



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

Harold Kelly—Vice President
Director Ward One

Tony Norris
Director Ward Two

Guy Kay
Director Ward Three

Dave Finigan—President
Director Ward Four

Myrna Abramowicz
Director Ward Five

MINUTES

BOARD OF DIRECTORS REGULAR MEETING

Monday October 13, 2008 2:00 P.M.

1195 Third Street, Third Floor, Napa, CA

1. Call to Order

The meeting was called to order at 2:02 p.m.
All Directors present.

2. Public Comment

Richard Neiman from Friends of the Napa River reported that the In-School Watershed Education Project Field Study and Workshop for Science Teachers held Thursday October 9, 2008 was a success. Middle school and high school students from 8 schools attended, visiting the South Napa Wetlands and Napa Ecological Reserve.

Bernhard krevet spoke on the challenges of balancing the natural protection and public access of the Napa River access near the Napa Valley Yacht Club.

3. Set Matters

None

4. Administrative Items

A. Consideration of and potential approval of Minutes of Board of Directors meeting of September 15, 2008.

Minutes were approved with correction to Cedar Roughs.

B. Consideration of Resolution 08-02 accepting a grant of \$1,650,000 from the State Coastal Conservancy for the acquisition of 673 acres in the Moore Creek watershed. Directors voted to approve the Resolution.

TN-HK-MA-GK-DF

C. Consideration of process and schedule for review and adoption of Master Plan. Directors voted to approve process and schedule regarding public review and Board adoption of the District Master Plan with the addition of February or March 2009 date for presentation to and consideration by the Board of Supervisors.

MA-GK-HK-TN-DF

- D. Receipt of report on expenditures, encumbrances and donations approved by the General Manager.
John Woodbury gave the reports with discussions on the Napa River Bay river Trail, Camp Berryessa, Lake Henessey, Moore Creek Acquisition, Oat Hill Mine Trail, Skyline Park, Vallejo Lakes, South Napa Wetlands, Ecological Reserve kiosk.
- E. Review of Projects Status Report.
John Woodbury gave the report.

5. Announcements by Board and Staff

Chino Yip gave a report on the In-School Watershed Education Project Field Study and Workshop for Science Teachers held Thursday October 9, 2008.

John Woodbury made announcements on:

- ▶ Napa Valley Viticultural Fair will be on November 5, 2008.
- ▶ State legislation exempting volunteers from prevailing wage requirements was passed for another three years.
- ▶ The proposition 84 regulations for the competitive park grant portion of the measure have been passed by the legislation; the focus is on urban, park deficient areas.
- ▶ Legislation creating the San Francisco Bay Restoration Authority has been signed by the Governor.

6. Agenda Planning

- A. Consideration of cancellation of the Regular Board Meeting of November 10, 2008 at 2 pm and setting of a Special Board Meeting for November 10, 2008 at 6:30 pm at the Yountville Community Center
Directors voted to cancel the Regular Board Meeting of November 10, 2008 and set a Special Board Meeting for November 10, 2008 at 6:30 pm at the Yountville Community Center
MA-TN-GK-HK-DF


7. Adjournment

Meeting was adjourned to the Special Park & Open Space District Meeting on November 10, 2008 at 6:30 pm at the Yountville Community Center



DAVE FINIGAN, Board President

ATTEST:



MELISSA VON LOESCH
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