



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, December 8, 2014 at 2:00 P.M.

NCTPA, 625 Burnell Street, Napa, CA 94559

NOTE SPECIAL LOCATION

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 and Teresa Bledsoe.

2. Public Comment

None.

3. Set Matters

None

4. Administrative Items

a. Election of Board President and Vice-President

Directors voted to approve retaining Dave Finigan as President and electing Karen Bower-Turjanis as Vice President.

MH-TN-BC-KBT-DF

b. Consideration and potential approval of Minutes of the Board of Directors regular meeting of September 25, October 13 and November 10, 2014.

Minutes for the September 25, 2014, October 13, 2014 and November 10, 2014 meetings were approved as presented except the Board voted to amend the November 10th minutes, changing 9th year celebration to 8th year celebration.

TN-KBT-BC-MH-DF

c. Consideration of and potential adoption of calendar and location of meetings for regular meetings of the Board of Directors.

Directors found the proposed action is not a project under CEQA and voted to adopt the attached schedule of meetings for 2015 to be regularly set at the Napa County Transportation Planning Agency's public meeting room at 625 Burnell Street in the City of Napa, California for January through April, 2014, and the Board of Supervisors Chambers on the third floor of the County Administration Building, 1195 Third Street, in the City of Napa, California for May 2014 and thereafter.

KBT-BC-TN-MH-DF

d. Consideration and potential authorization for Board President to submit comments on the proposed Syar Quarry expansion.

The board voted to authorize the Board President to submit comments to the Planning Commission indicating the District believed the Final EIR had not adequately responded to District comments on the Draft EIR.

MH-KBT-TN-BC-DF

e. Consideration and potential authorization for the District to accept the donation by Ms. Randy Johnson of a +/- 40 acre undeveloped parcel adjacent to the Oat Hill Mine Trail (Napa County Assessor's Parcel 018-030-026).

The Board found this action to be categorically exempt under CEQA and voted to authorize the Board President to sign the grant deed Certificate of Acceptance and for the General Manager to execute any other documents necessary to accept the grant of Napa County Assessor's Parcel 018-030-026.

MH-TN-KBT-BC-DF

f. Consideration and potential approval of a professional services agreement with Ron Critchley, for construction management work associated with the Camp Berryessa improvement project. Cost not to exceed \$25,000.

The Board found that this action is not a project under CEQA and voted to approve a professional services agreement with Ron Critchley for a cost not-to exceed \$25,000 and authorized the General Manager to sign all necessary documents.

TN-MH-KBT-BC-DF

g. Receipt of report on expenditures, encumbrances, donations, and grants approved by District staff.

No action taken.

h. Receipt of monthly report for Bothe-Napa Valley State Park and the Bale Grist Mill State Historic Park.

No action taken.

i. Review of the District Projects Status.

No action taken.

5. Announcements by Board and Staff

No action taken.

6. Agenda Planning

No action taken.

7. Closed Session

A. Public Employee Performance Evaluation (Government Code Section 54957)

TITLE: General Manager

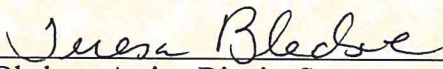
8. Adjournment

Adjourned until the next Regular Board Meeting scheduled for January 12, 2014.



DAVE FINIGAN, Board President

ATTEST:



Teresa Bledsoe, 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

