



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

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 June 11, 2012 2:00 P.M.  
1195 Third Street, Third Floor, Napa, CA 94559

1. Call to Order and Roll Call

**Directors present: Guy Kay, Myrna Abramowicz, Harold Kelly, Tony Norris  
Director Dave Finigan was excused.**

**Staff present: John Woodbury, Chris Cahill, Chris Apallas, Melissa Gray**

2. Public Comment

**None.**

3. Set Matters

2:05 pm. Public Hearing.

Consideration of and potential approval of Addendum #1 to Napa County Regional Park and Open Space District Master Plan Negative Declaration, and consideration and potential approval of the Master Plan 2012 Update.

**Directors voted that the Board has considered the project Negative Declaration and Addendum and finds the 2012 Master Plan Update would not result in any new significant environmental impacts and approved the Master Plan Update as revised.**

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

**A**

4. Administrative Items

- A. Consideration and potential approval of Minutes of Board of Directors regular meetings of April 9 and May 14, 2012, joint meeting with the Board of Supervisors of Napa County on May 8, 2012, and special meeting of May 24, 2012.

**April 9, 2012 Minutes were approved as presented**

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

**A**

**May 5, 2012 Minutes were approved as presented**

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

**A**

**May 14, 2012 Minutes were approved as presented.**  
**GK-HK-MA-TN-DF**

**A**

**May 24, 2012 Minutes were approved as presented**  
**GK-MA-HK-TN-DF**

**A**

- B. Update on the operation and management of Bothe-Napa Valley State Park and the Bale Grist Mill State Historic Park (oral report).

**John Woodbury gave the report. No action taken.**

- C. Consideration and potential approval of Amendment #1 to Agreement 08-12 with Options 3, adding watering duties at the Napa River Ecological Reserve and increasing compensation by \$75 per week for weeks when watering is required, for a total annual compensation increase of not to exceed \$2,250.

**Directors voted to approve Amendment #1 to Agreement No. 08-12.**

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

**A**

- D. Consideration and potential approval of extensions to December 31, 2012 for Agreements 10-12 with Delta Consulting and 11-06 with Jacobsen and Associates, for engineering and design work at Moore Creek.

**Directors voted to approve extensions to the terms of Agreements No. 10-12 and 11-06 to December 31, 2012.**

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

**A**

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

**John Woodbury gave the report. No action taken.**

- F. Review of the District Projects Status Report.

**John Woodbury gave the report with discussions on Napa River Bay Trail, Blue Ridge**

**Berryessa Peak Trail, Lake Hennessey, Moore Creek Park, Oat Hill Mine Trail, and Spanish Flats.**

5. Announcements by Board and Staff

- a. Potential appointment by the Board President of two Directors to serve on an ad hoc committee for considering District-State agency relations, and two Directors to serve on another ad hoc committee considering District-Federal agency relations.

**Directors appointed Dave Finigan and Myrna Abramowicz to serve on the ad hoc committee for considering District-State agency relations.**

**Directors appointed Harold Kelly and Guy Kay to serve on the ad hoc committee considering District-Federal agency relations.**


6. Agenda Planning

Special Board Meeting for Budget Adoption: Thursday, June 28, 2012


Next Regular Board Meeting: Monday, July 9, 2012, 2:00 p.m.

7. Adjournment

Adjourned to the Special Park and Open Space District meeting of June 28, 2012.

  
TONY NORRIS  
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

