



**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 September 14, 2009 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 Vice President Myrna Abramowicz.
Directors Myrna Abramowicz, Harold Kelly, Tony Norris, Guy Kay.
Director Dave Finigan was excused.

2. Public Comment

None

3. Set Matters

2:10 pm - Presentation by Keene Simmonds, Executive Director of the Napa County Local Agency Formation Commission on the District's Municipal Service Review. Keene Simmonds gave the report.

4. Administrative Items

- A. Consideration of and potential approval of Minutes of Board of Directors' meeting of August 10, 2009.
Minutes were approved as presented.
TN-HK-MA-GK
- B. Consideration of and potential approval of Amendment No. One to Agreement 09-01, extending the term of the agreement with Questa to prepare a feasibility study for Camp Berryessa.
Directors Voted to grant authorization to the General Manger to Sign Amendment No.

**One to Agreement No. 09-01, extending the term of the agreement to December 30, 2009.
GK-TN-HK-MA**

- C. Update on possible State Park closures in Napa County, and potential direction to staff on possible District efforts to prevent State Park closures. (oral report)
John Woodbury gave the report with discussion on the Robert Lewis Stevenson State Park, Bale Grist Mill State Park and the Napa State Park.
- D. Update on Moore Creek Park planning and improvements. (oral report)
John Woodbury gave the report with discussions on basic things to do prior to obtaining the Use Permit including drilling of two wells, shed removal, and general cleanup/maintenance on a monthly basis.
- E. Discussion and guidance on potential changes to the District By-Laws related to the District Budget and Revenue/Expenditure authority.
Directors authorized staff to change budget controls and revenue/expenditures.
- F. Receipt of report on expenditures, encumbrances, donations and grants approved by the General Manager, and standing approval for payment of regular District web services fees.
John Woodbury gave the report.
- G. Review of the District Projects Status Report.
John Woodbury gave the report with discussions on Bay River Trail, Blue Ridge Berryessa Peak Trail, Camp Berryessa, Lake Hennessey, Milliken Reservoir, South Napa Wetlands.

5. Announcements by Board and Staff

Director Abramowicz noted there was a greenhouse available from Copia, and asked whether it might be of use to the District.

6. Agenda Planning


- A. **September 22, 2009: County Board of Supervisors consideration of the 2009 Omnibus Zoning Ordinance amendment for Parks and Recreation.**
- B. **November 3, 2009: Presentation to City of Napa City County regarding recreational trail proposals for Hennessey and Milliken Reservoir watersheds.**

7. Adjournment

Meeting was adjourned to the Regular Park & Open Space District Meeting on October 12, 2009.


MYRNA ABRAMOWICZ, Board Vice-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