



**Napa County Regional Park
and Open Space District**

Karen Turjanis
Director, Ward One

Tony Norris
Director, Ward Two

Michael Haley
Director, Ward Three

Dave Finigan
Director, Ward Four

Barry Christian
Director, Ward Five

MINUTES

BOARD OF DIRECTORS REGULAR MEETING

Monday, May 11, 2015 at 2:00 P.M.

County of Napa Board Chambers, 1195 Third Street Third Floor, Napa, CA

1. Call to Order and Roll Call

Directors present: Karen Bower-Turjanis, Barry Christian, Tony Norris, Michael Haley, and Dave Finigan.

Staff present: John Woodbury, Chris Cahill, Chris Apallas, and Lashun Fuller.

2. Public Comment

None

3. Set Matters

None

4. Administrative Items

- a. Consideration and potential approval of Minutes of the Board of Directors regular meeting of April 13, 2015.

Minutes were approved as corrected.

MH-TN-KT-BC-DF

- b. Consideration and potential approval of comment letter to Caltrans regarding the proposed Soscol Junction Improvement Project.

Directors voted to approve the comment letter to Caltrans regarding the proposed Soscol Junction Improvement Project, and to find the proposed action is not a project under CEQA.

MH-TN-BC-KT-DF

- c. Update on the Park and Open Space District Advisory Committee, potential receipt and approval of the Final Report of the Advisory Committee, and approval of next steps.
- Directors voted to find that the proposed action is not a project under CEQA, to accept the Final Report adopted by the Park and Open Space District Advisory Committee, to direct that the Final Report be distributed to the Napa County Board of Supervisors, the City Councils of the four cities and one town in Napa County, and other interested parties, and to direct staff to develop an outreach plan for obtaining input from the general public as well as interested stakeholders, with guidance from the *ad hoc* Board subcommittee appointed to assist with the Advisory Committee (Directors Finigan and Norris).**

BC-MH-TN-DF-KT

- d. Update on the proposed Syar Quarry expansion and potential direction to staff (oral report).
John Woodbury - No report given
- e. Update on plans for forming a non-profit foundation to support the work of the District (oral report from Director Bower Turjanis).
Karen Turjanis gave report. No formal action taken.
- f. Receipt of report on expenditures, encumbrances, donations, and grants approved by District staff.
Expenditure report was reviewed by Board of Directors. No formal action was taken.
- g. Consideration of and potential authorization to release the draft FY 2015-16 budget for public comment.
Directors voted to find that the proposed agreement is not applicable under CEQA, and to approve the release of the draft budget for public comment and to set a public hearing for the adoption of the budget on June 08, 2015.
TN-MH-KT-DF-BC
- h. Receipt of monthly report for Bothe-Napa Valley State Park and the Bale Grist Mill State Historic Park.
Monthly report for Bothe-Napa Valley State Park and the Bale Grist Mill State Historic Park was reviewed by board. No formal action was taken.
- i. Review of the District Projects Status.
John Woodbury and Chris Cahill gave the report with discussions on Berryessa Estates, Blue Ridge / Berryessa Peak Trail, Camp Berryessa, Cedar Roughts, Sam the Eagle Trail, Lake Hennessey, State Parks, and the upcoming work with John McConnell (formerly from Bay area Backroads).
Tony Norris provided an update on the Vine Trail.

5. Announcements by Board and Staff

- Chris Cahill announced County gifted NCRPOSD a Ford F-250
- Dave Finnegan suggested jeep ride through former Kirkland Ranch property
- Tony Norris announced his attendance the 30th annual California Trails and Greenways Conference in Yosemite
- Tony Norris, Barry Christian, Karen Turjanis and John Woodbury will be attending the Open Space Conference in Richmond on May 14th.
- Karen Turjanis noted a correction with the time of shuttle for upcoming V_O_CAL event schedule from 5:45P.M. to 4:45P.M.
- Barry Christian announced May 16th Kids to Park Day offered by the American Canyon Community Parks Foundation

6. Agenda Planning

None

7. Closed Session

- a. Conference with Real Property Negotiator (Government Code Section 54956.8)

Property: APN Nos. 025-220-003, 016, 017 and 018

Agency Negotiator: John Woodbury, NCRPOSD General Manager

Negotiating Parties: NCRPOSD and Michael McDevitt, Trustee of the Michael J.

McDevitt Revocable Living Trust, as to an undivided 50% interest and John N and Mary Jean Bruce, as joint tenants, as to an undivided 50% interest

Under Negotiation: Price and Terms of Payment

b. Conference with Real Property Negotiator (Government Code Section 54956.8)

Property: A part of the former Kirkland Ranch to be created from portions of three parent parcels (Assessor's Parcel Numbers 045-360-009, 057-030-012, and 057-020-077) in Napa County and an adjacent parcel owned by Seller in Solano County.

Agency Negotiator: John Woodbury, NCRPOSD General Manager

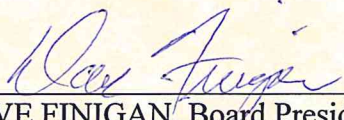
Negotiating Parties: NCRPOSD and Suscol Mountain Vineyards LLC

Under Negotiation: Price and Terms of Payment

No reportable actions.

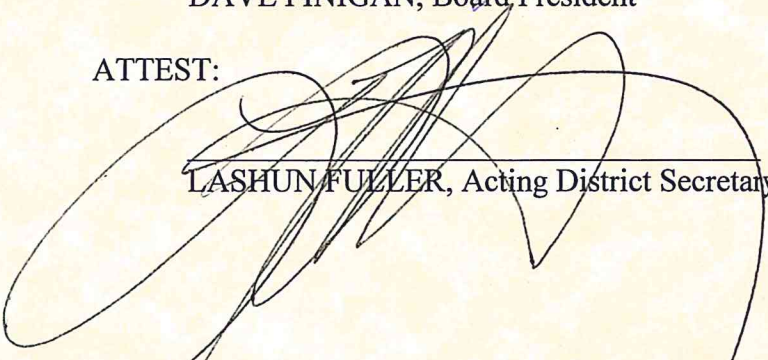
8. Adjournment

Adjourned to the Regular NCRPOSD Board Meeting June 08, 2015



DAVE FINIGAN, Board President

ATTEST:



LASHUN FULLER, Acting District Secretary

Key

Vote: MH = Michael Haley; TN = Tony Norris; BC = Barry Christian; DF = David Finigan; KBT= Karen Bower Turjanis

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

