



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

Harold Kelly—Vice President
Director Ward One

Tony Norris
Director Ward Two

Guy Kay—President
Director Ward Three

Dave Finigan
Director Ward Four

Myrna Abramowicz
Director Ward Five

AGENDA

BOARD OF DIRECTORS REGULAR MEETING

Monday October 8, 2007 2:00 P.M.
1195 Third Street, Third 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.

1. Call to Order

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 of and potential approval of Minutes of Board of Directors meeting of September 10, 2007.

- B. Consideration and potential approval of Resolution and other actions related to a District application for grant funds from the California River Parkway Grant Program for the Napa to American Canyon River and Bay Trail.
- C. Consideration and potential approval of professional services contract with CJ Yip and Associates for developing a District volunteer program and stewarding District parks and trails.
- D. Consideration and potential approval of a Memorandum of Understanding with the Bureau of Reclamation for the planning of Camp Berryessa.
- E. Consideration of and potential authorization for District to negotiate for and acquire fee title ownership to 224 acres of open space (APN #019-220-009, 019-220-026 and 019-220-018) owned by the Land Trust of Napa County and generally known as Berryessa Vista.
- F. Review of Projects Status Report.

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. No action will be taken by the Board other than whether and when to agendaize such matters.

7. Adjournment



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

Harold Kelly—Vice President
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MINUTES

BOARD OF DIRECTORS REGULAR MEETING

Monday September 10, 2007 2:00 P.M.
1195 Third Street, Third Floor, Napa, CA

1. Call to Order

Meeting called to order a 2:02 p.m. by President Kay. Directors Kay, Abramowicz, Kelly and Norris present. Director Finigan excused.

2. Public Comment

Barry Christian appeared on behalf of the City of American Canyon to relay comments for City of American Canyon Project Coordinator, Cythia Rippey. She is very grateful to have John Woodbury's help in finding grant money and tracking down sources of funding. He also expressed his hopes that you will get a volunteer group to help with future trails and parks, and is looking forward to helping with the Oat Hill Mine Trail.

3. Set Matters

None.

4. Administrative Items

A. Consideration of and potential approval of Minutes of Board of Directors meeting of August 13, 2007.

Minutes approved as presented.

TN-MA-GK-HK-DF

X

B. Consideration of and potential approval of Professional Services Agreement to prepare annual independent financial audit.

The board discussed the contract and the fact that part of the expense is due to the set up of the audit templates. They also discussed that they would want to use the same independent auditor as the County is using. The board moved to approve the contract with BB&R for auditing services.

TN-HK-MA-GK-DF

X

- C. Consideration and potential approval of recommendation to authorize General Manager to apply for grants and accept gifts without prior Board approval.
The board moved to approve the authorization as presented.
HK-TN-GK-MA-DF
X
- D. Consideration and potential approval of District grant proposals to be submitted to the County of Napa's Special Project Fund.
John Woodbury presented the report. John Speck , Chairman of the Napa County Sierra Club, expressed his concern that the public be made aware that not all of the donations raised for the Oat Hill Mine Trail would be going to that project, but may be going to other projects done by VOCAL. John Woodbury assured that if the project is approved there will be an agreement signed with VOCAL. The board approved of the selection of the three projects and moved to precede with the grant requests.
TN-MA-GK-HK-DF
X
- E. Consideration and approval of feasibility study for the Napa River/Bay Trail between the cities of American Canyon and Napa, and possible direction regarding next steps.
John Woodbury presented the report and also informed the board that the City of American Canyon has added on another component of the study done as a separate contract. The total cost of the project is estimated at between 8 and 9 million. The board moved to approve the study.
HK-MKA-GK-TN-DF
X
- F. Projects Status Report
John Woodbury presented report. Cheryl Harris appeared before the board and inquired whether the projects were prioritized and also inquired how much study and planning has been done on the projects. John Woodbury indicated that the projects are not prioritized in the report, and that the District is in the process of developing a master plan that is expected to be completed by mid-2009.

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. John Woodbury - Reminded the board that there is a flood district meeting tomorrow here in the board chambers at 1:30 p.m. where the flood district will consider if they are interested in transferring the property to the park district. He also reminded the board that Thursday, September 13th there is a workshop to discuss priority conservation areas. Finally he informed the board that Friday, September 14th the Blue Ridge Berryessa Natural Area Partnership will be meeting in Winters.

John Woodbury - informed the board that he has submitted a grant proposal for restoration work at the Napa River Ecological Preserve to restore natural vegetation and do other improvements. He is also in the process of reviewing proposals for a contract to develop a volunteer outreach program, and should have a recommendation for the board at the October board meeting.

Tony Norris - Presented a property listing on Milliken Road that could hold potential for kayaking and boating recreational uses.

6. Agenda Planning

None.

7. Adjournment

Board voted to adjourn at 3:25 p.m.

MA-HK-GK-TN-DF

X

GUY KAY, Board President

ATTEST:

BARB RUFFINO,
Acting 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



Napa County Regional Park
and Open Space District

STAFF REPORT

Date: October 8, 2007
Agenda Item: 4. B
Subject: Approval of Resolution and other actions related to the application of grant funds from the California River Parkway Grant Program for the Napa to American Canyon River and Bay Trail

Recommendation

- (1) Direct the General Manager to work with the City of American Canyon in obtaining funding for, constructing and operating segments 1 and 2 of the Napa to American Canyon River and Bay Trail, as defined by the Feasibility Study dated September 2007;
- (2) Direct the General Manager to develop a Memorandum of Understanding with the City that specifies mutual understandings and respective roles in developing and operating the Trail; and
- (3) Approve Resolution authorizing application for and making certifications related to a grant from the California River Parkway Grant Program.

Background

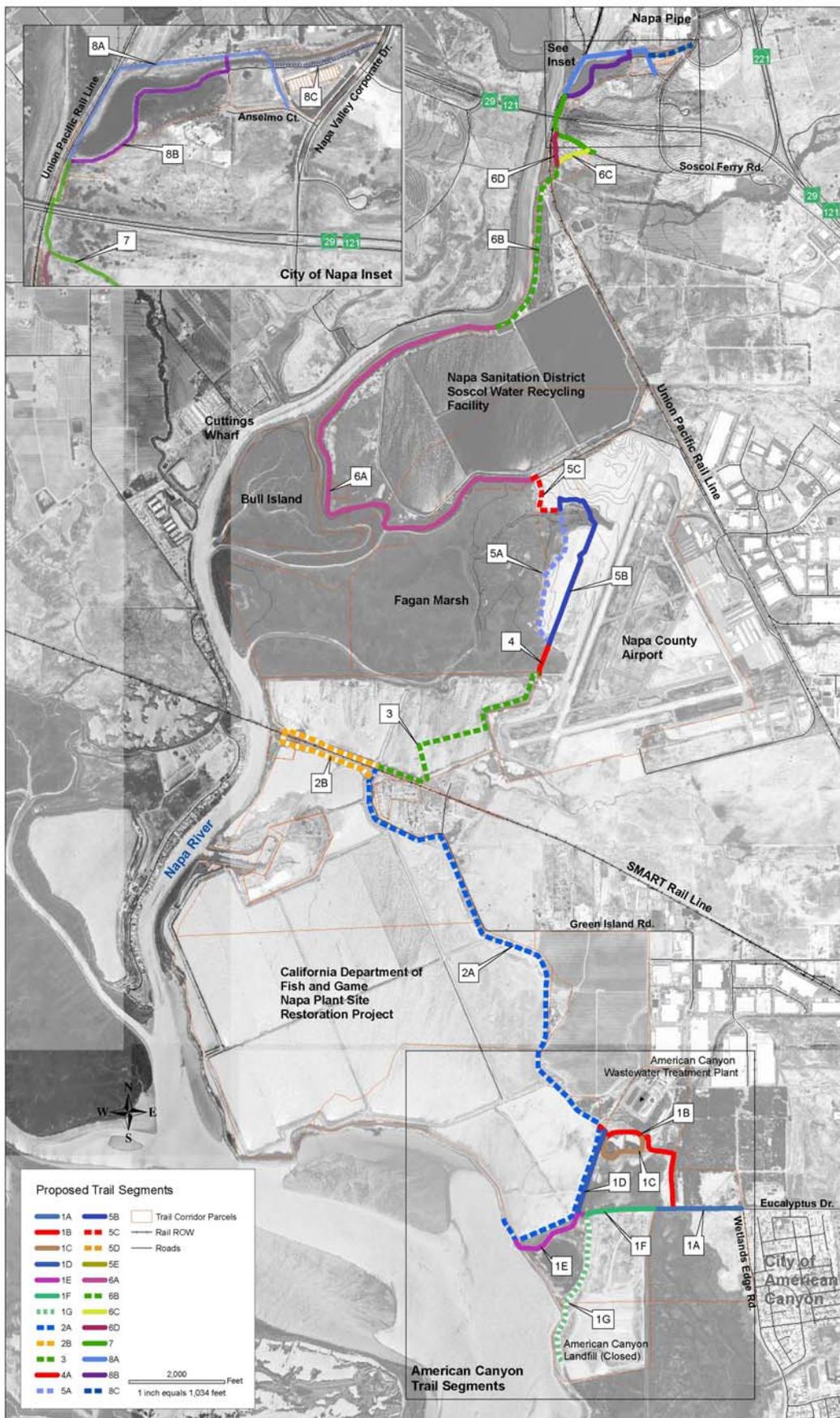
The Board of Directors at its September 10, 2007 meeting accepted a feasibility study for a recreational trail between the cities of American Canyon and Napa. At that meeting staff indicated it would seek to develop a grant application in partnership with the City of American Canyon to construct the first phase of the trail, from Eucalyptus Drive in American Canyon to Green Island Road, together with spur trails that provide direct non-motorized access to the Napa River.

The City Council of the City of American Canyon on October 9, 2007 approved partnering with the District on this grant proposal. The total amount of the grant request is still being refined, but is expected to be in the \$1.2-\$1.5 million range. This will be supplemented by an additional \$800,000 that the City of American Canyon obtained from another grant program.

In addition to trail construction, the requested grant includes a significant commitment to providing interpretive materials. These will focus on both the natural and man-made environment, including the history and method of salt production at the site, the effort to restore the salt plant to tidal wetlands, the plants and animals which are expected to utilize the restored wetlands, information about solid waste disposal and the history of the landfill and its restoration, information about wastewater treatment focused on the American Canyon treatment plant, and information about Native American and early European use of the area.

If the grant is approved, the District and the City of American Canyon will need to enter into a MOU that provides greater detail regarding respective roles and responsibilities. The MOU is envisioned to include the following delineation of responsibilities:

- (a) The City will construct the first segment of trail in 2008 using grant funds it has already obtained.
- (b) Either the District or the City will construct the other segments of trail not on Fish and Game property after award of the River Parkway grant (construction most likely in 2009).
- (c) The District will construct the segment of trail that is on Fish and Game property at the same time as or immediately after Fish and Game has completed work on the levee which the trail will utilize (construction most likely in 2010 or 2011).
- (d) The City and District will share operational responsibilities, with the City most likely taking lead responsibility for the existing staging area and trail segments 1A through 1G that connect American Canyon to the Napa River, and the District most likely taking lead responsibility for trail segment 2A that utilizes the Fish and Game levee.



RESOLUTION No. 07-04

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
NAPA COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT (NCRPOSD)
APPROVING THE APPLICATION FOR GRANT FUNDS
FOR THE CALIFORNIA RIVER PARKWAY GRANT PROGRAM
UNDER THE WATER SECURITY, CLEAN DRINKING WATER, COASTAL AND
BEACH PROTECTION ACT OF 2002 (PROPOSITION 50)**

WHEREAS, the Legislature and Governor of the State of California have provided Funds for the program shown above; and

WHEREAS, the Resources Agency has been delegated the responsibility for the administration of this grant program, establishing necessary procedures; and

WHEREAS, said procedures established by the State Resources Agency require a resolution certifying the approval of application (s) by the Applicants governing board before submission of said application (s) to the State; and

WHEREAS, the Applicant, if selected, will enter into an agreement with the State of California to carry out the Project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Napa County Regional Park And Open Space District as follows:

1. Approves the filing of an application for the Napa River/San Francisco Bay Trail between Eucalyptus Drive in American Canyon and Green Island Road.
2. Certifies that Applicant understands the assurances and certification in the application, and
3. Certifies that Applicant or title holder will have sufficient funds to operate and maintain the Project(s) consistent with the land tenure requirements; or will secure the resources to do so, and
4. Certifies that it will comply with the provisions of Section 1771.8 of the State Labor Code regarding payment of prevailing wages on Projects awarded Proposition 50 Funds, and
5. If applicable, certifies that the Project will comply with any laws and regulations including, but not limited to, legal requirements for building codes, health and safety codes, disabled access laws, and, that prior to commencement of construction, all applicable permits will have been obtained, and
6. Appoints the General Manager, or designee, as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, payment requests and so on, which may be necessary for the completion of the aforementioned Project.

Approved and adopted the 8th day of October, 2007.

Guy Kay, NCRPOSD President

Ayes:

Noes:

Absent:

ATTEST:

Interim District Secretary

APPROVED AS TO FORM
Office of County Counsel

By: *Chris R.Y. Apallas*
(By E-signature)

Date: November 29, 2006

**APPROVED BY THE NAPA COUNTY
REGIONAL PARK AND OPEN SPACE
DISTRICT BOARD OF DIRECTORS**

Date: _____

Processed by:

Interim District Secretary



Napa County Regional Park
and Open Space District

STAFF REPORT

Date: October 8, 2007

Agenda Item: 4. C

Subject: Approval of professional services contract with CJ Yip and Associates for developing a District volunteer program and stewarding District parks and trails

Recommendation

Approve contract with CJ Yip and Associates to develop a District volunteer program and steward District parks and trails.

Background

The District's proposed budget for FY 2007-8 includes sufficient funding to contract for specialized services focused on developing the District's volunteer program and managing and operating District parks and trails. The Board of Directors on September 10, 2007 approved a general scope of work

The District received four responses to the Request for Proposals. These were interviewed by a team consisting of the General Manager, the Executive Director of the Land Trust of Napa County and the Executive Director of Acorn Soupe. The interview team recommends CJ Yip and Associates as the best qualified for this work.

The contract runs through June 30, 2008, with a provision for automatic subsequent extensions for an additional fiscal year (July 1 through June 30) unless terminated by either party. The contract provides for a reimbursement rate of \$45/hour not to exceed \$30,600, plus expenses not to exceed \$3,000, through June 30, 2007. Because of the length of the contract, and the fact that the body of the contract is standard language, only Exhibit A describing the scope of work is attached to this report.

EXHIBIT "A"**SCOPE OF WORK**

CONTRACTOR shall provide DISTRICT with the following services:

- Work with neighborhoods, civic service groups, recreation clubs, schools and others to organize volunteer park and/or trail improvement projects and ongoing “Friends of” support groups. This includes coordinating and cooperating with existing resource agencies and organizations that use volunteers to develop a strategic framework for a long-term volunteer program to enhance natural resources in Napa County.
- Recruit, organize, train and schedule volunteers to perform needed work at specific sites in Napa County, which can include:
 - --Park and trail improvements (*building or improving trails, installing signage, constructing and/or installing benches, picnic areas, etc*)
 - --Organizing and providing ongoing support for volunteer trail patrols
 - --Develop and manage volunteer camp/trail host program (similar to the camp host program operated by State Parks)
 - --Restoration work
 - --Invasives/weed removal/revegetation/planting
 - --Monitoring and measurement
 - --Recording (written observations, photography, illustrations, diagrams)
 - --Clean up.
- Develop and manage program for obtaining business and community group sponsors for specific projects and parks, including donations of materials, supplies, equipment, funding, etc.
- Promote communication and cooperation between agencies and organizations participating in collaborative land stewardship projects. (Establish “point persons” for each participating agency/organization)
- Develop District park and trail monitoring protocols and monitor for nuisance violations such as graffiti, trash dumping, littering, vandalism, park hours, leash use and abuses of natural resources and park facilities. The contractor is not responsible for issuing citations; if problems are observed, they should be reported to the District General Manager and/ if urgent, to appropriate emergency responders.
- Open and close gates, and other day-to-day tasks as necessary.
- Replace damaged or missing signage, perform minor park and trail maintenance and clean-up.



Napa County Regional Park
and Open Space District

STAFF REPORT

Date: October 8, 2007

Agenda Item: 4. D

Subject: Approval of Memorandum of Understanding with the Bureau of Reclamation for the planning of Camp Berryessa.

Recommendation

Approve the attached Memorandum of Understanding with the Bureau of Reclamation to enable the District to initiate planning for Camp Berryessa.

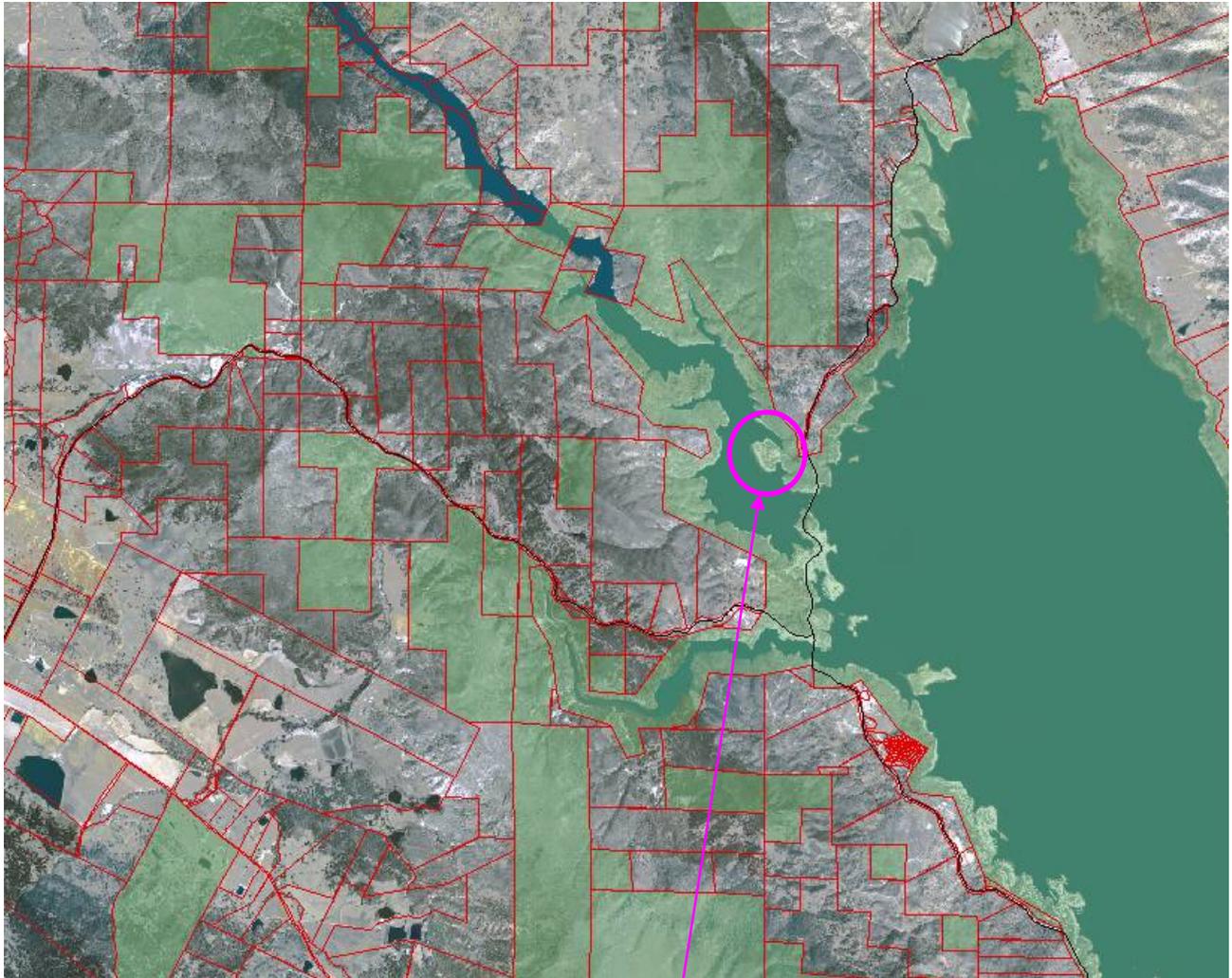
Background

Camp Berryessa was operated as a Boy Scout camp for many years. However, the need for major infrastructure improvements, combined with the fact that their lease with the Bureau of Reclamation was nearing its end, led the Scouts to close the camp. While a few small structures remain on the site, all of the infrastructure for the camp would need to be rebuilt for it to be reopened as a campground.

In adopting its new Visitor Services Plan last year, the Bureau indicated its desire to work with a local partner in reopening the camp for group and environmental education purposes. If no local partner steps forward, the Bureau will make the site available for concessionaire operations.

District and Bureau staff have negotiated a draft Memorandum of Understanding (see attached) which gives the District up to 18 months to investigate the feasibility of a group and environmental education camp and, if feasible, prepare design, operation and financing plans.

Camp Berryessa Location Map



Camp Berryessa

DRAFT
Memorandum of Understanding
For the Planning of Camp Berryessa

This Memorandum of Understanding is entered into on September 1, 2007 between the Napa County Regional Park and Open Space District (“DISTRICT”) and the United States Bureau of Reclamation (“RECLAMATION”).

RECITALS

1. RECLAMATION and DISTRICT wish to jointly plan for the development and operation of an overnight facility at the site commonly known as Camp Berryessa located on the shore of Lake Berryessa just north of the Putah Creek Bridge.
2. RECLAMATION and DISTRICT share the belief that the primary goal for Camp Berryessa should be to facilitate and support environmental education, research, restoration and outdoor recreation serving students, youth groups and non-profit organizations. Secondary purposes include other forms of outdoor recreation and nature-based activities, to the extent they are compatible with and do not compete with the primary goal.
3. RECLAMATION and DISTRICT share the desire to establish a facility which employs sustainable development techniques, maximizes energy efficiency, maintains a rustic character, is financially self-sufficient, and serves as wide a range of incomes, ages and cultural backgrounds as possible.

AGREEMENT

1. DISTRICT will have up to 18 months from the effective date of this MOU to study and develop plans for an overnight facility at Camp Berryessa whose primary purpose will be to facilitate and support outdoor environment educational, restoration and research opportunities. During this period, RECLAMATION will not solicit, accept or otherwise consider alternative uses for, or operators of, the Camp Berryessa site.
2. During this planning period, DISTRICT agrees to diligently study and develop plans for an overnight facility at Camp Berryessa which will meet the goals described herein. This investigation will include:
 - a. an identification of potential users of the facility,
 - b. preparation of the conceptual facility design,
 - c. determination of infrastructure needs (water, septic, power),
 - d. preparation of construction cost estimates,
 - e. development of an operations and management plan, including the role of the DISTRICT, RECLAMATION and any other partners in the governance and operation of the facility, and
 - f. preparation of a financial plan for constructing and operating the proposed facility.
3. DISTRICT will coordinate closely with RECLAMATION during the course of the planning process, keeping RECLAMATION informed of, and seeking input and guidance from RECLAMATION on the scope and direction of the study as it progresses. RECLAMATION agrees to provide such information as it may have that will assist in the planning process.

- 4. Upon completion of the planning process, RECLAMATION and the DISTRICT may enter into a long-term agreement to construct and manage the facility as recommended through the planning process.

IN WITNESS WHEREOF, this Agreement was executed by the parties hereto as of the date first above written.

U.S. BUREAU OF RECLAMATION
 CENTRAL CALIFORNIA AREA OFFICE
 LAKE BERRYESSA RECREATION RESOURCES OFFICE

By: _____
 Mike Finnegan
 Central California Area Manager

“RECLAMATION”

NAPA COUNTY
 REGIONAL PARK AND OPEN SPACE DISTRICT

By: _____
 Guy Kay
 President, Board of Directors

“DISTRICT”

<p>APPROVED AS TO FORM Office of District Counsel</p> <p>By: <i>Chris Apallas</i> (e-signature)</p> <p>Date: September 25, 2007_</p>
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<p>APPROVED BY THE NAPA COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT BOARD OF DIRECTORS</p> <p>Date: _____</p> <p>Processed by: _____</p> <p>Acting District Secretary</p>



Napa County Regional Park
and Open Space District

STAFF REPORT

Date: October 8, 2007
Agenda Item: 4.E
Subject: Consideration of and potential authorization for District to negotiate for and acquire fee title ownership of 224 acres of open space (APN #019-220-009, 019-220-026 and 019-220-018) owned by the Land Trust of Napa County and generally known as Berryessa Vista

Recommendation

Authorize the General Manager to negotiate with and acquire from the Land Trust of Napa County all or part of the properties generally known as Berryessa Vista, subject to the availability of sufficient grant funding.

Background

This is a somewhat complex proposal involving the District, the Land Trust of Napa County and the County of Napa. It has three objectives: enable the creation of a regional park in the eastern portion of the county, support the separate acquisition and/or improvement of other important open space, and enable the County to avoid returning unused grant funds to the State.

In 2005 the Land Trust of Napa County acquired three parcels totaling 224 acres located on the southern shore of Lake Berryessa's Capell Cove. The properties were acquired from several different parties, some but not all of which donated their interest in the land. The land trust's total purchase price including escrow costs was \$113,167, well below market value (a 1995 appraisal valued the property at \$180,000). The land trust's objective in acquiring the property was to hold it until an appropriate public agency could be found to manage the property as a public park. The land trust is interested in recovering its investment in the property so that it can pursue other land conservation projects.

Berryessa Vista has the potential to be a pleasant, low-intensity-use regional park that includes trails and a possible backcountry campground. It consists of mostly steep land with a dense cover of Oak Woodland and some chaparral. Several dirt roads exist on the property; with some redesign, these could provide a loop trail system. The property is contiguous with another 440 acres of Bureau of Land Management property. An additional 235 acres of BLM land is in the immediate vicinity. The land trust properties, together with the BLM properties, could become a very nice regional park.

The major drawback of the property is that there is no road access which the public can legally use. There are however many other private, undeveloped parcels in the area which in time may also become available for purchase, and it may eventually be possible to obtain public road access. The more immediate and most realistic solution would be to complete the section of Lake Berryessa Shoreline Trail proposed for this area. This trail would utilize Bureau of Reclamation property that

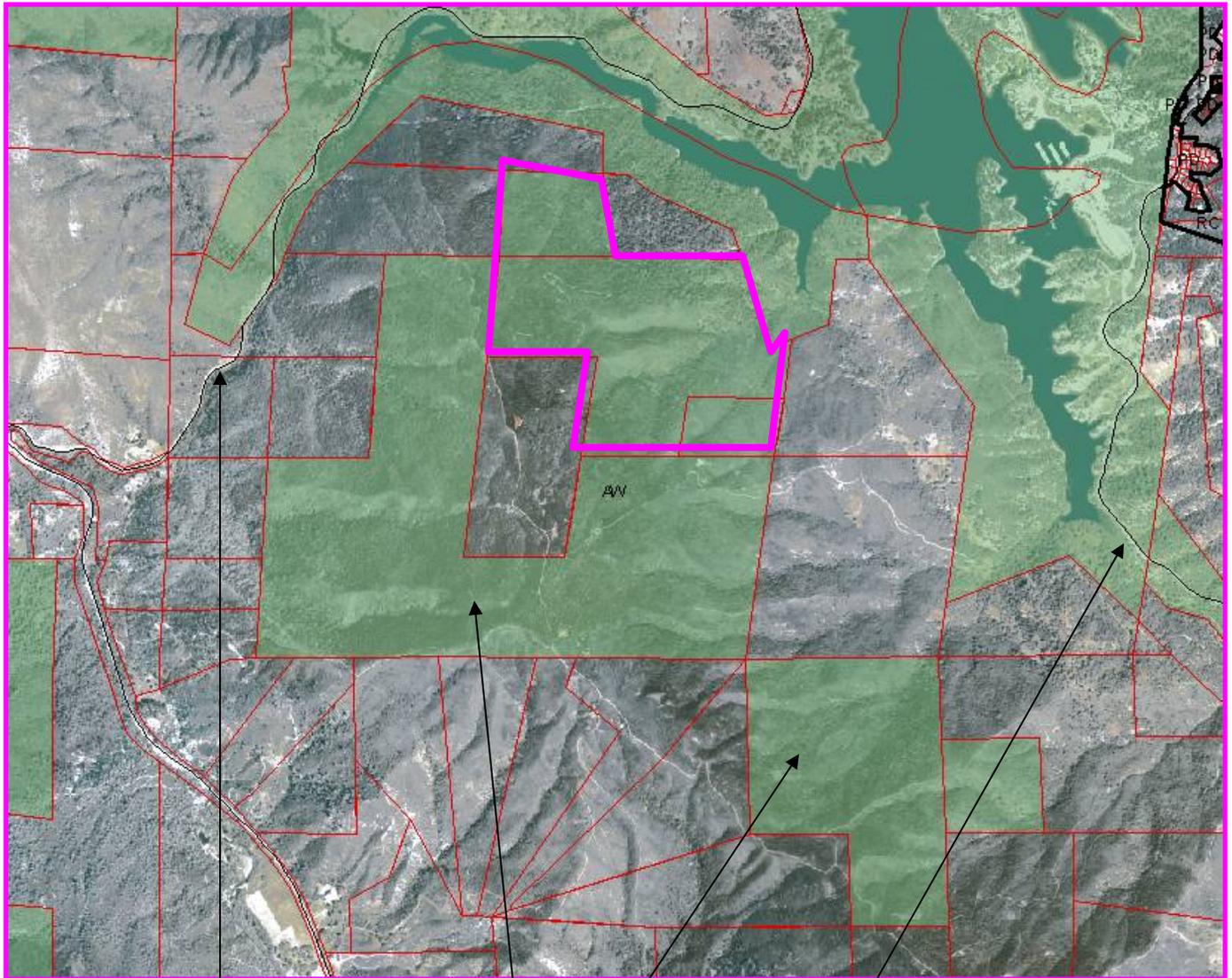
surrounds the lake, and provide a less than 2-mile connection to an existing trailhead on Steele Canyon road, or a less than ½ mile connection to the Berryessa-Knoxville Road. The Shoreline Trail is part of the Bureau's master plan, and the non-profit organization Berryessa Trails and Conservation is currently designing the route using a planning grant from the Coastal Conservancy.

The primary motivating factor for moving forward at this time with this acquisition is that Napa County is facing an imminent deadline (March 2008) to use all of its Proposition 12 park bond grant. In 2002 the County allocated its \$468,000 Proposition 12 grant to 9 different projects. Due to cost savings on several of these projects, combined with the recent delay in the Oat Hill Mine Trail project and the continuing inability of a few of the sponsors of other projects to proceed, the County will have between \$82,000 and \$127,000 in unexpended funds. There is insufficient time to plan and completely implement any construction projects prior to March 2008. There is also insufficient time to initiate most property acquisitions. There would however be enough time (barely) to complete a purchase of Berryessa Vista, because the groundwork (legal description, title report and property owner interest) is already in place.

Recognizing that Berryessa Vista is a considerable distance away from where most Napa residents live and work, District and land trust staff have discussed the possibility of specifying that the land trust would use the revenues from the sale to assist in the purchase and/or improvement of other high value open space closer to population centers. The most likely would be the Duff property. Currently in escrow, the Duff property is the key to connecting the Oat Hill Mine Trail with Wild Lake Ranch.

It should also be noted that this proposed transaction would set a precedent and model for an on-going working relationship with the land trust. Under this model, a land trust acquires or accepts donations of land. Its public agency partner subsequently acquires the land from the land trust and improves it for public use. The land trust then uses the revenues to acquire other property. This type of partnership has been highly successful elsewhere, and takes advantage of the strengths of each of the partners.

Berryessa Vista



Knoxville-Berryessa Road

Steele Canyon Road

Bureau of Land Management

Napa County Regional Park and Open Space District

Project Status Report

October 8, 2007

<u>Name of Project</u>	<u>Description</u>	<u>Status</u>
Bay/River Trail -- American Canyon to Napa	An 8+ mile recreational trail between the cities of American Canyon and Napa generally following the Napa River and interior levees of associated wetlands.	Feasibility study completed. Grant application to River Parkway program to be submitted by October 19,2007.
Berryessa Estates	Bureau of Land Management has declared 160 acres next to Berryessa Estates as surplus, and BLM has expressed willingness to transfer to District under their Recreation and Public Purpose Act procedure. Would serve as a wilderness park for residents of Berryessa Estates, and could eventually be the northern trailhead for a trail between Berryess Estates and Pope Canyon.	Draft trail plan prepared. CDF has indicated its crews will be available to clear brush for a combined firebreak and trail; crews cost \$200/day. Next step is to hold another community meeting in Berryessa Estates to get input from and determine level of support in the community, then submit RPP application to BLM
Camp Berryessa	Redevelopment of former Boy Scout Camp into a group/environmental education camp.	Draft MOU with Bureau of Reclamation has been approved by BOR and by District counsel.
Eticucara Creek Lake Berryessa Kayak Launch	County providing \$30,000 to assist Bureau of Reclamation complete a hand boat launch facility at the north end of Lake Berryessa.	Burerau of Reclamation unable to sign Land Tenure Agreement as normally required for state park bonds. Staff investigating whether there are alternative methods of satisfying these two bureaucracies.
Lake Hennessey North Shore Trails	Would open up several miles of existing dirt access road, and construct approximately 1 mile of new single track trail, into a loop trail system on the north side of Lake Hennessey	Next step is to complete draft trail plan, management plan and CEQA review.
Milliken Reservoir Trails and Picnic Area	Would construct approximately 3 miles of Bay Area Ridge Trail plus additional feeder and loop trails, along with a staging and picnic area	Feasibility study underway, with completion due by end of Dec 2007.

Napa River Ecological Reserve	Improvements to the reserve including paving parking area, controlling vehicle access through placement of rock barriers, replacement of old signage and information panels.	Paving and rock installation complete. Working with DFG on signage. Grant applicaton for habitat restoration, environmental education and improved signage has received favorable review by State Coastal Conservancy staff, subject to minor modifications. An Eagle Scout candidate has constructed and installed a trash enclosure and refurbished the main refuge sign.
Napa River Flood Control Easement	Conservation easement held by District to facilitate Flood District project and grant funding	Easement completed.
Newell Preserve	Provide on-site water supply for group campground and so cattle can be restricted from access to riparian areas.	City of American Canyon will test for water availability and quality in summer 2007; if potable water is found, Prop 12 funds may be used to install solar pump and distribution system;
Oat Hill Mine Trail	Grand opening to the Oat Hill Mine Trail with weekend of signage installation, brush removal and erosion control	As a result of litigation, the volunteer work party weekend has been rescheduled for March 16-18, 2008. A volunteer planning committee has been formed and is continuing to work on planning for the event.
River to Ridge Trail	Lot line adjustment to legalize River to Ridge Trail as constructed (it curently encroaches on private property in two locations)	Lot line adjustment approved by Syar Properties. Awaiting approval by Department of General Services.
Skyline Park Protection	Acquisition of Skyline Park	Legislation by Senator Wiggins to authorize sale to the County has passed the legislature; the Governor has 30 days within which to sign or veto the legislation. The Department of General Services has taken a neutral position on the legislation. The purchase price has not yet been agreed to by the County and DGS.
Skyline Park Improvements	Erosion control work on Lake Marie Road, and paving of campground loop road.	All work is complete. Final paperwork is in preparation.
Stags Leap Ridge Trail	Construction of staging area and 3+ miles of Ridge Trail climbing east from Silverado Trail near Rector Creek.	Have meet with Veterans Home staff, who are supportive. Property boundaries have been researched, and preliminary staging area design developed. CEQA on this project was completed several years ago--may require minor updating. The project concept has been approved by the District Board, and the next step is a formal request to Department of Veteran's Affairs.
Wild Lake Ranch	Possible joint management of trails, camping and picnic areas through agreement between the Land Trust, the District and State Parks	Continuing discussions with the Land Trust of Napa County and California State Parks regarding development of Master Plan and long-term ownership and management arrangements
Vallejo Lakes	Possible purchase of 1100 acres of surplus Vallejo Water District lands, of which 200 acres are located in Napa County	Staff-level 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.