



**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

AGENDA

BOARD OF DIRECTORS REGULAR MEETING

Monday, January 14th, 2013 at 2:00 P.M.

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

General Information

Agenda items will generally be considered in the order indicated below, except for Set Matters, which will be considered at the time indicated. Agenda items may from time to time be taken out of order at the discretion of the President.

The meeting room is wheelchair accessible. Assistive listening devices and interpreters are available through the District Secretary. Requests for disability related modifications or accommodations, aids, or services may be made to the Secretary's office no less than than 48 hours prior to the meeting date by contacting 707.259.8603.

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

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

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

1. Call to Order and Roll Call

2. Public Comment

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

3. Set Matters

2:00 Presentation on the Brown Act, by Janice Killion

4. Administrative Items

- a. Consideration and potential approval of Minutes of the Board of Directors special meeting of November 19, 2012 and the regular meeting of December 10, 2012.
- b. Consideration and selection of President and Vice-President of the Board of Directors for calendar year 2013.
- c. Consideration and potential approval of Resolution 13-01 authorizing a grant application to the Recreational Trails Program, and authorizing the General Manager to take any other steps necessary to apply for and implement the grant.
- d. Update and potential direction to staff regarding the Napa River and Bay Trail proposed for the vicinity of Pond 10 immediately north of Green Island Road.
- e. Receipt of report on expenditures, encumbrances, donations, and grants approved by District staff.
- f. Review of the District 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. Other than to determine whether and when such matters should be agendized, no action will be taken by the Board on these items unless specifically noted otherwise.

Next Regular Board Meeting: Monday, January 14th, 2012, 2:00 p.m.

7. Adjournment



Napa County Regional Park
and Open Space District

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Director, Ward Two

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Dave Finigan
Director, Ward Four

Myrna Abramowicz
Director, Ward Five

MINUTES

BOARD OF DIRECTORS SPECIAL MEETING

Monday, November 19th, 2012 at 2:00 P.M.
1195 Third Street, Third Floor, Napa, Calif. 94559

1. Call to Order and Roll Call

Directors present: Guy Kay, Harold Kelly, Dave Finigan, and Tony Norris.
Director Myrna Abramowicz was excused.
Staff present: John Woodbury, Chris Apallas, Chris Cahill and Melissa Gray

2. Public Comment

None.

3. Set Matters

2:00 pm Appointment by Board of Directors of Tony Norris, Michael Haley and Dave Finigan as Directors for Wards Two, Three and Four respectively for the four-year terms commencing January 1, 2013, and administration of the oaths of office.
Directors voted to appoint Tony Norris to Ward Two, Michael Haley to Ward Three, and Dave Finigan to Ward Four.
GK-HK-DF-TN-MA
X

4. Announcements by Board and Staff

- John Woodbury announced that he had received thank you letters from elementary school children after visiting the Ecological Reserve.
- Tony Norris announced that he and John Woodbury attended a meeting on State Park Funds.

5. Adjournment

Adjourned to the regular meeting of December 10, 2012.

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TONY NORRIS, 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



**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, December 10th, 2012 at 2:00 P.M.

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

1. Call to Order and Roll Call

Directors present: Guy Kay, Harold Kelly, Myrna Abramowicz, Dave Finigan, and Tony Norris.
Staff present: John Woodbury, Chris Apallas, Chris Cahill and Melissa Gray

2. Public Comment

Barry Christian commented on the Napa River and Bay Trail in American Canyon stating how nice it was and what a great job John Woodbury has done with its progress and success. He also shared that staff from Noreen Evans office will be visiting ponds 9 & 10 north of Green Island Road to look at the proposed alignment in that area.

3. Set Matters

2:30 pm Presentation by Hillary Gitelman, Director of the Planning, Building and Environmental Services Department for the County of Napa, regarding the County reorganization establishing the department, and effect on the park district
Hillary Gitelman gave the report.

4. Administrative Items

- a. Consideration and potential approval of Minutes of the Board of Directors regular meeting of November 5, 2012.
Minutes were approved with changes.
MA-DF-HK-GKTN
- b. Consideration and adoption of calendar of regular meeting dates for the Board of Directors for calendar year 2013.
Directors voted to adopt the 2013 Calendar.
GK-HK-MA-DF-TN

- c. Verbal report and potential direction to staff on the operation and management of Bothe-Napa Valley Park and the Bale Grist Mill Historic Park
 John Woodbury gave the report with discussion of potential legislation to allow the Bale Grist Mill to sell mill products for human consumption; assembly bill 1478 and how State Park funds that were uncovered may be distributed to local partners; yurts no longer considered hotels or motels but small camping tents, which should help the permitting process.
- d. Verbal report on the Napa County Local Agency Formation Commission action regarding the LBRID municipal service review.
 John Woodbury gave the report and stated that LBRID selected the option to defer the sphere change issue until the next municipal service review in five years.
- e. Receipt of report on expenditures, encumbrances, donations, and grants approved by District staff, and standing approval of ongoing expenses at Bothe-Napa Valley Park.
 John Woodbury gave the report. No action taken.
- f. Review of the District Projects Status Report.
 John Woodbury gave the report. He reported that Napa River Bay trail project entered into another phase of negotiations with Fish and Game regarding restoration of the levy around ponds 9 & 10, Blue Ridge-Berryessa Peak Trail still needs two fence crossings, Camp Berryessa 60% plans are under review by Reclamation, Lake Hennessey's fully executed agreement was received last week, Moore Creek Park work party scheduled for the coming weekend, Oat Hill Mine Trail and the issue of private properties that rely on it for access, and Vallejo Lakes.

5. Announcements by Board and Staff

- Director Myrna Abramowicz announced the January 9th Sixth Year celebration event reminder

6. Agenda Planning

Next Regular Board Meeting: Monday, January 14th, 2012, 2:00 p.m.

7. Adjournment

TONY NORRIS, 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



Napa County Regional Park
and Open Space District

STAFF REPORT

By: Chris Cahill, Land Planner
Date: January 10, 2013
Item: 4c
Subject: Consideration and potential approval of Resolution 13-01 authorizing a grant application to the Recreational Trails Program and authorizing the General Manager to take any other steps necessary to apply for the grant.

RECOMMENDATION

- 1.) Find the proposed resolution categorically exempt under CEQA.
- 2.) Adopt Resolution 13-01, authorizing the General Manager to pursue a grant from the State Recreational Trails Program.

ENVIRONMENTAL DETERMINATION

The project includes negotiations and funding applications which may, ultimately, lead to the purchase of land and/or interest(s) in land in order to preserve fish and wildlife habitat and provide access to public lands and waters, where the purpose of the acquisition is to preserve the land in its natural condition. Such negotiations, and ultimately such purchases, are exempt from the application of the California Environmental Quality Act (CEQA) under State CEQA Guidelines, Class 13 (*Acquisition of Lands for Wildlife Conservation Purposes*) and the Napa County Regional Park and Open Space District's Local CEQA Guidelines, Class 5, Sub 2 (*Minor Alterations in Land Use Limitations – Acceptance of Interest in Property*). There are no unusual circumstances associated with the project that would cause it to have a significant effect on the environment.

BACKGROUND

District staff have had preliminary conversations with a property owner who may be interested in selling land and/or easements which would allow the District to establish a trail corridor connecting Skyline Park (likely via the Tuteur Loop) south to Jameson Canyon Road. Discussions are at an early stage, but if we are able to come to terms and secure funding, the trail would close a significant gap in the Bay Area Ridge Trail as well as improving access to ridgetop open space for the relatively-underserved residents of southern Napa County.

As a first step towards securing required funding, District staff have completed a \$350,000 grant request with the Recreational Trails Program (RTP). Though District bylaws already allow the General Manager to apply for and receive grants, the RTP requires additional Board authorization via a standardized resolution. That resolution is attached for your review and approval.

*Resolution No: 13-01***RESOLUTION OF THE NAPA COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT BOARD
APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE RECREATIONAL TRAILS PROGRAM**

WHEREAS, the “Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users” provides funds to the State of California for Grants to federal, state, local and non-profit organizations to acquire, develop and/or maintain motorized and non-motorized trail Projects; and

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility for the administration of the program within the State, setting up necessary procedures governing Project Application under the program; and

WHEREAS, said procedures established by the State Department of Parks and Recreation require the Applicant to certify by resolution the approval of Application(s) before submission of said Application(s) to the State; and

WHEREAS, the Napa County Regional Park and Open Space District (“District”), as Applicant, will enter into a Contract with the State of California to complete the Project(s).

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

1. Approves the filing of an Application for the Recreational Trails Program; and
2. Certifies that the Project is consistent with the Applicant’s general plan or the equivalent planning document; and
3. Certifies that said Applicant has or will have available prior to commencement of any work on the Project(s) included in this Application, sufficient funds to operate and maintain the Project(s); and
4. Certifies that the Applicant has reviewed, understands, and agrees to the General Provisions contained in the Contract shown in the Procedural Guide; and
5. Appoints the General Manager as agent to conduct all negotiations, execute and submit all documents, including, but not limited to Applications, agreements, amendments, payment requests and so on, which may be necessary for the completion of the Project.
6. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.

APPROVED AND ADOPTED JANUARY 14, 2013.

_____, President, Board of Directors

Napa County Regional Park and Open Space District

I, the undersigned, hereby certify that the above Resolution No. 12-03 was duly adopted by the Napa County Regional Park and Open Space District by the following roll call vote:

Ayes:

Noes:

Absent:

Attest: _____

District Secretary

<p>APPROVED BY THE NAPA COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT BOARD OF DIRECTORS</p> <p>Date: _____</p> <p>Processed by: _____</p> <p>District Secretary</p>
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<p>APPROVED AS TO FORM</p> <p>Office of District Counsel</p> <p>By: _____</p> <p>Date: _____</p>



Napa County Regional Park
and Open Space District

STAFF REPORT

Date: June 11, 2013

Agenda Item: 4.D

Subject: Update and potential direction to staff regarding the Napa River and Bay Trail proposed for the vicinity of Pond 10 immediately north of Green Island Road.

Recommendation

No action necessary unless the Board wishes to provide direction to staff.

Background

Progress on the Napa River and Bay Trail north of Green Island Road has stalled. About two years ago the District, the Department of Fish and Wildlife (DFW), the Association of Bay Area Government's (ABAG's) Bay Trail Project, the State Coastal Conservancy, and other interested parties met and came to agreement on a process for moving forward. Since then, DFW has made virtually no progress on their part of the process, and the District cannot complete its tasks until DFW completes their part.

The Bay Conservation and Development Commission this Thursday is considering an amendment to DFW's permit to allow additional tidal marsh restoration west of the Napa River. This provides an opportunity to shine a light on DFW's inaction, since DFW is required by the original permit to allow the District to continue the Napa River and Bay Trail along the perimeter of ponds 9 and 10 north of Green Island Road.

A joint letter to BCDC from Supervisors Wagenknecht and Caldwell and Mayor Techel is attached that provides additional detail.

Staff from the District, the Coastal Conservancy and the Bay Trail Project, together with representatives from the City of American Canyon and other interested parties are intending to attend the BCDC hearing to request BCDC's assistance in obtaining DFW's compliance with the requirement that they allow the trail to proceed along ponds 9 and 10.



A Tradition of Stewardship
A Commitment to Service

Office of Supervisor Brad Wagenknecht
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Fax: (707) 253-4176

December 27, 2012

Bay Conservation and Development Commission
50 California Street, Suite 2600
San Francisco, California 94111

Re: Napa Sonoma Marshes Restoration and Public Access

Fellow Commissioners:

The Commission has before it for consideration the approval of the next phase of restoration work in the Napa-Sonoma marshes. Without holding up this continuing work, what can we do to ensure that the conditions of approval for the past restoration at the former Napa Salt Plant Site are completed?

First, a little background is in order. Many public agencies and non-profit organizations have partnered to restore San Francisco Bay to enhance habitat for wildlife, improve water quality, and provide opportunities for the public to learn about and appreciate this incredible resource. As we consider each phase of this ambitious undertaking we believe it is important to track past performance to ensure we will achieve our ultimate goals. Before we consider the next phase of work that is before the Commission today, we would like some consideration to be given to how well our past approvals have worked out.

Early in the restoration process there was a general consensus among the involved public agencies and non-profit organizations that within the Napa-Sonoma marshes, the areas west of the Napa River would be primarily for habitat protection and enhancement, with minimal

public access, whereas public access would mostly be provided east of the Napa River. With this in mind, Napa County identified a potential alignment for the San Francisco Bay Trail and Napa River Trail which utilized the interior levees of the former Cargill Napa salt plant site on the east side of the Napa River. Consistent with these plans, BCDC's permit for the restoration of the Napa salt plant site required that public access be provided along the interior levees of the former concentrator ponds. At the time, the Napa County Regional Park and Open Space District agreed to improve and manage this public access, at no cost to the Department of Fish and Game.

Since the BCDC permit was issued, the California Department of Fish and Game has restored the ponds to tidal flow, and the Napa County Regional Park and Open Space District has constructed and is now operating a Class I trail along the interior levee south of Green Island Road.

The continuation of the trail north of Green Island Road has proven more difficult. DFG agreed as part of its negotiations with the Napa County Airport to fill a portion of Pond 10 north of Green Island Road so that it would be above normal tidal flows and no longer be considered wetlands, and could later be improved by the airport to be a Runway Safety Area (RSA).

Unfortunately, when DFG did the restoration work in Pond 10, they did not have enough soil to raise the RSA sufficient to keep it above monthly tidal flows and thereby prevent it from reverting to wetlands. As a result, if at this time DFG's salt plant restoration portion of the larger Napa-Sonoma marshes restoration program is officially accepted and closed out, the area that was supposed to be the RSA will in fact be redefined as jurisdictional wetlands. This would mean the airport will not be able to complete the RSA without a whole new environmental review. As part of that review, the airport would need to come up with new mitigation for the new wetlands that would be lost before they could complete the RSA. In addition to the airport not receiving what it was promised (a area that could be turned into an RSA without further environmental review), the decision by DFG to not place sufficient fill to raise the area above tidal flows has also impacted the Napa County Regional Park and Open Space District's plans to continue the Class I Bay Trail north of Green Island Road. Due to a miscommunication, the Napa County Regional Park and Open Space District and the airport thought the new public access trail north of Green Island Road would utilize the new edge of Pond 10 (skirting the edge of the RSA) rather than the historic levee, whereas DFG thought the trail would stay on the historic levee. In fact, the trail cannot follow the historic levee, because that would put the public between the runway and the RSA, which would never make sense. But because DFG only filled the RSA to a 7 foot elevation, the trail cannot be placed on the new edge of Pond 10 unless more fill (or at least a perimeter levee) is brought in.

When the miscommunication was discovered, all the parties met to discuss how to resolve this discrepancy. At that meeting, it was agreed that the Bay Trail Project and the State Coastal Conservancy would award a grant to pay for DFG preparing supplemental environmental review to cover the trail project as revised. It was further agreed that it was the responsibility of the park district and its partners to find the funding needed for the construction of the trail. That was more than two years ago. The grant to do the needed additional environmental review was awarded, an earthen berm trail was designed and cost estimates prepared (\$226,000), but the environmental review has never been completed. Why not?

The airport was promised an area above tidal flows that the airport could later turn into an RSA. What they have gotten so far is a tidal wetland that they cannot use without extensive additional environmental review and mitigation. How is this satisfactory? Does DFG have any plans to make the airport whole?

The Napa County Regional Park and Open Space District has done all it can do until DFG completes the addendum to the EIR for the project. The District has obtained conceptual agreement from the Public Utilities Commission and SMART railroad staff to convert the existing private crossing of the SMART tracks between Green Island Road and Pond 10 into a public crossing. No further progress on formalizing this railroad crossing can be made until DFG completes the addendum to the EIR.

Does DFG intend to complete the additional environmental review? If so, when will the review be complete?

BCDC staff has given DFG another year to complete the project. However, given the past two years of inaction, what can we do to ensure that progress does occur in a timely way, and avoid facing non-compliance and the need for an enforcement action at the end of 2013?

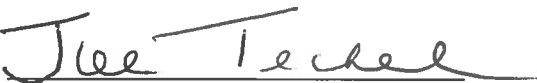
Sincerely,



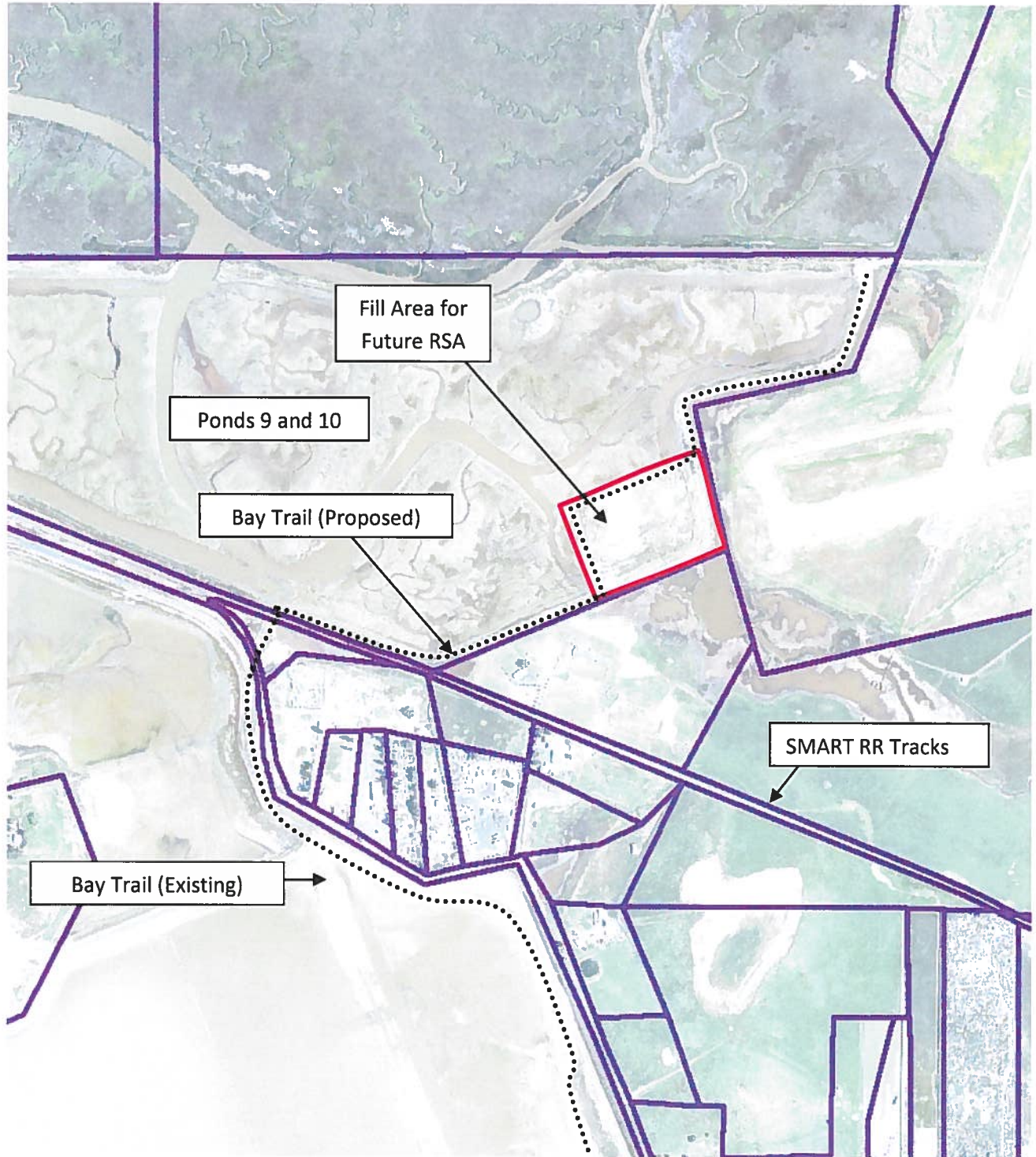
Brad Wagenknecht
Napa County Supervisor, District 1



Keith Caldwell
Napa County Supervisor, District 5



Jill Techel
City of Napa Mayor





Napa County Regional Park
and Open Space District

STAFF REPORT

Date: January 14, 2013
Item: 4.E
Subject: Receipt of report on expenditures, encumbrances, donations, and grants approved by District staff

Recommendation

Receive the report.

Background

Section III.A.(7) of the District By-laws authorizes the General Manager to bind the district for supplies, materials, labor, and other valuable consideration, in accordance with board policy and the adopted District budget, up to \$10,000 for non-construction purposes and up to \$25,000 for construction purposes, provided that all such expenditures are subsequently reported to the Board of Directors. Section III.A.(8) of the By-laws authorizes the General Manager to apply for grants and receive donations, subject to reporting such actions to the Board of Directors.

Attached is a report showing all District expenditures for December 2012.

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

GENERAL LEDGER DETAIL TRANSACTIONS
 For Fiscal Year 2013
 Period 6 to 6

Page No. 1
 Run Date 01/11/2013
 Run Time 08:14:05

Program:

Journal Date	Journal ID	Journal Description	Voucher Desc	Reference	Vendor ID	Name	Debit	Credit	Balance
Account	52125	- Accounting/Auditing Services							
12/05/2012	AF00235389	PARK120913Gallina FY11/12	CLIENT 1203000	00862860	25508	GALLINA,LL	5,250.00	0.00	
Total For	52125	- Accounting/Auditing Services					5,250.00	0.00	
		Beginning Balance:							3,120.84
		Total Activity:							5,250.00
		Ending Balance:							8,370.84
Account	52140	- Legal Services							
12/11/2012	0000235561	County Counsel-1st Qtr 12/13					3,567.01	0.00	
Total For	52140	- Legal Services					3,567.01	0.00	
		Beginning Balance:							0.00
		Total Activity:							3,567.01
		Ending Balance:							3,567.01
Account	52490	- Other Professional Services							
12/19/2012	AP00235871	PARK070113 CJ YIP 11/12	11/12 SERVICES	00864781	23180	CJYIPASSOC	2,593.85	0.00	
Total For	52490	- Other Professional Services					2,593.85	0.00	
		Beginning Balance:							7,705.13
		Total Activity:							2,593.85
		Ending Balance:							10,298.98
Account	52700	- Insurance - Liability							
		Beginning Balance:					0.00	0.00	3,731.62

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

GENERAL LEDGER DETAIL TRANSACTIONS
 For Fiscal Year 2013
 Period 6 to 6

Page No. 2
 Run Date 01/11/2013
 Run Time 08:14:05

Program:

Journal Date	Journal ID	Journal Description	Voucher Desc	Reference	Vendor ID	Name	Debit	Credit	Balance
	52905	- Business Travel/Mileage					0.00	0.00	
							Total Activity:		0.00
							Ending Balance:		3,731.62
							Beginning Balance:		46.62
							Total Activity:		0.00
							Ending Balance:		46.62
	53100	- Office Supplies							
12/04/2012	AP00235359	Napa Vly Engrav - name plate	Napa County Pl	00862474	11992	NAVLY-ENGR	30.98	0.00	
12/11/2012	AP00235547	C. Yip - shirts, coffee, etc	Reimbursement	00863757	23180	CJYIPASSOC	427.68	0.00	
							458.66	0.00	
							Beginning Balance:		1,312.67
							Total Activity:		458.66
							Ending Balance:		1,771.33
	53120	- Memberships/Certifications							
12/11/2012	AP00235547	Napa Land Trust-BRBNA Member	2013 Membershi	00863764	16787	NAPACO-LA-	500.00	0.00	
							500.00	0.00	
							Beginning Balance:		1,000.00
							Total Activity:		500.00
							Ending Balance:		1,500.00
							12,369.52	0.00	29,286.40

TOTAL EXPENSE

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

GENERAL LEDGER DETAIL TRANSACTIONS
 For Fiscal Year 2013
 Period 6 to 6

Page No. 4
 Run Date 01/11/2013
 Run Time 08:14:05

Program:

Journal Date	Journal ID	Journal Description	Voucher Desc	Reference	Vendor ID	Name	Debit	Credit	Balance
							0.00	0.00	
		Beginning Balance:							435.94
		Total Activity:							0.00
		Ending Balance:							435.94
Account	52325	- Waste Disposal Services					0.00	0.00	
		Beginning Balance:							953.60
		Total Activity:							0.00
		Ending Balance:							953.60
Account	52490	- Other Professional Services							
12/17/2012	0000235798	Reclass to 52820					0.00	216.58	
12/17/2012	0000235798	Reclass to 52820					0.00	88.89	
12/19/2012	AP00235871	PARK070113 CJ YIP 11/12	11/12 SERVICES	00864781	23180	CJYIPASSOC	949.95	0.00	
Total For	52490	- Other Professional Services					949.95	305.47	
		Beginning Balance:							13,084.97
		Total Activity:							644.48
		Ending Balance:							13,729.45
Account	52505	- Maintenance-Buildings/Improvem					0.00	0.00	
		Beginning Balance:							10,989.87
		Total Activity:							0.00
		Ending Balance:							10,989.87
Account	52525	- Maintenance-Infrastructure/Lan					0.00	0.00	
		Beginning Balance:							12,470.43

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

GENERAL LEDGER DETAIL TRANSACTIONS
 For Fiscal Year 2013
 Period 6 to 6

Page No. 5
 Run Date 01/11/2013
 Run Time 08:14:05

Program:

Journal Date	Journal ID	Journal Description	Voucher Desc	Reference	Vendor ID	Name	Debit	Credit	Balance
Account 52700 - Insurance - Liability									
							0.00	0.00	
							Total Activity:		0.00
							Ending Balance:		12,470.43
							Beginning Balance:		733.00
							Total Activity:		0.00
							Ending Balance:		733.00
Account 52800 - Communications/Telephone									
							0.00	0.00	
							Beginning Balance:		382.80
							Total Activity:		0.00
							Ending Balance:		382.80
Account 52820 - Printing & Binding									
12/17/2012	0000235798	Fryes Printing-Inv #65253					216.58	0.00	
12/17/2012	0000235798	Fryes Printing-Inv #65444					88.89	0.00	
							305.47	0.00	
							Beginning Balance:		0.00
							Total Activity:		305.47
							Ending Balance:		305.47
Account 52840 - Permits/License Fees									
							0.00	0.00	
							Beginning Balance:		2,947.06
							Total Activity:		0.00
							Ending Balance:		2,947.06

Program:

Journal Date	Journal ID	Journal Description	Voucher Desc	Reference	Vendor ID	Name	Debit	Credit	Balance
Account 52905		- Business Travel/Mileage					0.00	0.00	
		Beginning Balance:							126.54
		Total Activity:							0.00
		Ending Balance:							126.54
Account 53205		- Utilities - Electric							
12/04/2012	AP00235359	PG&E 10/23/12-11/20/12	Acct #00997592	00862472	945	PAC-GAS-00	95.19	0.00	
Total For 53205		- Utilities - Electric					95.19	0.00	
		Beginning Balance:							555.39
		Total Activity:							95.19
		Ending Balance:							650.58
Account 53345		- Construction Supplies/Material							
		Beginning Balance:					0.00	0.00	
		Total Activity:							0.00
		Ending Balance:							0.00
Account 53350		- Maintenance Supplies							
12/11/2012	AP00235547	Napa Sign - Redwood sign MC	Inv #9936 MC R	00863774	12797	NAPASIGNSH	1,939.50	0.00	
Total For 53350		- Maintenance Supplies					1,939.50	0.00	
		Beginning Balance:							1,296.14
		Total Activity:							1,939.50
		Ending Balance:							3,235.64

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

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Journal Date	Journal ID	Journal Description	Voucher Desc	Reference	Vendor ID	Name	Debit	Credit	Balance
Account	52490	- Other Professional Services							
12/19/2012	AP00235871	PARK070113 CU YIP 11/12	11/12 SERVICES	00864781	23180	CJYIPASSOC	248.29	0.00	
Total For 52490 - Other Professional Services							248.29	0.00	
							Beginning Balance:		845.52
							Total Activity:		248.29
							Ending Balance:		1,093.81
Account	52905	- Business Travel/Mileage					0.00	0.00	
							Beginning Balance:		66.60
							Total Activity:		0.00
							Ending Balance:		66.60
TOTAL EXPENSE							248.29	0.00	1,160.41

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

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Program:

Journal Date	Journal ID	Journal Description	Voucher Desc	Reference	Vendor ID	Name	Debit	Credit	Balance
Account	52490	- Other Professional Services							
12/19/2012	AP00235871	PARK070113 CJ YIP 11/12	11/12 SERVICES	00864781	23180	CJYIPASSOC	487.19	0.00	
Total For 52490 - Other Professional Services							487.19	0.00	
							Beginning Balance:		1,262.69
							Total Activity:		487.19
							Ending Balance:		1,749.88
<hr/>									
Account	52905	- Business Travel/Mileage					0.00	0.00	
							Beginning Balance:		12.77
							Total Activity:		0.00
							Ending Balance:		12.77
<hr/>									
TOTAL EXPENSE							487.19	0.00	1,762.65

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

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Journal Date	Journal ID	Journal Description	Voucher Desc	Reference	Vendor ID	Name	Debit	Credit	Balance
Account	52490	- Other Professional Services							
12/10/2012	AP00235508	PARK111513 PSOMAS 10/12	PROJ 6NAP01010	00863443	33202	PSOMAS-001	8,085.75	0.00	
12/11/2012	AP00235547	Cal Test-new well	Lab Order #M11	00863796	19800	CALTESTANA	345.00	0.00	
Total For 52490 - Other Professional Services							8,430.75	0.00	
							Beginning Balance:		15,677.50
							Total Activity:		8,430.75
							Ending Balance:		24,108.25
Account	52505	- Maintenance-Buildings/Improvem					0.00	0.00	
							Beginning Balance:		65.70
							Total Activity:		0.00
							Ending Balance:		65.70
TOTAL EXPENSE							8,430.75	0.00	24,173.95

Report ID: GLS7505
 Bus. Unit: NAPCO-Napa County GL Business Unit
 Fund: 8500 N C Parks & Open Space Distr
 Dept: 8501005 Napa River Ecological Reserve

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Journal Date	Journal ID	Journal Description	Voucher Desc	Reference	Vendor ID	Name	Debit	Credit	Balance
Account	52325	- Waste Disposal Services							
12/17/2012	AP00235782	Upper Vly Disp - Nov 2012	Acct #01-48644	00864319	19694	UPPERVALLE	101.52	0.00	
12/20/2012	AP00235904	United Site - 12/6/12-1/2/13	Customer #CAN-	00864937	20925	UNITEDSITE	180.47	0.00	
Total For 52325 - Waste Disposal Services							281.99	0.00	
							Beginning Balance:		2,337.70
							Total Activity:		281.99
							Ending Balance:		2,619.69
Account	52490	- Other Professional Services							
12/04/2012	AP00235359	NVUSD - bus 11/15 trip	Job #28.11956.	00862475	2076	NAVLY-UNIF	150.50	0.00	
12/04/2012	AP00235359	NVUSD - bus - 11/8 trip	Job #28.11947.	00862476	2076	NAVLY-UNIF	210.75	0.00	
12/19/2012	AP00235871	PARK070113 CJ YIP 11/12	11/12 SERVICES	00864781	23180	CJYIPASSOC	3,235.47	0.00	
Total For 52490 - Other Professional Services							3,596.72	0.00	
							Beginning Balance:		5,323.60
							Total Activity:		3,596.72
							Ending Balance:		8,920.32
Account	52505	- Maintenance-Buildings/Improvem							
							0.00	0.00	
							Beginning Balance:		5,782.96
							Total Activity:		0.00
							Ending Balance:		5,782.96
Account	52525	- Maintenance-Infrastructure/Lan							
							0.00	0.00	

Program:

Journal Date	Journal ID	Journal Description	Voucher Desc	Reference	Vendor ID	Name	Debit	Credit	Balance
Account	52490	- Other Professional Services							
12/19/2012	AP00235871	PARK070113 CJ YIP 11/12	11/12 SERVICES	00864781	23180	CJYIPASSOC	299.95	0.00	
Total For 52490 - Other Professional Services							299.95	0.00	
							Beginning Balance:		1,982.77
							Total Activity:		299.95
							Ending Balance:		2,282.72
Account	53600	- Special Departmental Expense							
							0.00	0.00	
							Beginning Balance:		172.74
							Total Activity:		0.00
							Ending Balance:		172.74
TOTAL EXPENSE							299.95	0.00	2,455.46

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

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Journal Date	Journal ID	Journal Description	Voucher Desc	Reference	Vendor ID	Name	Debit	Credit	Balance
							0.00		
		Beginning Balance:							10,400.00
		Total Activity:							0.00
		Ending Balance:							10,400.00
Account	52125	- Accounting/Auditing Services					0.00	0.00	
		Beginning Balance:							2,988.40
		Total Activity:							0.00
		Ending Balance:							2,988.40
Account	52325	- Waste Disposal Services							
12/11/2012	AP00235547	Upper Vly Disp-2 yd ashes	Bothe Park - 2	00863780	19694	UPPERVALLE	328.17	0.00	
Total For	52325	- Waste Disposal Services					328.17	0.00	
		Beginning Balance:							5,188.27
		Total Activity:							328.17
		Ending Balance:							5,516.44
Account	52490	- Other Professional Services							
12/17/2012	0000235757	NV Parks - Bale Mill					0.00	1,800.00	
12/17/2012	AF00235782	Refund-Donation (Pay pal)	Bale Mill Dona	00864321	34145	NVSTATEPAR	1,800.00	0.00	
12/17/2012	AF00235782	ATP - Sept 2012	Bothe State Pa	00864324	33928	ADVANTAGET	40.00	0.00	
Total For	52490	- Other Professional Services					1,840.00	1,800.00	
		Beginning Balance:							3,526.25
		Total Activity:							40.00

Report ID: GLS7505
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Journal Date	Journal ID	Journal Description	Voucher Desc	Reference	Vendor ID	Name	Debit	Credit	Balance
Account 52505 - Maintenance-Buildings/Improvem									
							Ending Balance:		3,566.25
							0.00	0.00	
							Beginning Balance:		11,170.19
							Total Activity:		0.00
							Ending Balance:		11,170.19
Account 52800 - Communications/Telephone									
12/17/2012	AP00235782	Comcast 12/10/12-1/9/13	Acct #81553004	00864318	11443	COMCAST-00	112.24	0.00	
12/20/2012	AP00235904	J. Woodbury-Merchant deposit	Reimbursement	00864933	19796	WOODBURY, J	750.00	0.00	
12/20/2012	AP00235904	Hughes - 12/12/12-1/12/13	Acct #DS88360	00864942	17372	HUGHESNETW	76.56	0.00	
Total For 52800 - Communications/Telephone							938.80	0.00	
							Beginning Balance:		1,337.94
							Total Activity:		938.80
							Ending Balance:		2,276.74
Account 52905 - Business Travel/Mileage									
12/17/2012	AP00235782	S. Jones - Chevron expense	Reimbursement	00864322	33857	JONES, SAND	63.56	0.00	
12/20/2012	AP00235904	J. Woodbury- transportation		00864933			193.60	0.00	
12/20/2012	AP00235904	J. Woodbury - transportation		00864933			46.62	0.00	
Total For 52905 - Business Travel/Mileage							303.78	0.00	
							Beginning Balance:		1,295.55
							Total Activity:		303.78

Report ID: GLS7505
 Bus. Unit: NAPCO-Napa County GL Business Unit
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Journal Date	Journal ID	Journal Description	Voucher Desc	Reference	Vendor ID	Name	Debit	Credit	Balance
							Ending Balance:		1,599.33
Account	53100	- Office Supplies					0.00	0.00	
							Beginning Balance:		539.93
							Total Activity:		0.00
							Ending Balance:		539.93
Account	53205	- Utilities - Electric							
12/20/2012	AP00235904	PG&E 11/14/12-12/13/12	Acct #53600798	00864918	945	PAC-GAS-00	4.44	0.00	
12/20/2012	AP00235904	PG&E 11/13/12-12/12/12	Acct #21728318	00864920	945	PAC-GAS-00	81.13	0.00	
12/20/2012	AP00235904	PG&E 11/14/12-12/13/12	Acct #48314069	00864923	945	PAC-GAS-00	134.50	0.00	
12/20/2012	AP00235904	PG&E 11/14/12-12/13/12	Acct #18690124	00864926	945	PAC-GAS-00	775.74	0.00	
12/20/2012	AP00235904	PG&E 11/13/12-12/12/12	Acct #67654031	00864929	945	PAC-GAS-00	29.67	0.00	
Total For 53205 - Utilities - Electric							1,025.48	0.00	
							Beginning Balance:		5,166.52
							Total Activity:		1,025.48
							Ending Balance:		6,192.00
Account	53250	- Fuel					0.00	0.00	
							Beginning Balance:		0.00
							Total Activity:		0.00
							Ending Balance:		0.00
Account	53350	- Maintenance Supplies							

Program:

Journal Date	Journal ID	Journal Description	Voucher Desc	Reference	Vendor ID	Name	Debit	Credit	Balance
Account 53350		- Maintenance Supplies							
12/04/2012	AP00235359	Steves - chain, hooks, etc	Acct #31248	00862480	1222	STEVESHARD	27.96	0.00	
12/04/2012	AP00235359	Steves - nuts & bolts	Acct #31248	00862481	1222	STEVESHARD	11.08	0.00	
12/04/2012	AP00235359	Steves- pvc wire, stencil	Acct #31248	00862485	1222	STEVESHARD	19.35	0.00	
12/04/2012	AP00235359	Steves-broom, mat, spray	Acct #31248	00862488	1222	STEVESHARD	107.66	0.00	
12/04/2012	AP00235359	Steves - auger closet	Acct #31248	00862489	1222	STEVESHARD	9.69	0.00	
12/04/2012	AP00235359	Cent Vly - supplies	Customer #NAPA	00862493	219	CENTRALVAL	8.88	0.00	
12/04/2012	AP00235359	Cent Vly - silicone sealant	Customer #NAPA	00862495	219	CENTRALVAL	4.84	0.00	
12/04/2012	AP00235359	Cent Vly - wax gasket	Customer #NAPA	00862497	219	CENTRALVAL	7.53	0.00	
12/04/2012	AP00235359	Cent Vly-roof seal	Customer #NAPA	00862498	219	CENTRALVAL	14.61	0.00	
12/11/2012	AP00235547	S. Jones-Grainger expense	Reimbursement	00863768	33857	JONES, SAND	10.08	0.00	
12/11/2012	AP00235547	Browns Auto - supplies	Acct #2770	00863783	158	BROWNSAUTO	12.01	0.00	
12/11/2012	AP00235547	Browns auto-supplies	Acct #2770	00863785	158	BROWNSAUTO	13.94	0.00	
12/11/2012	AP00235547	Rainbow Ag - supplies	Customer #4546	00863790	11400	RAINBOWAGR	56.00	0.00	
Total For 53350 - Maintenance Supplies							303.63	0.00	
Beginning Balance:									7,322.00
Total Activity:									303.63
Ending Balance:									7,625.63

Account 53400		- Minor Equipment/Small Tools							
12/04/2012	AP00235359	Redwood Vacuum-supplies	Park & Open Sp	00862473	34228	REDWOODVAC	434.80	0.00	
12/11/2012	AP00235547	S. Jones-Grainger expense	Reimbursement	00863768	33857	JONES, SAND	212.50	0.00	
Total For 53400 - Minor Equipment/Small Tools							647.30	0.00	

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

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	Account 57100	- Special Items							
							Beginning Balance:		6,101.15
							Total Activity:		647.30
							Ending Balance:		6,748.45
							0.00	0.00	
							Beginning Balance:		0.00
							Total Activity:		0.00
							Ending Balance:		0.00
							5,387.16	1,800.00	58,623.36
							34,391.68	2,105.47	182,248.06
							TOTAL EXPENSE		
							TOTAL FOR PROGRAM		

Plan of Projects Status Report

January 14, 2013

<u>Name of Project</u>	<u>Description</u>	<u>Status</u>
Bay Area Ridge Trail Realignment	Amendment to the proposed alignment of the Bay Area Ridge Trail extend north to the Oat Hill Mine Trail	<u>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.</u>
Bay Area Ridge Trail Tuteur Loop	Assignment of Tuteur Loop Ridge Trail easement from the Bay Area Ridge Trail to the District	The Bay Area Ridge Trail Council obtained a donated easement from the Tuteur family and constructed a section of Bay Area Ridge Trail adjacent to Skyline Park. The Council wishes to transfer this easement to the District. Staff for the District and Council have gathered all the relevant documents, and initiated discussion with the Tuteur family to determine if there are any issues or amendments that should be considered. Next steps are to complete legal review of the documents, make amendments if warranted, obtain the consent of the Coastal Conservancy (who funded the trail construction), and then execute the assignment. Completing transfer of the easement has been temporarily put on hold until staff workload eases.
Bay/River Trail -- American Canyon to Napa	An 8+ mile recreational trail between the cities of American Canyon and Napa generally following the Napa River and interior levees of associated wetlands.	
Phase Two--Green Island Road to Soscol Ferry Road		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; formal concurrence is now being sought. District staff is continuing to work with SMART to get their formal approval, but cannot do so until DFW completed supplemental environmental review. 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 now reviewing the feasibility of an alternative alignment. DFG, the Bay Trail Project and the Coastal Conservancy are funding the preparation of the supplemental environmental analysis for the section of the trail next to DFG's ponds 9 and 10; this work is being handled by Ducks Unlimited on behalf of DFG. District staff met with the involved parties on May 25, 2011 and again on November 9, 2011, and thought all questions with this supplemental review had been resolved, but <u>no documents have been released for review. Staff met with BCDC staff in late November 2012 about DFG non-compliance with BCDC permit conditions to provide public access around Pond 10.</u> Separately, District staff together with Napa Sanitation District staff toured two other water treatment facilities that have segments of the Bay Trail going through or past their facilities.
Phase Three--Soscol Ferry Road to Napa Pipe		All permits and permissions have been obtained, and construction bid documents are done. Caltrans has determined the project is eligible for federal Transportation Enhancements grant funds, and has approved NEPA review for the project. Staff is now completing Caltrans' extensive paperwork needed to obtain the funds. The goal was to construct the project May-June 2012, but Caltrans approval was not ready in time, so the funding commitment has lapsed. Staff will seek replacement funding.
Berryessa Estates	Acquire 480 acres next to Berryessa Estates from BLM at no fee through their Recreation and Public Purpose Act procedure. Would serve as a wilderness park for local residents eventually be the northern trailhead for a trail between Berryessa Estates and Pope Canyon.	The District in 2009 applied to BLM for a no-fee transfer of this property to the District for the no-fee transfer of this property; while this transfer has received conceptual approval by BLM staff, the formal approval has dragged; several meetings have been held over the past three years to try and speed to process, but BLM staff has so far had higher priorities. CDF crews did extensive fire break work in 2009 through 2011 to protect the residences next to the BLM land. CDF and the Pope Valley Volunteer Fire Department have added a proposal to construct a fire substation on a corner of the property. A community meeting was held March 2009 to get input from the community. 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. The District has allowed excess soil from a nearby public project to be disposed of on this property, which saves them money and facilitates the eventual construction of the fire substation; staff is working on a drainage easement to the County to assure the County takes care of the extension of the storm drain under this new fill. <u>District staff was recently contacted by the Calfire Battalion Chief for the area, who is extremely interested pushing the substation forward. We hope to reinstate active talks between Calfire, BLM, and the District in coming months.</u>
Berryessa Vista	Planning and stewardship of this 224 acre wilderness park.	Volunteers working with the District have completed detailed GIS mapping showing all existing roads, creek crossings, vista points and potential campsites. Continuing damage by off-road vehicles trespassing on the property was noted. The District sent a letter was sent to all property owners in that area introducing the District, explaining the deed restriction prohibiting off road vehicles, and asking for their cooperation. Since then there has been less observed damage, although the problem is not resolved. After observing more OHV damage in the fall of 2012, staff is preparing to install a gate to block OHV access. 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.
Blue Ridge/Berryessa Peak Trail	Obtain right of way and construct trail to provide public access to extensive federal lands on Blue Ridge and to Berryessa Peak	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. There have been volunteer trail building work parties have been held numerous times between 2011 and the present. BLM staff on April 11th inspected the proposed trail alignment where it crosses BLM land. District and BLM staff met on August 5, 2011 to discuss BLM review of this project. BLM's biologist inspected the alignment on September 17, 2011. District staff met with Fish and Game on June 15, 2012 to discuss signage at the trailhead on DFG property, <u>and in November 2012 submitted signage language for DFG review.</u>

<p>Camp Berryessa Redevelopment of former Boy Scout Camp into a group/environmental education camp.</p>	<p>CEQA and NEPA review is complete, as is the Use Agreement between the District and Reclamation. A grant for \$50,000 to help with construction has been provided by the Mead Foundation, together with a \$1.5 million grant from the State Coastal Conservancy. The contract for preparation of plans and specifications with Psomas was approved by the Board at its October meeting, and Psomas has now completed the 60% drawings, which are being reviewed by District and Reclamation staff. A meeting of potential future users was held September 22, 2011. The District has contracted for labor compliance monitoring for the construction work. Efforts to reuse the existing well proved unsuccessful, though water quality tests did demonstrate the groundwater in the area is of acceptable quality. A new water well was dug in October 2012-- production is great, and quality appears acceptable, pending completion of full water quality tests. <u>Construction groundbreaking will be in the summer of 2013 assuming Reclamation's review and approval is not delayed. The camp will likely open in the spring of 2014.</u></p>
<p>District Non-profit Foundation Organize a non-profit foundation to raise funds for District projects</p>	<p>The District Board has approved the goals, objectives and basic structure for a non-profit foundation to assist the District with fundraising. Formation of the foundation will likely be timed to the opening of Camp Berryessa.</p>
<p>Lake Hennessey North Shore Trails Would open up several miles of existing dirt access road, and construct approximately 1 mile of new single track trail, into a loop trail system on the north side of Lake Hennessey, and connecting to the</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. A plant survey of the new section of trail was completed on April 3, 2010. 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. The fully executed agreement was completed in November 2012. <u>Staff began layout out the connector trail in January 2013.</u> Public trail access is slated to be available in the winter of 2013/14.</p>
<p>Moore Creek Open Space 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.</p>	<p>All discretionary permits have been obtained, and park improvements are underway. The County road department completed paving of the entryway driveway in November 2011. The design of the new septic system for the ranch house has been approved by the Regional Water Quality Control Board and the County. The eastern boundary survey is complete except for a small amount of flagging; a partial payment to the surveyor has been worked out, since he cannot finish flagging until brush clearance work is completed. Monthly volunteer work parties have performed numerous tasks on the property, including trail repair and construction, fence building, restoration planting, and removal of invasive french broom. In 2012, the ranch house was used by VOCAL for a crew leader training in March, and a Land Trust first aide training in February. Construction of the South Segment of the Valentine Trail has been completed. Staging area fill and compaction is complete except for finish grading and application of gravel. Delays in the processing of building permits for the trailhead restrooms and a lack of staff time to quickly put together a bid package for the alternative septic treatment system have pushed the expected public opening back to late Spring of 2013.</p>
<p>Napa River Ecological Reserve Restoration Remove invasive plants and restore native vegetation in the entryway meadow, replace damaged signage and information panels, and if feasible install a seasonal bridge</p>	<p>The CCC did mechanical and chemical weed removal and installed an all-weather surface on the trail from the parking area to the river levee, in May and June 2010. Additional invasive weed removal, mapping, and cleanup was done by volunteers on numerous occasions in 2010, 2011 and 2012. The District has used grant funding to bring several thousand students to the site to study ecology of the area and assist with the habitat restoration. Additional weed removal has been done by a private contractor under contract to the District. Staff met with invasive plant control specialists in June 2011 to evaluate eradication efforts to date and plan next steps. Native plant cuttings gathered from the reserve were propagated and planted by volunteers in Dec 2011 and Jan 2012. Supplemental grant funding for the restoration work was awarded by the County Wildlife Commission in 2011. Both the Coastal Conservancy grant and the Wildlife Commission grant the District received to pay for restoration work have had their deadlines extended until March and June of 2013. This time extension will allow us to continue invasive weed removal.</p>
<p>Oat Hill Mine Trail Various improvements to the historic Oat Hill Mine Road</p>	<p>The litigation holding up this project has been successfully concluded. Several of the trail sign posts have been vandalized and will need to be replaced. The District is continuing to work with Tuleyome on a project to clean up the Twin Peaks and Corona Mines, in the hopes this may enable the District to safely open the northern Oat Hill Mine Trail for public use. <u>A volunteer crew is scheduled in January 2013 to perform erosion control work on the trail.</u></p>
<p>Oat Hill Mine Trail Transfer of 40 acre parcel from BLM</p>	<p>The District in 2008 applied to BLM for a non-fee transfer to the District of a 40 acre parcel at Maple Springs on the Oat Hill Mine Trail; this application is pending. Staff met with BLM in February 2011 to discuss how to speed up this transfer; another meeting with the same topic was held August 5, 2011. The District is still waiting on BLM to process the application.</p>
<p>Rector Ridge/Stags Leap Ridge Trail Construction of staging area and 6+ miles of Ridge Trail climbing east from Silverado Trail near Rector Creek.</p>	<p>CEQA on this project was completed several years ago--staff has prepared a draft update to the Negative Declaration due to the passage of time since the original approval. The project concept has been approved by the District Board, and was positively viewed by the Veterans Home administration. However, Veterans Home staff had been having difficulty figuring out what approval process is needed, because of ongoing discussions at the state level about the appropriate roles and future programs for the Veterans Home, and then key management staff at the Veterans Home retired in November 2010, so progress was delayed pending the filling of their vacant positions. The District will restart the process when other project priorities are under control.</p>

<p>Skyline Park Protection Purchase of Skyline Park from the State</p>	<p>Three past legislative efforts to authorize sale to the County failed due to unrelated disagreements between the state legislature and administration. Separately, the County in September 2009 approved a new park overlay zone and an updated Master Plan for Skyline Park. A fourth legislative effort by Assemblymember Evans in 2010, sponsored by Napa County and supported by the District, was approved by the legislature and signed by the Governor. The County and state General Services have agreed on an appraisal process for determining the fair market value purchase price. The County has retained an appraiser acceptable to the State, and a draft appraisal is now being reviewed by the County and the State. In late April 2012 the state indicated they were rescinding their offer to sell the park even at the unencumbered estimated value, and were going to prepare their own appraisal. Acquisition efforts are on hold until the State completes its revised appraisal.</p>
<p>Spanish Valley, Crystal Flats, and Stone Corral Planning for open space donated by Bob and Evalyn Trinchero</p>	<p>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. The District took full possession of the properties on January 1, 2012. Staff met with the LBEPOA Board on November 13th and again on December 4, 2011 to discuss use of the Crystal Flats and Stone Corral areas. District staff has prepared a draft agreement between the District and the Association, which the Association is now reviewing. A formal Association response is expected any day, following a series of community meetings which they are holding to canvas their membership. The District is working with a well driller to make the existing well in Spanish Valley functional. The District has contracted for botanical and bird surveys over the course of 2012. Staff completed a preliminary survey of the Spanish Valley access road in late July and, while legal access to the property has been established, it does not appear that the existing road is located within the Spanish Valley Trail easement. This will require discussions with the adjacent property owner, which may further delay our timeline for opening Spanish Valley to public use.</p>
<p>State Parks 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. The Park Manager and Assistant Manager have been hired, a part-time community outreach professional is under contract, and seasonal park aides have been hired. Camp hosts are in place. A County permit for the pool was obtained in July and the pool was reopened immediately thereafter. The state has completed installing 3 yurts, and the District begun site prep in anticipation of installing an additional 7 yurts. State Fire Marshall permit approval was obtained for the 7 yurts in December 2012. Numerous volunteer projects have been organized (PG&E event improving the Mill, firewood splitting, hazardous tree removal, mowing, pool cleaning, native plant garden maintenance, historic orchard restoration, lots of trash removal, and in September/October a footbridge on the History Trail was repaired. A volunteer forestry management group has been formed and the District has acquired a boom truck and other equipment in support of their mission. Utility service accounts have been transferred from the state to the District. Work on an improved recycling system is nearly complete. Every septic tank in the park has been pumped clean, and sewer lines were located and cleared of root blockages. Two broken gas lines were fixed. Nearly \$270,000 in gifts, grants and pledges have been obtained to assist with improvements at the parks. <u>District and State Park staff have reached a tentative understanding regarding the "found" state money that could result in two years of funding for the Park Manager being paid for by the State.</u></p>
<p>Vallejo Lakes Possible purchase of 1100 acres of surplus Vallejo Water District lands, of which 200 acres are located in Napa County</p>	<p>Discussions between the District, the Land Trust of Napa County, the County of Solano and the Solano Land Trust indicate a common desire to work together to purchase this property adjacent to Skyline Park. The City Council of the City of Vallejo has officially authorized staff to pursue surplus 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. District staff met with Solano Land Trust staff on September 7, 2011 to discuss project status and next steps. The District GM, together with the County of Solano EO, in February 2012 each sent letters to the City of Vallejo expressing interest in the property and requesting notification per state law of any planned surplus of the property. The District's analysis of County ROW's with potential for recreational trails identified a potential ROW through the Vallejo Lakes property; however, it appears that one short section of the historic ROW is in Solano County and appears to not have been properly established.</p>
<p>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.</p>	<p>The District has entered into an MOU with the Vine Trail Coalition to provide assistance as requested by the Coalition in receiving funds, preparing plans and environmental documents, constructing and operating the trail. The District, the Bay Area Ridge Trail, the San Francisco Bay Trail and the Vine Trail Coalition have prepared a joint Case Statement for the combined trail network for fundraising purposes. The District on February 5, 2010 submitted an appropriations request for FY 2011 to Senator Feinstein, and a similar request to Congressman Thompson on February 26, 2010 on behalf of the Vine Trail Coalition. Approximately \$135,000 in federal Transportation Enhancements funding was available to construct the section of the trail under the Butler Bridge, but the District was not able to process the paperwork through Caltrans in time to use these funds. Replacement funding is now being sought.</p>

Completed Projects

<p>Bay/River Trail -- American Canyon to Napa Phase I Phase One--Euclptus Drive to Green Island Road</p>	<p>Construction of approximately 5 miles of Class I bicycle and pedestrian path in the vicinity of American Canyon along the Napa River was completed in April 2012, in partnership with the City of American Canyon, Department of Fish and Game and Napa Vallejo Waste Management Authority. A formal opening ceremony was held June 2, 2012.</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>Connolly Ranch</p>	<p>Construction of patio, restrooms and cooking facilities completed in 2008 using State Prop 12 funds.</p>
<p>Oat Hill Mine Trail</p>	<p>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.</p>
<p>Historic ROW Analysis</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</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>Linda Falls</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>Master Plan Development</p>	<p>The Master Plan for 2008-2013 was approved in January 2009</p>
<p>Master Plan Update</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>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>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>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>
<p>Napa River Flood Control Easement</p>	<p>Conservation easement accepted by District in 2007 to facilitate Flood District project and grant funding</p>
<p>Newell Preserve Improvements</p>	<p>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.</p>
<p>River to Ridge Trail Enhancements</p>	<p>Provide on-site water supply for group campground for cattle</p>
<p>River to Ridge Trail Enhancements</p>	<p>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.</p>
<p>River to Ridge Trail</p>	<p>Deeds accomplishing the adjustment in property boundaries between Syar and the State have been recorded.</p>
<p>River to Ridge Trail</p>	<p>Lot line adjustment to legalize River to Ridge Trail as constructed (it curenly encroaches on private</p>
<p>River to Ridge Trail Entrance Enhancements</p>	<p>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.</p>
<p>River to Ridge Trail</p>	<p>Correct drainage problems to trail can be used year-round.</p>
<p>River to Ridge Trail</p>	<p>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.</p>
<p>Skyline Park Road and Trail Improvements</p>	<p>Erosion control work on Lake Marie Road, and paving of campground loop road, completed in 2007 using State Prop 12 funds.</p>
<p>Skyline Park Concessionaire Agreement Renewal</p>	<p>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.</p>

<p>Skyline Park Trail Improvements</p> <p>Major volunteer event to reroute and repair trails</p>	<p>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.</p>
<p>Skyline Park Facility Improvements</p> <p>Partner-sponsored improvement include a second greenhouse and a covered equestrian arena.</p>	<p>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.</p>
<p>South Napa Wetlands Habitat Area</p> <p>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.</p>	<p>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.</p>
<p>State Parks</p> <p>Assume management of Bothe-Napa Valley State Park and keep it and the Bale Grist Mill open</p>	<p>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.</p>
<p>Trichero Open Space Acquisition</p> <p>Donation of 3,400 acres of open space to the District by Bob and Evalyn Trinchero</p>	<p>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.</p>
<p>Wild Lake Ranch</p> <p>Assist land trust with planning and possible joint management of trails, camping and picnic areas.</p>	<p>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.</p>