



**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 May 9, 2011 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 Chair Myrna Abramowicz.

Directors present: Tony Norris, Guy Kay, Dave Finigan, Myrna Abramowicz present.

Director Harold Kelly excused.

Staff present: John Woodbury, Chris Apallas, Melissa Gray

2. Public Comment

None.

3. Set Matters

None.

4. Administrative Items

- A. Consideration of and potential approval of Minutes of Board of Directors meetings of April 11, 2011 and April 21, 2011.

Minutes were approved with additional language.

TN-GK-DF-MA-HK

X

- B. Consideration and potential approval of professional services agreement with Susan Alfeld Consulting to assist with the preparation of interpretive materials for the Napa River and Bay Trail Phase I.

Directors voted to approve the professional services agreement with Susan Alfeld Consulting.

TN-DF-GK-MA-HK

X

- C. Consideration and potential approval of contract with the California Conservation Corps to install fencing around the landfill loop section of the Napa River and Bay Trail Phase I.

Directors voted to approve the contract with the California Conservation

Corps.
GK-DF-TN-MA-HK
X

- D. Consideration and potential approval of amendment to agreement with Delta Consulting and Engineering to increase the agreement by \$7,440 to design and prepare construction documents for alternative wastewater treatment system at Moore Creek.
Directors voted to approve an amendment to the agreement with Delta Consulting and Engineering to increase the agreement by \$7,440.

DF-TN-GK-MA-HK
X

- E. Receipt of third quarter revenues and expenses, consideration of and potential approval of budget adjustments for FY 2010-11, consideration of and potential direction to staff regarding the draft budget for FY 2011-12, and setting of public hearing for June 6, 2011 regarding the budget for FY 2011-12.

Directors voted to approve budget adjustments for FY 2010-11.

DF-GK-TN-MA-HK
X

Directors voted to set the public hearing for June 6, 2011 regarding the budget for FY 2011-12.

DF-GK-TN-MA-HK
X

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

John Woodbury gave the report.

- G. Review of the District Projects Status Report.

John Woodbury gave the report with discussions on Napa River and Bay Trail, Blue Ridge Berryessa Peak Trail, Moore Creek, Ecological Reserve, Putah Creek Sites, Lake Hennessey, and Berryessa Estates.

5. Announcements by Board and Staff

- **Director Tony Norris announced that he attended the California Trails and Green Way Conference, the Board and Engineering meeting of the Vine Trail Coalition, Bay Area Workshops and North Bay Agency meeting.**
- **Director Myrna Abramowicz gave a reminder about the Watershed Symposium being held in Yountville on Thursday, May 19, 2011.**
- **John Woodbury announced he would be appearing on the local radio station on behalf of the District speaking for the County Mental Health Division. He also announced the Bay Trail would be getting a commemorative plaque, and that June 5, 2011 is World Environment Day at Lake Berryessa.**

6. Agenda Planning

Director Guy Kay asked to have fundamental updates or a basic message from the District for community outreach.

7. -Closed Session

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

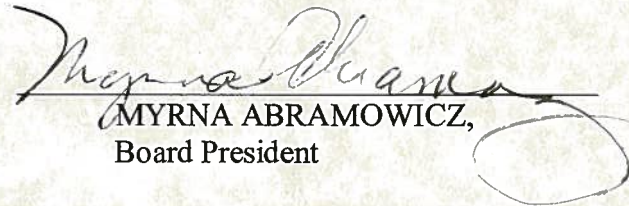
Property: APN Nos 015-070-011, -012; 016-120--024, -025

Agency Negotiator: John Woodbury, NCRPOSD General Manager

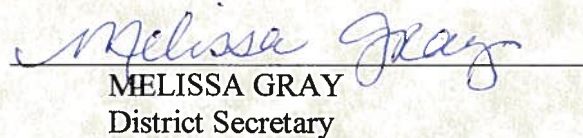
Negotiating Parties: NCRPOSD and Bournemouth LLC

Under Negotiation: Instructions to Negotiator will concern terms and conditions

8. Meeting was adjourned to the Regular Park & Open Space District Meeting of June 13, 2011


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

