



**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 June 6, 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, Dave Finigan, Guy Kay, Harold Kelly and Myrna Abramowicz.

Staff present: John Woodbury, Sarah Minahen

2. Public Comment

None

3. Set Matters

2:00 pm Public Hearing. Consideration and potential approval of District budget for Fiscal Year 2011-12
Directors voted to approve the budget as presented.
DF-TN-GK-HK-MA

4. Administrative Items

A. Consideration of and potential approval of Minutes of Board of Directors meetings of May 9, 2011.

Minutes were approved as presented.

TN-DF-GK-MA-HK

A

B. Consideration and potential approval of agreement with Gallina LLP to prepare the District's independent financial audit for FY 2010-11 and up to four subsequent years.

Directors voted to approve the agreement with Gallina LLP to prepare the District's independent financial audit for FY 2010-11 and up to four subsequent years, for an amount not to exceed \$5,250 per year.

HK-TN-GK-DF-MA

C. Consideration and potential approval of amendment to agreement with Delta Consulting and Engineering to extend the term until June 30, 2012, and to approve a new agreement with Jacobsen and Associates for architectural services.

Directors voted to approve an extension of Agreement No. 10-12 until June 30, 2012.

TN-GK-HK-DF-MA

Directors voted to approve a new Agreement with Jacobsen and Associates in the not-to-exceed amount of \$7,116.

GK-DF-TN-HK-MA

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

John Woodbury gave the report.

- E. Review of the District Projects Status Report.

John Woodbury gave the report with discussions on Napa River & Bay Trail, Camp Berryessa, Lake Hennessey, Moore Creek, Ecological Reserve, Spanish Valley Crystal Flats, Skyline Park, Vine Trail, and the South Napa Wetlands.

5. Announcements by Board and Staff

- **John Woodbury reported about the Watershed Symposium, and that he was a speaker at the Mental Health conference linking mental health with outdoor activities.**
- **Tony Norris reminded staff that June was Land Trust of Napa County Month.**
- **Myrna Abramowicz reported she attended the San Francisco Bay Area Open Space Council and received compliments about NCRPOSD General Manager John Woodbury.**

6. Agenda Planning

- **John Woodbury announced a special meeting of the NCRPOSD will be held on June 13th, 2011.**

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

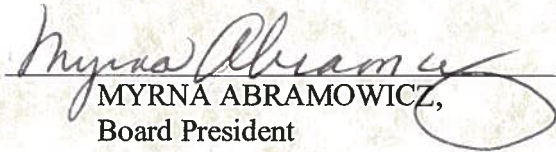
Negotiating Parties: Reverdy Johnson, Attorney for the Vincent and Fifield families, and Janice Killion, Attorney for the Lake Berryessa Resort Improvement District

Under Negotiation: Instructions to Negotiator will concern price and terms of payment.

Item was dropped from the agenda per County Counsel request to a future date uncertain.

8. Adjournment

Meeting was adjourned to the Special Park & Open Space District Meeting of June 13, 2011 in memory of Milan Pittman.


MYRNA ABRAMOWICZ,
Board President

ATTEST:


SARAH MINAHEN
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

