



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 May 8, 2008 2:00 P.M.
1195 Third Street, Third Floor, Napa, CA

1. Call to Order

Meeting was called to order at 2:01 p.m.
All Directors Present.

2. Public Comment

None

3. Set Matters

None

4. Administrative Items

- A. Consideration of and potential approval of Minutes of Board of Directors meeting of April 14, 2008.
Board approved minutes as corrected.
- B. Consideration of and potential approval of acceptance of a conservation easement from the Land Trust of Napa County for a 39 acre parcel (APN 024-332-007) which contains Linda Falls.
Board moved to find that the proposed action is categorically exempt from the California Environmental Quality Act, and approved the acceptance of a conservation easement from the Land Trust of Napa County for Assessor's Parcel #024-332-007, and authorized the Board Chair or the General Manager to sign a Certificate of Acceptance and to execute all other documents necessary to accept the easement.
GK-TN-MA-DF-HK
- C. Consideration of and potential approval of policies related to the operation and use of the Oat Hill Mine Trail.
Board moved to approve the proposed advisory policies related to the Oat Hill Mine Trail, and defer consideration of adopting any ordinance with specific regulations enforceable by the District.
GK-TN-DF-MA-HK

- D. Consideration of and potential approval of contract with ECollaboration Web Services in the amount of \$9,735 to develop a District web site.
Board moved to authorize the General Manager to enter into a contract with ECollaboration Web Services to develop a District web site.
MA-GK-DF-TN-HK
- E. Review of Projects Status Report.
John Woodbury gave the review.
- F. Receipt of report on expenditures and encumbrances approved by the General Manager.
John Woodbury gave the report.
- G. Review of Preliminary Budget for FY 2008-9 and setting of Public Hearing for June 16, 2008
Motion to set public hearing for June 16, 2008
MA-GK-DF-HK-TN
- H. Consideration of and potential approval for the District to become a member of the Napa County Weed Management Area
Board moved to authorize the General Manager to sign agreement adding the District as a member of the Napa County Weed Management Area.
TN-HK-MA-DF-GK

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 discussed the upcoming Watershed Symposium.

He also informed the Board of the status of legislative efforts to allow public agencies to use unpaid volunteers, and of Assembly Bill 2923 (Evans) sponsored by the California Wilderness Act which requires state agencies to evaluate properties, including several within Napa County, for designated as wilderness areas.

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, unless specifically noted otherwise.

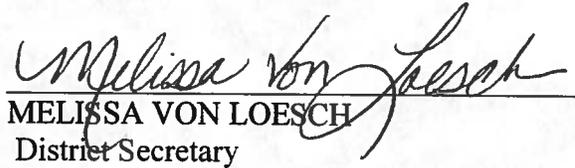
7. Adjournment

Meeting was adjourned at 3:20 p.m.



DAVE FINIGAN, Board President

ATTEST:



MELISSA VON LOESCH
District Secretary