



**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 August 8, 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, 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 June 6 and July 11, 2011.

Minutes were approved as presented.

GK-TN-HK-Df-MA

B. Consideration and potential approval of amendment to Agreement No. 11-08 with the California Conservation Corps to increase the amount of the agreement by not to exceed \$10,000.

Directors voted to approve Amendment No. 1 to Agreement No. 11-08 with the California Conservation Corps for fencing construction on the Napa River and Bay Trail.

TN-DF-HK-GK-MA

C. Consideration and potential receipt of grant in the amount of \$10,000 from the Napa County Wildlife Commission for habitat restoration at the Napa River Ecological Reserve, and authorization for the General Manager to execute the grant agreement and take other actions as needed to implement the grant.

Directors voted to approve the grant agreement with the County of Napa in the amount of \$10,000 to fund continued restoration work at the Napa River Ecological Reserve.

TN-GK-HK-DF-MA

- D. Update on proposed State Park closures and local efforts to keep parks open, and potential authorization for staff to pursue negotiations with State Parks, the Napa Valley State Parks Association, and other interested parties.

Directors voted to (1) Authorize the General Manager to work with the California Department of Parks and Recreation, the Napa Valley State Parks Association, and other potentially interested partners, to develop a proposal for consideration by the Board; and (2) appoint a Board ad-hoc subcommittee with Tony Norris and Guy Kay to work with staff on developing the proposal and raising funds to cover transition costs.

GK-DF-HK-TN-MA

- E. Status report on the Napa River and Bay Trail Project, and consideration and potential approval of process for handling cash flow requirements.

Directors received the report, and approved the temporary use of the funds earmarked for other District projects to handle cash flow requirements for the Napa River and Bay Trail Project Phase I.

DF-TN-GK-HK-MA

- F. Consideration and potential approval of contract with Erica Fielder Studio to design and coordinate fabrication of interpretive signs and other materials for the Napa River and Bay Trail Project Phase I.

Directors voted to authorize the General Manager to enter into an agreement with Erica Fielder for the Napa River and Bay Trail Project Phase I.

GK-HK-TN-DF-MA

- G. Consideration of and potential approval of amendment to policy on volunteer caretakers to provide flexibility on the maximum term of residency.

Directors voted to approve the amendment to the policy on volunteer caretakers.

TN-HK-DF-GK-MA

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

John Woodbury gave the report. No action taken.

- I. Review of the District Projects Status Report.

John Woodbury gave the report with discussions on Berryessa Estates, Camp Berryessa, Lake Hennessey, Moore Creek, and Oat Hill Mine Trail.

5. Announcements by Board and Staff

- **John Woodbury introduced new NCRPOSD staff planner Chris Cahill.**

6. Agenda Planning

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

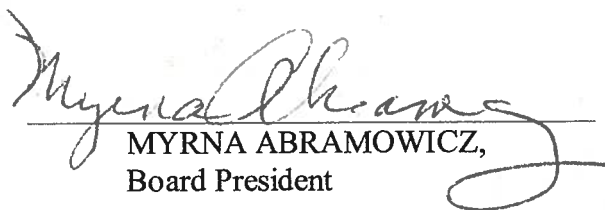
Negotiating Parties: Reverdy Johnson, Attorney for the Vincent and Fifield families,
and Janice Killion, Attorney for the Lake Berryessa Resort
Improvement District

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

District Counsel Chris Apallas announced there were no reportable actions taken during closed session.

8. Adjournment

Meeting was adjourned to the regular Park & Open Space District Meeting of September 12, 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

