



**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 10, 2011 2:00 P.M.
1195 Third Street, Third Floor, Napa, CA 94559

1. Call to Order

Meeting called to order.

Directors present: Harold Kelly, Tony Norris, Guy Kay, Dave Finigan and Myrna Abramowicz

Staff present: John Woodbury, Chris Apallas, Chris Cahill, Sarah Minahen

2. Public Comment

None.

3. Set Matters

Public Hearing on and first reading of an ordinance approving changes to the Ward boundaries for the Board of Directors.

President Abramowicz opened the public hearing. There were no comments from the public, and the President closed the public hearing.

Directors voted to waive the full reading of the ordinance.

TN-GK-HK-DF-MA

Directors voted to approve the changes to the Ward boundaries for the Board of Directors as presented.

DF-GK-HK-TN-MA

4. Administrative Items

A. Consideration of and potential approval of Minutes of Board of Directors meeting of September 13, 2011.

Minutes were approved as presented.

TN-HK-GK-DF-MA

- B. Update and potential direction to staff regarding the planned closer of Bothe-Napa Valley State Park and the Bale Grist Mill State Historic Park, and the District's proposal to operate the two parks in partnership with the Napa Valley State Parks Association (oral report).
John Woodbury gave the report. Meeting with the State Parks was productive and they are favorable to proposal. Still waiting on some answers, but should know by the end of October. They have agreed to let us be the lead on CEQA, and they agree that they cannot require us to carry insurance on buildings that are not insurable. Water systems management is still being discussed. At the very least we will be handling maintenance and possibly water testing. We would have to comply with their marketing program, including no sponsorships or direct marketing with tobacco or alcohol. The alcohol may present a problem, but can be worked out.
- C. Consideration and potential approval of contract for the preparation of plans and specifications for Camp Berryessa.
Directors voted to approve the contract with Psomas for the preparation of plans and specifications for Camp Berryessa.
- D. Consideration and potential approval of a temporary trailer/equipment staging area Right of Entry Permit on the District's Stone Corral property for the Lake Berryessa Resort Improvement District.
Directors voted to approve a temporary trailer/equipment staging area Right of Entry Permit on the District's Stone Corral property for the Lake Berryessa Resort Improvement District.
TN-GK-HK-DF-MA
- E. Consideration and potential approval of access and utility easements across the District's Stone Corral property to benefit parcels APN#015-080-011 and 015-200-032.
Directors voted to authorize the General Manager and/or Board President to execute access and utility easements across Stone Corral property.
GK-DF-TN-HK-MA
- F. Update on potential donation of a 0.33 acre parcel located on Wagon Wheel Court in Lake Berryessa Estates (APN# 016-254-003)
John Woodbury gave the report. Property owner has not responded on the issue of a possible outstanding bonded indebtedness on the property. No action is recommended at this time. It is assumed there is a bonded indebtedness and owner has reconsidered.
- G. Consideration and potential approval of agreement with the California Conservation Corp in the amount of \$14,500 to complete fencing for the Napa River and Bay Trail Phase I.
Directors voted to approve an agreement with the California Conservation Corps in the amount of \$14,500.
GK-TN-HK-DF-MA

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

John Woodbury presented the report.

I. Review of the District Projects Status Reports

John Woodbury reported on discussions regarding Bay Area Ridge Trail alignment, Bay Trail Project Phase 2, Bay Trail Project Phase 3 under Butler Bridge, Camp Berryessa, Historic Right of Way Analysis, Lake Hennessey, Moore Creek, Ecological Reserve and Oat Hill Mine Trail

5. Announcements by Board and Staff

- ▶ **Chair Abramowicz and Directors Norris and Kay accepted an award of merit for the District from Napa County Landmarks at their annual meeting**
- ▶ **Director Kay reported that Cain cellars will take kids from River School to the Yountville reserve Friday. He was asked to come along to identify birds. He and Chino will attend. This is a good program where various companies adopt schools from Napa County, and coordinate educational field trips.**

6. Agenda Planning

7. Adjournment

Meeting was adjourned to the Park & Open Space District Meeting on November 14, 2011.


MYRNA ABROMOWICZ, Board President

ATTEST:


SARAH MINAHEN, Acting 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

