



Harold Kelly  
Director Ward One

Tony Norris  
Director Ward Two

Guy Kay  
Director Ward Three

Dave Finigan  
Director Ward Four

Myrna Abramowicz  
Director Ward Five

## MINUTES

### BOARD OF DIRECTORS REGULAR MEETING

Monday December 13, 2010 2:00 P.M.  
1195 Third Street, Third Floor, Napa, CA 94559

1. Call to Order and Roll Call

**Meeting was called to order by President Myrna Abramowicz.**

**Directors Harold Kelly, Tony Norris, Guy Kay, Dave Finigan and Myrna Abramowicz present.**

2. Public Comment

**None**

3. Set Matters

3:00 PM Presentation by District Auditor Tracy Schulze and receipt of Independent Financial Audit for FY 2009-10

**Jobina Toh gave the report for Tracy Schulze.**

4. Administrative Items

- A. Consideration of and potential approval of Minutes of Board of Directors meeting of November 8, 2010.

**Minutes were approved as presented.**

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

**A**

- B. Consideration and potential approval of Certificate of Acceptance, and authorization for the Board President and/or General Manager to take all actions and execute all documents necessary to complete the donation of approximately 3,000 acres of land to the District by Bournemouth LLC (APN Nos 015-070-011, -012; 015-080-003, -007; 016-100-015, -016; 016-120-003, -004, -014, -016, -017, -020, -021, -023, -024, -025, -026; 016-140-004, -010, -011, -012, -014)

**Directors voted to:**

**(1) Authorize the Board President to sign a Certificate of Acceptance to accept fee title ownership of the above-referenced parcels, and for the Board President and/or the General Manager to execute other documents as needed to complete the transfer of this parcel to the Napa County Regional Park and Open Space District.**

**(2) Authorize the Board President to execute a grant of easement deed to the Lake Berryessa Resort Improvement District (LBRID) to provide access to the approximately 250 acres which Bournemouth LLC is donating to LBRID**  
**DF-TN-GK-HK-MA**

**Directors voted to:**

**(3) Authorize the General Manager to enter into an agreement with David Trincherro to continue to manage the property through June 30, 2011.**  
**TN-GK-DF-HK-MA**

- C. Consideration and potential approval of update to Local Guidelines for Implementing the California Environmental Quality Act

**Directors voted to approve the update to the District's Local Guidelines for Implementing the California Environmental Quality Act.**  
**TN-HK-DF-GK-MA**

- D. Consideration and potential approval of Amendment No. 2 to Agreement 07-01 with CY Yip and Associates to increase the maximum amount of expenses for FY 2010-11 from \$2,000 to \$7,500.

**Directors voted to authorize Amendment No. 2 to Agreement 07-01 with CY Yip and Associates to increase the maximum amount of expenses for FY 2010-11 from \$2,000 to \$7,500**  
**HK-TN-DF-GK-MA**

- E. Consideration and adoption of Board of Directors Regular Meeting calendar for 2011

**Directors voted to adopt the 2011 Regular Meeting Calendar.**  
**TN-GK-HK-DF-MA**

- F. Receipt of District Annual Report for the District covering the period January 1, 2009 through June 30, 2010 (provided under separate cover).

**Directors received the report.**

- G. Receipt of report on expenditures, encumbrances, donations and grants approved by the General Manager.

**John Woodbury gave the report.**

- H. Review of the District Projects Status Report.

**John Woodbury gave the report with discussions on Napa River and Bay Ttrail, Berryessa Estates, Berryessa Vista, Blue Ridge/Berryessa Peak Trail, Camp Berryessa, Lake Hennessey, Napa River Ecological Reserve, Rector Ridge and Skyline Park.**

5. Announcements by Board and Staff

- **Director Tony Norris announced that Napa County Weed Management Area has been inactive for a while, but may be getting new energy.**
- **Director Myrna Abramowicz announced that she attended the swearing in of Mayor Leon Garcia, Council members Joseph and Bennett, and will be attending the swearing in of Board of Supervisors Dillon and Wagenknecht.**
- **Director Myrna Abramowicz announced that she attended the funeral of Muriel Fagiani.**

6. Agenda Planning

- A. Consideration of and direction to staff on potential event in January 2011 to thank District volunteers and supporters.

**Director Myrna Abramowicz announced that the District is planning a celebration at the end of January 2011.**

7. Closed Session


- A. Conference with Real Property Negotiator (Government Code Section 54956.8)  
Property: APN Nos 015-070-011, -012; 015-080-003, -007; 016-100-015, -016;  
016-120-003, -004, -014, -016, -017, -020, -021, -023, -024, -025, -026;  
016-140-004, -010, -011, -012, -014  
Agency Negotiator: John Woodbury, NCRPOSD General Manager  
Negotiating Parties: NCRPOSD and Bournemouth LLC  
Under Negotiation: Instructions to Negotiator will concern terms and conditions

7. Adjournment

**Meeting was adjourned to the regular Park & Open Space District Meeting of January 10, 2011.**

  
MYRNA ABRAMOWICZ, Board President

ATTEST:

  
MELISSA GRAY  
District Secretary

Key

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

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

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

