



**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 August 9, 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 Abramowicz.
Directors Finigan, Kay, Norris, Kelly and Abramowicz were 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 July 14, 2010.

**Minutes were approved as corrected.
TN-HK-DF-GK-MA**

B. Consideration of and potential approval of amendments to the District Conflict of Interest Code.

**Directors approved the proposed amendments to the District Conflict of Interest Code.
DF-TN-GK-HK-MA**

C. Consideration of preliminary (unaudited) annual financial report for FY 2009/2010.
Directors received the report from the District Auditor. No action taken.

D. Consideration and potential approval of a Memorandum of Understanding with the Bureau of Reclamation and a professional services agreement with an environmental consulting firm, to conduct CEQA and NEPA review for the proposed Camp Berryessa facility, and to amend the FY 2010-2011 District budget to pay for the environmental review.

Directors voted to:

(1) Authorize the Board President or General Manager to execute a Memorandum of Understanding between the District and the Bureau of Reclamation describing how the two agencies will share responsibility for completing environmental review for the proposed Camp Berryessa facility.

DF-GK-TN-HK-MA

(2) Amend the District FY 2010-11 Budget as necessary to pay for completing environmental review for the proposed Camp Berryessa facility, with the recommended amendment to be presented by the General Manager at the meeting.

HK-TN-DF-GK-MA

(3) Approve a Professional Services Agreement with Tetra Tech to prepare combined CEQA/NEPA environmental review as recommended by the General Manager.

TN-DF-HK-GK-MA

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

John Woodbury gave the report.

F. Receipt of the final response to the 2009-2010 County Grand Jury report.

Directors received the final response. No action taken.

G. Review of the District Projects Status Report.

John Woodbury gave the report with discussions on Napa River Bay Trail, Camp Berryessa, Moore Creek, Napa River Ecological Reserve, Skyline Park, and the Vine Trail.

5. Announcements by Board and Staff

- John Woodbury announced the Department of Fish and Game will be hosting a Napa- Sonoma Marsh Restoration project levee breach ceremony.
- John Woodbury reminded directors about the Ethics Training Certificates due.
- John Woodbury announced the Friends of the Napa River's 18th Annual River Festival will be held Sunday, September 5, 2010.
- Director Tony Norris announced that he attended the Vine Trail Volunteer Coordination Meeting.
- Director Myrna Abramowicz announced that she and Director Harold Kelly have been re elected to the Park District Board for another term.
- Director Myrna Abramowicz announced that she added the board members contact information to the Resource Conservation District Database.

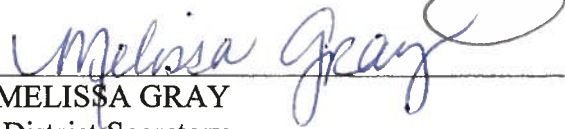
6. Agenda Planning

7. Adjournment

Meeting was adjourned to the regular Park and Open Space District meeting of September 13, 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