



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 SPECIAL MEETING

Monday February 8, 2010 2:00 P.M.
1195 Third Street, Third Floor, Napa, CA 94559

1. Call to Order and Roll Call

**Meeting was called to order by President Myrna Abramowicz.
Directors Harold Kelly, Tony Norris, Guy Kay, and Dave Finigan also present.**

2. Public Comment

None.

3. Set Matters

2:00 pm Presentation on City of Napa Park and Recreation Plan
Larry Mazzuca gave the presentation, emphasizing those areas of common interest between the District and the City.

4. Administrative Items

A. Consideration of and potential approval of Minutes of Board of Directors' meeting of January 11, 2010.

Minutes were approved as corrected.

TN-GK-DF-HK-MA

B. Receipt of Operations, Design and Preliminary Engineering Study for Camp Berryessa and potential direction to staff regarding next steps.

Directors voted to receive the Operations, Design and Preliminary Engineering Study for Camp Berryessa prepared by Questa Engineering, directed staff to continue developing a land use agreement with the Bureau of Reclamation to come to the Board of Directors for approval, and authorized staff to begin pursuing grant funds for constructing the camp in a phased manner, with the final plan to come back to the Board for approval.

DF-GK-TN-HK-MA

- C. Update on restoration plans for the Napa River Ecological Reserve, and potential authorization for General Manager to contract with the California Conservation Corps
Directors voted to authorize the General Manager to enter into a contract with the California Conservation Corps to undertake invasive species removal, replanting with natives and associated improvements.

TN-GK-HK-DF-MA

- D. Consideration of and potential authorization for General Manager to enter into professional services contract for habitat assessment and biological survey work for phase two of the Napa River and Bay Trail (Green Island Road to Soscol Ferry Road)
Directors voted to authorize contract for professional services for habitat assessment and biological survey work for phase two of the Napa River and Bay Trail, in an amount not to exceed \$55,000.

DF-TN-HK-GK-MA

- E. Review of the District Projects Status Report.

John Woodbury gave the report with discussions on the Napa River and Bay Trail, Blue Ridge/Berryessa Peak Trail, Camp Berryessa, Lake Hennessey, Moore Creek, Oat Hill Mine Trail, River to Ridge Trail, South Napa Wetlands, Rector Ridge, and the Vine Trail.

- F. Consideration and potential approval of revisions to the budget for FY 2009-2010.

Directors voted to approve the revised budget for FY 2009-2010 as shown on Attachment A
DF-TN-HK-GK-MA

- G. Receipt of report on expenditures, encumbrances, donations and grants approved by the General Manager, and potential authorization for General Manager to approve future invoices from the State Department of General Services related to the lot line adjustment and relocation of easement for the River to Ridge Trail.

Directors voted to receive the report, and authorize the General Manager to approve future invoices from the State Department of General Services covering their costs for the lot line adjustment and trail easement relocation.

GK-DF-TN-MA-HK

N

Motion passes 4-1

- H. Discussion and direction to staff regarding contracting and/or hiring employees to obtain on-going project management, outreach, volunteer coordination and other professional services (oral report)

John Woodbury gave the report outlining options to replace professional services that had previously been provided by Land Conservation Associates, and will report back to the board for further discussion or direction once more information about the options and funding projections is known.

5. Announcements by Board and Staff

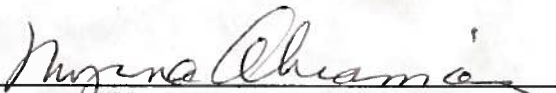
- ▶ **Guy Kay announced that the County has released a draft of the Voluntary Oak Woodlands Management Plan and requested that the Board read the ecological interfaces.**
- ▶ **Tony Norris announced that he and Guy Kay attended the Fly Away Festival where the Districts photos received compliments.**

- ▶ Dave Finigan was asked to meet with a committee for the Grand Jury. He has also been asked to do a presentation to SIRS about the District.
 - ▶ Myrna Abramowicz announced that she attended the LAFCO meeting where the City's Trancas Park annexation was considered, and she attended a Board of Supervisors meeting where the County's Special Projects Fund policies were discussed.
 - ▶ John Woodbury announced that the Land Trust of Napa County submitted a letter protesting a tax sale at auction for the property on the Knoxville/Berryessa Road which the Board had discussed at its prior meeting.
 - ▶ John Woodbury announced that the Annual Form 700 is due by April 1, 2010.
 - ▶ Myrna Abramowicz noted the District has now passed its third anniversary. She thanked the voters of Napa County for passing Measure I, thanked fellow Board members for the successful development of the District's Master Plan, and thanked John Woodbury for his dedicated service.
- A cake was donated from Butter Cream Bakery to celebrate this milestone after adjournment of the meeting.

6. Agenda Planning


7. Adjournment

Meeting was adjourned to the Regular Park & Open Space District Meeting of March 8, 2010.



 MYRNA ABRAMOWICZ,
 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