal, state, and local levels.*

32 *(c) Foster connections and communication between government*
33 *agencies that manage natural resources for outdoor recreation*
34 *and promote the sustainable use and enhanced stewardship of*
35 *those resources.*

36 *(d) Collaborate with Visit California, a 501(c)(6) nonprofit*
37 *corporation, to promote the “California State of Mind” brand and*
38 *to enhance the outdoor active, outdoor passive, entertainment,*
39 *and culture “experience pillars” of Visit California’s marketing*
40 *strategy.*

1 (e) Serve as a central point of contact for the national outdoor
2 recreation industry in California.

3 (f) Promote active healthy lifestyles and improve the quality of
4 life for all Californians by stewarding public lands and minimizing
5 barriers to outdoor recreation opportunities, including for people
6 of color and women.

7 (g) Work collaboratively with, and create incentives for, private
8 landowners, including land trusts, to explore opportunities to
9 improve private land capabilities to promote a balance of enhanced
10 recreation, public access, and wildlife values.

11 12098.65. (a) The Office of Outdoor Recreation and Public
12 Lands Enhancement shall, consistent with the purposes of this
13 article, create an advisory group to offer advice, expertise, support,
14 and service to the office, without compensation.

15 (b) The advisory group may be comprised of representatives
16 from environmental justice communities, outdoor industries,
17 recreation communities, open-space communities, federal entities
18 engaged in public lands management, local, regional, and state
19 parks, and other groups that promote the outdoors and the best
20 available public land management practices, and seek to improve
21 access to outdoor activities, consistent with the purposes of this
22 article.

23 SECTION 1. ~~Section 5010.8 is added to the Public Resources~~
24 ~~Code, to read:~~

25 ~~5010.8. (a) On or before April 15, 2018, the department shall~~
26 ~~report to the Legislature its recommendations for a statutory fee~~
27 ~~policy that would specify the share of state park operational costs~~
28 ~~that should be borne by park users and the share that should be~~
29 ~~borne by the General Fund or any alternative funding source. The~~
30 ~~report shall be submitted pursuant to Section 9795 of the~~
31 ~~Government Code.~~

32 ~~(b) The State Park and Recreation Commission shall, on or~~
33 ~~before _____, develop, and subsequently update on a regular basis,~~
34 ~~fee guidelines to be implemented by state park districts in order~~
35 ~~to provide greater consistency in state park fee structures~~
36 ~~throughout the state. The commission shall adopt a fee-setting~~
37 ~~process that is consistent on a statewide basis and that provides~~
38 ~~substantial opportunity for public input.~~

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AMENDED IN ASSEMBLY APRIL 4, 2017

CALIFORNIA LEGISLATURE—2017–18 REGULAR SESSION

ASSEMBLY BILL

No. 898

Introduced by Assembly Member Frazier

February 16, 2017

An act to add Article 3.5 (commencing with Section 97.90) to Chapter 6 of Part 0.5 of Division 1 of the Revenue and Taxation Code, relating to taxation.

LEGISLATIVE COUNSEL'S DIGEST

AB 898, as amended, Frazier. Property taxation: revenue allocation: ~~fire protection services~~: allocations: *East Contra Costa Fire Protection District*.

Existing property tax law requires the county auditor, in each fiscal year, to allocate property tax revenue to local jurisdictions in accordance with specified formulas and procedures, and generally requires that each jurisdiction be allocated an amount equal to the total of the amount of revenue allocated to that jurisdiction in the prior fiscal year, subject to certain modifications, and that jurisdiction's portion of the annual tax increment, as defined. Existing property tax law also reduces the amounts of ad valorem property tax revenue that would otherwise be annually allocated to the county, cities, and special districts pursuant to these general allocation requirements by requiring, for purposes of determining property tax revenue allocations in each county for the 1992–93 and 1993–94 fiscal years, that the amounts of property tax revenue deemed allocated in the prior fiscal year to the county, cities, and special districts be reduced in accordance with certain formulas. It requires that the revenues not allocated to the county, cities, and special districts as a result of these reductions be transferred to

the Educational Revenue Augmentation Fund in that county for allocation to school districts, community college districts, and the county office of education. Existing property tax law prohibits these reductions and transfers from being made with respect to certain special districts, including multicounty special districts, as provided.

This bill, for the 2018–19 fiscal year and for each fiscal year thereafter, would require the auditor of the County of Contra Costa to allocate those ad valorem property tax revenues that would otherwise be allocated to the county’s Educational Revenue Augmentation Fund from the East Bay Regional Park District, if the East Bay Regional Park District was not a multicounty special district, to the East Contra Costa Fire Protection District. The bill would limit the amount allocated to the East Contra Costa Fire Protection District pursuant to these provisions to \$10,500,000 per fiscal year.

By imposing new duties upon local government officials in the allocation of ad valorem property tax revenues, this bill would impose a state-mandated local program.

This bill would make legislative findings and declarations as to the necessity of a special statute for the County of Contra Costa.

The California Constitution requires the state to reimburse local agencies and school districts for certain costs mandated by the state. Statutory provisions establish procedures for making that reimbursement.

This bill would provide that, if the Commission on State Mandates determines that the bill contains costs mandated by the state, reimbursement for those costs shall be made pursuant to the statutory provisions noted above.

By reallocating ad valorem property tax revenue from the East Contra Costa Fire Protection District to the East Bay Regional Park District, this bill would change the pro rata shares in which ad valorem property tax revenues are allocated among local agencies in a county within the meaning of paragraph (3) of subdivision (a) of Section 25.5 of Article XIII of the California Constitution, and thus would require for passage the approval of $\frac{2}{3}$ of the membership of each house of the Legislature.

Existing property tax law requires the county auditor, in each fiscal year, to allocate property tax revenue to local jurisdictions in accordance with specified formulas and procedures. Existing law generally requires that each jurisdiction be allocated an amount equal to the total of the amount of revenue allocated to that jurisdiction in the prior fiscal year, subject to certain modifications, and that jurisdiction’s portion of the

annual tax increment, as defined. Existing law provides for the computation, on the basis of these allocations, of apportionment factors that are applied to actual property tax revenues in each county in order to determine actual amounts of property tax revenue received by each recipient jurisdiction. The California Constitution requires that a statute that changes for any fiscal year the pro rata shares of ad valorem property tax revenues that are allocated among local agencies in a county be approved by a $\frac{2}{3}$ vote of each house of the Legislature.

This bill would state the intent of the Legislature to enact legislation that would reallocate property tax revenue to fire protection services.

Vote: ~~majority~~ ^{$\frac{2}{3}$} . Appropriation: no. Fiscal committee: ~~no~~^{yes}. State-mandated local program: ~~no~~^{yes}.

The people of the State of California do enact as follows:

1 SECTION 1. Article 3.5 (commencing with Section 97.90) is
2 added to Chapter 6 of Part 0.5 of Division 1 of the Revenue and
3 Taxation Code, to read:

4

5 Article 3.5. Revenue Allocation Shifts for the East Contra Costa
6 Fire Protection District

7

8 97.90. Notwithstanding any other law, subject to Section 97.91,
9 for the 2018–19 fiscal year and for each fiscal year thereafter, the
10 auditor of the County of Contra Costa shall allocate those ad
11 valorem property tax revenues that would otherwise be allocated
12 to the county’s Educational Revenue Augmentation Fund from the
13 East Bay Regional Park District if the East Bay Regional Park
14 District was not a multicounty special district for purposes of
15 subdivision (c) of Section 97.2 and subdivision (c) of Section 97.3
16 to the East Contra Costa Fire Protection District.

17 97.91. The amount of ad valorem property tax revenues
18 allocated to the East Contra Costa Fire Protection District
19 pursuant to this article shall not exceed ten million five hundred
20 thousand dollars (\$10,500,000) per fiscal year.

21 SEC. 2. The Legislature finds and declares that a special statute
22 is necessary and that a general statute cannot be made applicable
23 within the meaning of Section 16 of Article IV of the California
24 Constitution because of the unique fiscal pressures being

1 *encountered by the East Contra Costa Fire Protection District in*
2 *providing vital fire protection services.*

3 *SEC. 3. If the Commission on State Mandates determines that*
4 *this act contains costs mandated by the state, reimbursement to*
5 *local agencies and school districts for those costs shall be made*
6 *pursuant to Part 7 (commencing with Section 17500) of Division*
7 *4 of Title 2 of the Government Code.*

8 ~~SECTION 1. It is the intent of the Legislature to enact~~
9 ~~legislation that would reallocate property tax revenue to fire~~
10 ~~protection services.~~

AMENDED IN SENATE MARCH 20, 2017

AMENDED IN SENATE FEBRUARY 22, 2017

SENATE BILL

No. 50

Introduced by Senator Allen
(Coauthors: Senators Hertzberg and McGuire)

December 5, 2016

An act to add Section 27338 to, to add Chapter 3.4 (commencing with Section 6223) to Division 7 of Title 1 of, and to repeal the heading of Chapter 3.4 (commencing with Section 6223) of Division 7 of Title 1 of, the Government Code, and to add Chapter 5 (commencing with Section 8560) to Part 4 of Division 6 of the Public Resources Code, relating to public lands.

LEGISLATIVE COUNSEL'S DIGEST

SB 50, as amended, Allen. Federal public lands: conveyances.

Existing law vests the authority over public lands owned by the state with the State Lands Commission. Existing federal law authorizes federal agencies to convey federal public lands under certain circumstances.

This bill would establish, except as provided, a policy of the state to discourage conveyances of federal public lands in California from the federal government. The bill would specify that these conveyances are void ab initio unless the commission is provided with the right of first refusal or the right to arrange the transfer to a 3rd party. The bill would require the commission, the Wildlife Conservation Board, and the Department of Fish and Wildlife to enter into a memorandum of understanding establishing a state policy that they will undertake all feasible efforts to protect against future unauthorized conveyances of federal public lands or any change in federal public land designation.

The bill would authorize the commission to seek declaratory and injunctive relief in a court of competent jurisdiction to contest these conveyances. The bill would, except as provided, prohibit the commission and a recorder of a county in which the federal public land to be transferred is situated from recording a deed, instrument, or other document related to the conveyance that is void ab initio and would subject a person who violates this prohibition to a civil penalty not to exceed \$5,000. By increasing the duties of the county recorder's office, this bill would impose a state-mandated local program. The bill would prohibit a person from filing a deed, instrument, or other document related to the conveyance of federal public land that is void ab initio and would subject a person who violates this prohibition to a civil penalty not to exceed \$5,000. The bill would require the commission to ensure that transferees of federal public lands in the state are solely responsible for all the costs associated with managing those lands as well as developing infrastructure necessary for all future uses of those lands.

The California Constitution requires the state to reimburse local agencies and school districts for certain costs mandated by the state. Statutory provisions establish procedures for making that reimbursement.

This bill would provide that no reimbursement is required by this act for a specified reason.

Vote: majority. Appropriation: no. Fiscal committee: yes.
State-mandated local program: yes.

The people of the State of California do enact as follows:

1 SECTION 1. The heading of Chapter 3.4 (commencing with
2 Section 6223) of Division 7 of Title 1 of the Government Code is
3 repealed.

4 SEC. 2. Chapter 3.4 (commencing with Section 6223) is added
5 to Division 7 of Title 1 of the Government Code, to read:

6
7 CHAPTER 3.4. RECORDING OF DOCUMENTS

8
9 6223. (a) A person shall not knowingly file or record a deed,
10 instrument, or other document related to a conveyance that is void
11 ab initio pursuant to Section 8560 of the Public Resources Code.
12 A person who files or records a deed, instrument, or other

1 document in violation of this section is liable for a civil penalty
2 not to exceed five thousand dollars (\$5,000).

3 (b) Civil penalties collected pursuant to this section shall be
4 deposited into the state General Fund.

5 SEC. 3. Section 27338 is added to the Government Code, to
6 read:

7 27338. A deed, instrument, or other document related to a
8 conveyance that is subject to Section 8560 of the Public Resources
9 Code shall not be recorded without a certificate from the State
10 Lands Commission.

11 SEC. 4. Chapter 5 (commencing with Section 8560) is added
12 to Part 4 of Division 6 of the Public Resources Code, to read:

13

14 CHAPTER 5. CONVEYANCE OF FEDERAL LANDS

15

16 8560. (a) For purposes of this chapter, the following terms
17 apply:

18 (1) *“Conservation plan” means a habitat conservation plan*
19 *developed pursuant to Section 10 of the federal Endangered*
20 *Species Act of 1973 (16 U.S.C. Sec. 1539) and its implementing*
21 *regulations, as the federal act and regulations exist as of January*
22 *1, 2016, and an approved natural communities conservation plan*
23 *developed pursuant to the Natural Community Conservation*
24 *Planning Act (Chapter 10 (commencing with Section 2800) of*
25 *Division 3 of the Fish and Game Code).*

26 ~~(1)~~

27 (2) *“Conveyance” includes any method, including sale, donation,*
28 *or exchange, by which all or a portion of the right, title, and interest*
29 *of the United States in and to federal lands located in California*
30 *is transferred to another entity.*

31 ~~(2)~~

32 (3) *“Federal public land” means any land owned by the United*
33 *States, including the surface estate, the subsurface estate, or any*
34 *improvements on those estates.*

35 ~~(3)~~

36 (4) *“Infrastructure” means any development or construction*
37 *that is not on or appurtenant to the federal public land at the time*
38 *of transfer.*

39 (b) (1) Except as provided in Chapter 6 (commencing with
40 Section 6441) of Part 1, it is the policy of the State of California

1 to discourage conveyances that transfer ownership of federal public
2 lands in California from the federal government.

3 (2) (A) Except as provided in this chapter, conveyances of
4 federal public lands in California are void ab initio unless the
5 commission was provided with the right of first refusal to the
6 conveyance or the right to arrange for the transfer of property to
7 another entity. The commission may seek declaratory and
8 injunctive relief from a court of competent jurisdiction to contest
9 conveyances made to any entity unless the requirements of this
10 paragraph are met. The commission shall formally consider its
11 right of first refusal or arrange for the transfer of federal lands to
12 a third party at a public hearing.

13 (B) The commission, the Wildlife Conservation Board, and the
14 Department of Fish and Wildlife shall enter into a memorandum
15 of understanding that establishes a state policy that all three
16 agencies shall undertake all feasible efforts to protect against any
17 future unauthorized conveyance or any change in federal public
18 land designation, including, but not limited to, any change in use,
19 classification, or legal status of any lands designated as federal
20 monuments pursuant to the federal Antiquities Act of 1906 (Pub.
21 Law 59-209).

22 (C) Notwithstanding Section 6206, the commission and the
23 recorder of the county in which the federal public land to be
24 transferred is situated shall not record any deed executed pursuant
25 to, or related to, the conveyance unless the commission certifies
26 that the conveyance meets the requirements of subparagraph (A).

27 (c) The commission shall ensure that the transferee of the federal
28 public land pursuant to a conveyance is solely responsible for all
29 costs associated with the management of those lands as well as
30 the cost in developing any infrastructure necessary for all future
31 uses of the lands.

32 (d) *This section does not apply to the conveyance of federal*
33 *lands pursuant to a conservation plan.*

34 SEC. 5. No reimbursement is required by this act pursuant to
35 Section 6 of Article XIII B of the California Constitution because
36 a local agency or school district has the authority to levy service
37 charges, fees, or assessments sufficient to pay for the program or

- 1 level of service mandated by this act, within the meaning of Section
- 2 17556 of the Government Code.

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NAPA COUNTY REGIONAL PARK &
OPEN SPACE DISTRICT

STAFF REPORT

Date: April 10, 2017
Item: **4.e**
Subject: Receipt of report on expenditures, encumbrances, donations, and grants approved by District staff

RECOMMENDATION

(1) 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 \$25,000, 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 March 2017.

In addition to these expenditures, the General Manager has authorized the following contracts using his signature authority:

None

PARKS & OPEN SPACE DISTRICT -MARCH 2017 EXPENSE REPORT

Gen Admin Dept - 85000-00

Date	Journal Line Description	Voucher Description	Name	Monetary Amount
03/07/2017	10 year celebration expenses	Reimbursement-Feb Parks expenses	CJ YIP & ASSOCIATES	\$ 282.32
03/07/2017	Map holders-kiosks	Reimbursement-Feb Parks expenses	CJ YIP & ASSOCIATES	\$ 87.55
03/07/2017	Ace - supplies	Account #460	ZELLER'S & CLARKS ACE HARDWARE	\$ 17.84
03/08/2017	PARK152217 02/2017	February FY17 Parks 15-22	6539 CONSULTING	\$ 2,424.70
03/08/2017	PARK070117 02/2017	February FY17 Parks 07-01	CJ YIP & ASSOCIATES	\$ 4,581.16
03/23/2017	Skyline mileage	Reimbursement-Parks expenses	JOHN WOODBURY	\$ 2.70
03/23/2017	Webinar training-Trailhead	Park & Open Space District	TRAILHEAD LABS, INC.	\$ 787.50
03/23/2017	Anniv costs-Napa River Inn	Parks & Open Space District	NAPA RIVER INN	\$ 451.84
03/23/2017	Feb/March google apps	Reimbursement-Parks expenses	JOHN WOODBURY	\$ 60.00

Moore Creek Dept - 85010-00

Date	Journal Line Description	Voucher Description	Name	Monetary Amount
03/08/2017	PARK070117 02/2017	February FY17 Parks 07-01	CJ YIP & ASSOCIATES	\$ 1,233.38
03/14/2017	PG&E 1/21/17-2/22/17	Account #0099759249-8	PACIFIC GAS & ELECTRIC CO	\$ 209.95
03/14/2017	Sodium Hypochlorite	Moore Creek Park	HERITAGE SYSTEMS, INC.	\$ 535.28
03/14/2017	Porta potty - Feb 2017	Moore Creek Park	JOHNNY ON THE SPOT	\$ 161.63
03/23/2017	Vly Internet-April 2017	Account #62539	VALLEY INTERNET	\$ 169.00
03/28/2017	PARK140217 03/2017	March FY17 Parks 14-02	HERITAGE SYSTEMS, INC.	\$ 367.67

Oat Hill Mine Trail - 85010-01

Date	Journal Line Description	Voucher Description	Name	Monetary Amount
03/08/2017	PARK070117 02/2017	February FY17 Parks 07-01	CJ YIP & ASSOCIATES	\$ 285.64

NRBT - 85010-02

Date	Journal Line Description	Voucher Description	Name	Monetary Amount
03/08/2017	PARK070117 02/2017	February FY17 Parks 07-01	CJ YIP & ASSOCIATES	\$ 323.76

Camp Berryessa - 85010-03

Date	Journal Line Description	Voucher Description	Name	Monetary Amount
03/08/2017	PARK070117 02/2017	February FY17 Parks 07-01	CJ YIP & ASSOCIATES	\$ 187.80
03/14/2017	PG&E 1/21/17-2/21/17	Account #1765266301-8	PACIFIC GAS & ELECTRIC CO	\$ 10.51

NRER - 85010-05

Date	Journal Line Description	Voucher Description	Name	Monetary Amount
03/08/2017	PARK070117 02/2017	February FY17 Parks 07-01	CJ YIP & ASSOCIATES	\$ 101.08
03/14/2017	Porta potty - Feb 2017	Yountville Park	JOHNNY ON THE SPOT	\$ 161.63

Putah Creek - 85010-07

Date	Journal Line Description	Voucher Description	Name	Monetary Amount
03/08/2017	PARK070117 02/2017	February FY17 Parks 07-01	CJ YIP & ASSOCIATES	\$ 341.04
03/23/2017	PC-Watermaster costs	Putah Creek reimbursement	CHRISTOPHER CAHILL	\$ 6.38

State Park - 85010-08

Date	Journal Line Description	Voucher Description	Name	Monetary Amount
03/07/2017	Yurts-blue shale	Bothe Yurts	HAROLD SMITH & SON INC	\$ 783.29
03/07/2017	Golf cart repair	State Park-Inv #20252	SMITH'S GOLF CARS	\$ 367.42
03/07/2017	Office Depot-paper rolls	Office depot supplies	MARGARET DUSEL	\$ 49.05
03/07/2017	7898686642 02/2017	Acct# 7898686642	CHEVRON PRODUCTS COMPANY	\$ 223.58
03/07/2017	PG&E 1/13/17-2/14/17	Account #4831406953-4	PACIFIC GAS & ELECTRIC CO	\$ 364.69
03/07/2017	PG&E 1/13/17-2/13/17		PACIFIC GAS & ELECTRIC CO	\$ 234.23
03/07/2017	Central Valley-Feb 2017	Customer #NAPACORP	CENTRAL VALLEY BUILDERS	\$ 258.42
03/07/2017	Paint works-supplies	Account #4159	THE PAINT WORKS	\$ 52.32
03/13/2017	Heartland credit card fees-WFB			\$ 6.47
03/14/2017	Telepacific - March 2017	Account #133326	TELEPACIFIC COMMUNICATIONS	\$ 623.53
03/14/2017	Septic Tank pumping (3) 2/27	Bothe State Park	MONTELLI CONSTRUCTION INC	\$ 1,785.00
03/14/2017	Kubota supplies	Acct #8537	BROWN'S AUTO PARTS	\$ 244.69

03/14/2017	Propane delivery	Account #50163511	FERRELLGAS, LP	\$	223.37
03/14/2017	Firewood pallets	Bothe NV State Park	TOURADY RANCH INC	\$	1,680.00
03/14/2017	Fire Extinguisher Service	Bothe NV State Park	SANTA ROSA FIRE EQUIPMENT SVC INC	\$	1,998.00
03/14/2017	Upper Vly Disp - Feb 2017	Account #01-0013452-7	UPPER VALLEY DISPOSAL	\$	870.75
03/14/2017	Porta potty - Feb 2017	Bothe State Park	JOHNNY ON THE SPOT	\$	192.41
03/16/2017	Liners,BathTissue,PaperTowels	ROB12617	E POLY STAR, INC.	\$	4,002.80
03/21/2017	2/16/17 Bothe septic pumping	2/16/17 Bothe park	MONTELLI CONSTRUCTION INC	\$	4,760.00
03/23/2017	Septic tank pumping (4)	Bothe NV State Park	MONTELLI CONSTRUCTION INC	\$	2,380.00
03/23/2017	SP mileage	Reimbursement-Parks expenses	JOHN WOODBURY	\$	73.44
03/28/2017	PARK160517 3/16/17	Parks 16-05 March FY17	JONATHAN EHLERS	\$	600.00

Napa County Regional Park and Open Space District

Plan of Projects
Status Report

April 10, 2017

Name of Project Description

Status

<p>Amy's Grove Planning and permits for public use of Amy's Grove</p>	<p>The District will hold a community scoping session later in 2017, with the timing dependent on when background surveys are complete and the adjacent Enchanted Hills Camp is available to host the meeting. A botanist and an archeologist have been put under contract to do an initial planning survey for the property. The archaeological survey has been completed and did not find evidence of native American activity. The botanical survey has been completed. There is nothing in the report that would represent a major impediment to our ultimate plans for the property.</p>
<p>Bay Area Ridge Trail Tuteur Loop Assignment of Tuteur Loop Ridge Trail easement from the Bay Area Ridge Trail to the District</p>	<p>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 and the property owner wish to transfer this easement to the District. Staff has resumed work on transferring the easement to the District now that the option agreement for purchasing a portion of the Kirkland Ranch has been executed. Staff has reviewed with Mr. Tuteur the results of our survey for the Soscol Headwaters acquisition and together have arrived at a common understanding of property boundaries; Tuteur has agreed to modify the trail easement, as part of the transfer of the easement to the District, to reflect the actual property boundaries. Staff flagged the proposed new trail alignment with Mr. Tuteur on January 12, 2016; and a surveyor has been engaged to place boundary markers and prepare a legal description for the trail easement. Staff is setting up a meeting with interested parties to discuss access in and out of Skyline Park, but this has been deferred at the request of Skyline Park Citizens Association due to their need to focus on immediate threats to Skyline Park. <u>On March 28, 2017 the Association held a meeting to solicit public comment.</u></p>
<p>Bay/River Trail -- American Canyon to Napa An 8+ mile recreational trail generally following the Napa River and interior levees of associated wetlands.</p>	<p>Phase 2-B--Pond 10 to Soscol Ferry Road Questa has largely completed a revised draft PUC permit application for a public crossing of the SMART tracks. SMART, NRCA and the PUC have verbally agreed to allow the railroad crossing. 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. Staff is researching whether Prop 1 Water Bond can be used to fund this work.</p>
<p>Berryessa Estates Acquire 480 acres next to Berryessa Estates from BLM at no fee through their Recreation and Public Purpose Act procedure. Would connect Lake Berryessa Estates to the District's Spanish Valley holdings.</p>	<p>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 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 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. In late August Reclamation determined they still retained jurisdiction, but committed to completing the transfer. Not willing to keep waiting for the federal agencies to resolve their differences, Napa County has acquired a property within the Lake Berryessa Estates subdivision for constructing the fire sub-station. In 2015 Reclamation said they have done their work and it is now up to BLM to finish the transfer. BLM thought they would complete their work by the end of 2015, but this did not happen, and a new date for completion has not been set. BLM's timeline has been extended because BLM has determined that not only these but other federal lands in the same general area also need to have their revocation process completed, and they wish to resolve all at the same time. At a meeting on April 14, 2016, the new Superintendent for the Ukiah District of BLM committed to completing the transfer.</p>

<p>Berryessa Vista</p> <p>Planning, stewardship and expansion of this wilderness park.</p>	<p>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. The latest plan is to install remote cameras in an attempt to determine who is causing the damage. 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. Staff in late June 2014 toured an adjacent parcel with the owner of the property; in September the owner indicated they are interested in selling the property for addition to Berryessa Vista Wilderness Park. The Land Trust of Napa County has obtained the appraisal of the property, and the land trust and the sellers have agreed on the appraised value as the sales price. The District Board in November 2014 agreed to acquire the property from the Land Trust at a later date when funding is available. Escrow closed and title transferred to the land trust in early 2015. District and Land Trust staff in April 2016 placed a camera on the property in an attempt to identify the off-road vehicle and motorcycle users who have been causing some damage to the property.</p>
<p>Camp Berryessa</p> <p>Redevelopment of former Boy Scout Camp into a 64 bed group/environmental education camp with 8 tent cabins, 2 covered group activity centers, a canoe/kayak dock, a central amphitheater and campfire ring, and a shower and composting toilet restroom facility.</p>	<p>A grant for \$50,000 to help with construction was provided by the Mead Foundation, together with a \$1.7 million grant from the State Coastal Conservancy. A new water well was dug in October 2012--production is great, and quality is acceptable with minor treatment. To meet budget constraints, work on the planned black water leach field was deferred to phase two. A \$1.7m construction contract was awarded to G.D. Nielson Inc on Napa in November 2014 and Ron Critchley served as our construction manager & inspector on the project. Construction was complete as of early December, and a Notice of Completion filed in early January 2016. Redwood benches and tables, which were constructed on contract by Sonoma County Probation, are complete, delivered, and arranged. Bunk beds were delivered on June 1st and mattresses were delivered on June 10th. Trackers Earth used the Camp as a tenant for the month of June; Reclamation in late June approved the longer-term partnership agreement with Trackers Earth that the Board showed in May. Trackers Earth and the District have co-produced a 40 second promotional video which we are planning to run before movie showings at the Century Napa Valley Theaters. Tuleyome and Trackers Earth are working on co-producing a series of weekend classes for adults and children on outdoor survival and astronomy in early 2017. Unfortunately, a change in life plans for our prospective camp hosts means we are once again without host coverage. For the time being, we are relying on Trackers staff to look after the place as they are on site most days. Interest in bookings for the 2017 Spring/Summer season has been robust. We will be hosting a number of Scouting events along with a ukulele festival, a Search and Rescue training and a number of other activities. The newly full lake means that the camp is once again lakefront instead of merely lakeadjacent. <u>The District in April 2017 hired a park aide who lives near the camp to do prep and cleaning before and after each group uses the camp; this will help streamline our costs of operation.</u></p>
<p>District Non-profit Foundation</p> <p>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. Director Turjanis in early 2015 began the process of preparing articles of incorporation and identifying potential Board members. Before proceeding further, Director Turjanis and staff continue to meet with other interested organizations about potential collaboration on fundraising and programming.</p>
<p>Lake Hennessey North Shore Trails</p> <p>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. Lake Hennessey North Shore Trails formally opened with a ribbon cutting on October 18, 2014. The Sam the Eagle Trail was completed in April 2015 and, in staff's opinion, turned out wonderfully. Forest Trails Alliance donated a hand carved wooden trail sign that was installed at the northern terminus of the new trail. District staff patrol the North Shore several times a week. District staff and volunteers installed the Harold Kelly bench in early June 2015 and constructed a short ADA-compliant access trail to it on July 11, 2015. The County Wildlife Conservation Commission awarded the District a +/- \$2,000 grant to fund installation of an interpretive birding trail developed in partnership with Napa Solano Audubon along the north shore of the lake, signage was installed in May 2015. A new bench along the shoreline was dedicated to former Director Harold Kelly on October 22, 2015. Planning for construction of the next trail segment (the "Old Man's Beard Trail") is now underway, with construction expected this spring. Napa Marble and Granite installed (well, carved) new trail signage for the Shoreline and Sam the Eagle trails in early September.</p>

Moore Creek Park Development

Development of open space park on 673 acres acquired by the District adjacent to City of Napa watershed lands at Lake Hennessey to protect habitat, provide recreational trails, and overnight camping facilities.

The park opened on June 30, 2013. The eastern boundary survey and fencing project was completed June 2014. Construction of the Valentine Vista Trail was completed by the Forest Trails Alliance in April 2014. With the help and support of the County Fire Department and County communications technicians, the District has installed an emergency communications radio and antenna at the Ranch House (which has neither landline nor cellular phone service). The next big project is the construction of the Madrone Trail, a roughly 2 miles footpath on the western side of Moore Creek canyon north of the ranch house. In February and March volunteers helped flag and brush the first part of the Madrone Trail. A VO-CAL event with approximately 100 volunteers gathered May 15-17, 2015 to continue this construction. In April we purchased an ATV for use at Moore Creek Park and other facilities, primarily with funds granted by the Wildlife Conservation Commission. The Pruetts, our new volunteer caretakers, moved in to the ranch house in late August, 2015. A dozen volunteers worked on the Madrone Trail on October 3 and 4, 2015, constructing a set of steps and a few hundred feet of new trail. The septic system for the gate house had to be pumped out in November 2015, at which time a collapsed leach field pipe was noted; this was repaired in late December. In January 2016 the District contracted with a new company to provide both high speed internet and phone service to the ranch house to improve safety and emergency response capabilities, as well as make the caretaker's life less isolated; installation was completed in February 2016. Smaller groups of volunteers worked on the Madrone Trail in both March and April 2016, and June 24-26, 2016 more than 140 people volunteered through V-O-Cal, and approximately 1,500 feet of new trail was constructed despite the intense heat. Chino, Chris and a team of intrepid volunteers removed star thistle and generally tidied up the parking area in late August. Moore Creek experienced significant creek bank erosion next to the staging area in the winter storms; staff is consulting with the Flood Control District about the best method for halting the erosion and restoring the bank. There have also been a relatively large number of downed trees along trails, which have been largely cleared by District staff and volunteers. The owner of the property just north of Moore Creek Park has approached the District about donating a trail easement or fee title ownership to facilitate a trail connection between Moore Creek Park and Anguin.

Oat Hill Mine Trail

Various improvements to the historic Oat Hill Mine Road

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. The 40 acre Randy Lee Johnson property donation was completed in December 2014. Volunteers made drainage improvements on the trail in late January 2015; a lot more is needed. Work parties to install drain dips to control erosion were held in January and April of 2016. A PG&E contractor attempted to drive an ATV up the OHMT in early June, and ended up going over the side and into a gully. They promptly removed the vehicle and repaired the trail damage. A team of 20+ volunteers spent a Saturday in December 2016 constructing and repairing water bars on the Oat Hill Mine Trail.

Rector Ridge/Stags Leap Ridge Trail

Construction of staging area and 6+ miles of Ridge Trail climbing east from Silverado Trail near Rector Creek.

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 priorities are under control.

Skyline Park

Permanent protection of Skyline Park

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 2013 for the proposed expansion of the adjacent Syar Quarry. The District Board approved comments on the DEIR at its October 2013 meeting. The Final EIR was released in November of 2014; the Planning Commission certified the EIR on October 21, 2015. On October 22, 2015, the State applied to the county to rezone Skyline Park by removing the Skyline Wilderness park Combining District overlay, which would make it easier for the State to sell for development and at a higher price. The Planning Commission certification for the quarry expansion was appealed to the Board of Supervisors by two organizations. The District in February 2016 submitted two letters to the Board of Supervisors, one requesting the setback between the quarry and the park be protected through a permanent conservation easement, and the other expressing support for the changes to the quarry project that were recommended by the County Planning Department, with additional protection for Pasini Ridge. In April 2016 the District presented its position to the Board of Supervisors at the public hearing for the project. The Board of Supervisors rejected the appeals and approved the quarry expansion in July 2016. Legislation introduced by Senator Wolk in January 2016 stalled when the State announced it was opposed to any sale of Skyline Park to the District until completion of a state planning process for future health and welfare services.

Smittle Creek

Planning and permits to open this 411 acre holding for public use

The District completed purchase of this property in December 2015. The next step is to conduct resource surveys, complete CEQA, and obtain permits. A botanist was retained in early 2016 to do a reconnaissance level survey of plant resources as the first step in planning for the property; his report was received in January 2017; the report describes the property as one of the best locations in the County for native grasses. US Geological Survey has requested permission to place a seismic monitoring station on the property; staff has worked with them to identify an appropriate location. In July 2016 the placement request was submitted to the Wildlife Conservation Board (WCB) for concurrence, which as the provider of the grant to acquire the property has the right to review such changes. WCB approved the request in August. An access agreement with USGS is before the District Board for approval at the September 2016 meeting. A group of 20+ people from Tuleyome were given a hiking tour of the property in December 2016, as a way to build interest in the property and build a pool of volunteers to help with restoration and improvement of the property. On March 4 2017, Tuleyome volunteers brushed the Iron Mountain trail (in the Cedar Roughs Wilderness, but accessed via Smittle Creek.)

Suscol Headwaters

Kirkland Ranch Acquisition of land and easements to protect Suscol Headwaters and construct Ridge Trail from Highway 12 to Skyline Park.

The Purchase and Sale Agreement was adopted by the District Board at its June 8, 2015 meeting. Phase I of the acquisition closed in September 2015. Funding for Phase I from Napa County in exchange for the County receiving an equal amount from the Priority Conservation Area program administered by MTC. Caltrans and the US Fish and Wildlife Service are seriously looking in to the possibility of turning a portion of the property into red-legged frog mitigation area, which could involve substantial grant funding for property purchase and wildlife improvements. On July 1st 2015 the board of the Napa Sanitation District approved an easement option agreement which should allow us to construct a trail and trailhead parking lot on their Kelly Road sprayfield property. Survey work, the costs of which are split between buyer and seller according to our purchase agreement, is underway and has been somewhat complicated by the lack of monumentation along the Napa/Solano county line. The Phase One acquisition closed on October 20, 2015. Staff continues to work with Caltrans and the USFWS to secure funds for Phase Two; another site visit with their biologists was completed on January 15, 2016. The Caltrans and USFWS biologists have both left for other employment, and their replacements have now been replaced by new replacements. A site visit with the new Caltrans staff assigned to this project occurred in early August and went well. Caltrans is currently exploring options for creating new red legged frog habitat on the site. District Staff toured the site with the Coastal Conservancy on March 3rd and are engaged in continuing discussions with Caltrans and the US Fish and Wildlife Service about Red Legged Frog mitigation funding.

<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 has informally rejected. The well serving Spanish Valley was repaired in November 2013. The District also sealed up an abandon dry well bore discovered on the property. A group of 10 boy scouts GPS'd old ranch roads and 4-wheel drive tracks on the Spanish Valley property for us over the weekend of April 26-27 so that we can create a map of existing roads and trails. A contract for archeological surveying (a required part of the CEQA process) was completed by Tom Origer and Associates in in June, 2014. 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. In early January 2014 staff learned the affected parcels are for sale. Staff's cash offer to purchase half of the property in mid March was rejected and we have decided to be patient while the property owner attempts to find a better buyer (as we think it unlikely that there is one). 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; a more secure temporary lock has been installed, and staff is researching a new gate that will exclude ATV's and motorcycles while allowing hikers, bicyclists and equestrians. 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. An abandoned trailer in Spanish Valley was removed in July 2014 at no cost to the District using an abandoned vehicle program administered by the County. The Butts Canyon fire did not reach District property, but CDF graded several emergency roads and firebreaks through Spanish Valley. CDF did some remediation work after the fire to address grading damage. The Board in March 2015 adopted interim policies for the Crystal Flats and Stone Corral holdings regarding hunting, shooting, fires and motorized vehicle use. The District in 2015 reimbursed the Lake Berryessa Estates Property Owner's Association for half the cost (~\$4,000) for pruning hazardous trees in the small campground within the Crystal Flats property (which has been used by the Association since the 1970's). <u>In late March 2017 staff met with the Association President to talk about potentially splitting the cost of a new automatic gate to better control access to Putah Creek within the District's Stone Corral holding.</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. Since then the District has obtained permits and done improvements to the pool, installed 7 yurts, instituted recycling in the campground and day use areas, pumped all septic system tanks twice, repaired the historic Wright House for use as a rental property, restored 5 cabins, constructed a new shower/toilet facility, and made a large dent in the backlog of deferred maintenance. District efforts to pass legislation allowing the sale of grain from the Bale Mill were unsuccessful. The District has de facto also taken on responsibility for Robert Louis Stevenson State Park, funding repairs to the Silverado House, working with State Parks to get a caretaker into that house to prevent vandalism. In 2014 the District started the process of extending the District's 5 year Operating Agreement and including RLS in the agreement; approval of that new agreement is still pending. The existing OA expired on March 31, 2017; the District is now operating the parks on a month-to-month basis until State Parks can complete the new agreement. Nearly \$270,000 in gifts, grants and pledges have been obtained to assist with improvements at the parks. The District is working with the Vine Trail on the proposed alignment of the Vine Trail through Bothe. <u>The hiring of seasonal and year-round park aides for the 2017 summer season is nearly complete; next step is to fill the newly-created Park Steward Assistant position with 2 full-time and several part-time extra help personnel. The decision on filling the permanent Park Steward (park manager) position will be made this summer.</u></p>
<p>The Cove</p> <p>Acquisition of the 160 acre Girl Scout Camp</p>	<p>Term sheet negotiated. Approval of purchase and sale agreement with one year escrow approved by Board of Directors on October 10, 2016. Final wording for the agreement still be worked out between the Girl Scout and District attorneys . The option agreement was signed the last week of December 2016. <u>On March 3rd, District staff toured the site with staff from the Bay Program of the Coastal Conservancy and on March 8th we filmed a spot on the Cove and our plans to preserve it with Douq McConnell and his OpenRoad program. Show times TBD.</u></p>

Vallejo Lakes	Possible purchase of 1100 acres of surplus Vallejo Water District lands, of which 200 acres are located in Napa County, and Lake Curry which is entirely in Napa County	Discussions between the District, the Land Trust of Napa County, the County of Solano and the Solano Land Trust indicate a common desire to work together to purchase this property adjacent to Skyline Park. The City Council of the City of Vallejo has officially authorized staff to pursue surplusing of the property. The City of Vallejo has hired an appraiser to prepare an estimate of the property's fair market value, but this has not yet been released. The District GM, together with the County of Solano EO, in February 2012 each sent letters to the City of Vallejo formally expressing interest in the property and requesting notification per state law of any planned surplusing of the property. 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. Staff from the District and its partners met with the Vallejo City Manager in April 2014; the surplusing process has become more complicated and the City does not anticipate any action in the near future, but meanwhile the City Manager appears open to working with us to figure out a mutually beneficial outcome. Staff had a very interesting meeting with City of Vallejo water division staff and a tour of Lake Curry in late May. The Lake Curry property can only be described as a jewel, and the City of Vallejo would clearly like to divest it. District staff is presently exploring a broad array of options. The Solano County Board of Supervisors has meet in closed session to discuss the Lake Curry property. A meeting with Solano County representatives took place January 27, 2017. Solano County is seriously investigating the feasibility of acquiring the lakes and managing their water supplies; as part of this investigation they are also looking at the feasibility of partnering with the District to manage public recreational access.
Vine Trail	A Class I bicycle/pedestrian path extending from Calistoga to the Vallejo Ferry Terminal sponsored by the Vine Trail Coalition, of which the District is a participating member.	The District has entered into an MOU with the Vine Trail Coalition to provide assistance as requested by the Coalition in receiving funds, preparing plans and environmental documents, constructing and operating the trail. The District, the Bay Area Ridge Trail, the San Francisco Bay Trail and the Vine Trail Coalition have prepared a joint Case Statement for the combined trail network for fundraising purposes. The District on February 5, 2010 submitted an appropriations request for FY 2011 to Senator Feinstein, and a similar request to Congressman Thompson on February 26, 2010 on behalf of the Vine Trail Coalition. 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 2014 sent a letter of support for a Vine Trail federal "Tiger" grant to help construct the section of trail between Yountville and Napa. The District continues to coordinate with the Vine Trail on plans to route the Vine Trail through Bothe-Napa Valley State Park. A joint Vine Trail/Ridge Trail dedication event was held at Bothe on July 27, 2014. In March 2015 the Vine Trail initiated discussions with district staff about the possibility of the District providing maintenance for the entire Vine Trail. Syar Industries in March 2015 entered into an agreement with Napa Pipe and the Vine Trail to provide an easement for the trail connection between Napa Pipe and Kennedy Park. The cities and the county have for now decided that each entity will maintain the section within their jurisdiction, rather than paying into a common fund for common maintenance. District staff joined with Vine Trail and State Parks staff in October 2016 to discuss the Vine Trail route through Bothe-Napa Valley State Park; the solution that State Parks is willing to accept will add an estimated \$600,000 to the cost of the Vine Trail. On behalf of the District, the GM in January 2017 wrote a letter of support for their application for funding from NVTA.

Completed Projects

Amy's Grove	Donation of 50 acres along Dry Creek and Wing Creek	The donation of approximately 50 acres of open space from the Chamberlain family to the District closed in December 2015.
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--Eucalyptus Drive to Green Island Road	Constructed 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.
	Phase Two-A Pond 10	DFW surfaced the existing levee with gravel and opened the gate to the public in spring 2015.
	Phase Three--Soscol Ferry Road to Napa Pipe	Completed construction in spring of 2015 of 0.7 miles between Soscol Ferry Road and the Napa Pipe property in the Napa Valley Corporate Park. The contractor will need to return in the summer of 2015 to reapply stabilizer in those spots where it didn't set up due to cold and wet weather.

<p>Berryessa Peak Trail</p> <p>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'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. In January 2014 DFW staff responded with an alternative entry sign design, and accepted our fence stile design. Volunteers installed the fence stile in March 2014. DFW installed the trail sign in late June 2015, though the sign copy is missing some information required by the trail easement that the trail uses after leaving DFW property. See attached picture. Staff has prepared two new signs to be placed at the termini of the private land trail easement that clearly state the rules for using the easement; these were installed by volunteers in late December 2015.</p>
<p>Berryessa Vista Acquisition</p> <p>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.</p>	
<p>Cedar Roughs/Smittle Creek</p> <p>Acquisition of 443 acres providing public access to Cedar Roughs from Smittle Creek Day Use Area</p>	<p>Purchase of the property closed in December 2015.</p>
<p>Connolly Ranch</p> <p>Construction of patio, restrooms and cooking facilities completed in 2008 using State Prop 12 funds.</p>	
<p>Historic ROW Analysis</p> <p>Study to determine location and status of historic road Rights-of-Way and whether they have value as non-motorized recreational trails</p>	<p>Staff has completed a comprehensive review of historic rights-of-way, and is now focusing attention on those which have greatest potential.</p>
<p>Linda Falls Conservation Easement</p> <p>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</p>	
<p>Linda Falls Conservation Easement</p> <p>Expansion of conservation easement to cover all of the property at Linda Falls owned by the Land Trust of Napa County</p>	<p>The District previously obtained a conservation easement on one of several parcels owned by the Land Trust of Napa County. The land trust desired to expand this conservation easement to include all of the land trust's holdings at Linda Falls. The purpose is to provide an additional layer of protection for the property. This is a continuation of a long-term project for the district and land trust to hold easements over each other's properties to protect against unforeseen circumstances that could threaten the conservation values of the properties. The District Board approved acceptance of the easement at its October 2016 meeting, and the easement was finalized and recorded in December 2016.</p>
<p>Master Plan Development</p> <p>The Master Plan for 2008-2013 was approved in January 2009</p>	
<p>Master Plan Update</p> <p>First scheduled update to the Master Plan adopted in January 2009</p>	<p>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.</p>
<p>Milliken Reservoir Trails and Picnic Area Feasibility Study</p> <p>Would construct approximately 3 miles of Bay Area Ridge Trail plus additional feeder and loop trails, along with a staging and picnic area</p>	<p>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.</p>
<p>Moore Creek Open Space Park</p> <p>Acquisition of 673 acres in the Moore Creek Watershed completed in December 2008.</p>	
<p>Napa River Ecological Reserve Improvements</p> <p>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.</p>	

Napa River Ecological Reserve Restoration

This multi-year project resulted in the removal of the bulk of the invasive teasel that had taken over the 5 acre meadow at the entrance to the Reserve, and the construction of a short native plant interpretive trail. Work was done by volunteers, students, and paid contractors. In doing this work, several thousand students received a day of environmental education about native and invasive plants and riparian ecology.

Napa River Flood Control Easement

Conservation easement accepted by District in 2007 to facilitate Flood District project and grant funding

Newell Preserve Improvements

Provide on-site water supply for group campground for cattle

As part of the arrangement with the land trust on the District's purchase of Berryessa Vista, the land trust was willing to use some of the proceeds from the transaction to fund a well pump and distribution system at the Preserve. However, the first well drilled by the City of American Canyon came up dry. The City has dropped plans for digging any more test wells.

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.

Oat Hill Mine Trail

Transfer of 40 acre parcel from BLM

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. BLM in April 2016 indicated they did not want to transfer this parcel, so the District's application will be dropped.

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 currently encroaches on

River to Ridge Trail Entrance Enhancements

A new information kiosk was installed at the entrance in December 2008 as part of a Boy Scout project. Several Live Oak seedlings were donated by CNPS and have been planted at the entrance to improve its appearance.

River to Ridge Trail

Correct drainage problems to trail can be used year-round.

Two volunteer work weekends in March and April and two more in May of 2010 were organized by the District to clear brush, improve drainage, and surface about 300 feet of the trail with quarry fines to control problems with mud. Volunteers completed additional work in August 2011.

Skyline Park Road and Trail Improvements

Erosion control work on Lake Marie Road, and paving of campground loop road, completed in 2007 using State Prop 12 funds.

Skyline Park Concessionaire Agreement Renewal

District staff negotiated renewal of concessionaire agreement on behalf of the County. The renewal involved changes to the fee schedule and amendments to and approval of subagreements with three non-profit partner organizations.

Skyline Park Trail Improvements

Major volunteer event to reroute and repair trails

Staff worked with SPCA and V-O-CAL to sponsor a weekend work party on October 15-17, 2010. Approximately 110 volunteers worked to reroute and repair trails experiencing serious erosion problems. SPCA is donating \$1,000 toward expenses.

Skyline Park Facility Improvements

Partner-sponsored improvement include a second greenhouse and a covered equestrian arena.

The proposals for a second greenhouse and a covered arena were approved by the Department of General Services and by the County Board of Supervisors. The sponsors of these projects are now raising funds for implementation.

South Napa Wetlands Habitat Area

Transfer to the District those wetlands owned by the Napa County flood control district between the Napa River, Highway 29 and Newport Drive for use as habitat and nature-based recreation.

Transfer was approved in concept by the flood control district, and Park District staff prepared the first draft of a transfer agreement. Subsequently, attorney's for the flood district concluded it would be better from their perspective for the flood district to retain ownership of the property, due to their ongoing maintenance obligations.

State Parks

Assume management of Bothe-Napa Valley State Park and keep it and the Bale Grist Mill

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. Since assuming operations, the District has repaired and rented the historic Wright House, installed 7 yurts, repaired 3 cabins for overnight use, converted 1 building into a combo shower/toilet facility, nearly done repairing 2 additional cabins for overnight use, improved the pool, and completed substantial deferred maintenance.

Trinchero 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.