



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

Harold Kelly—Vice President
Director Ward One

Tony Norris
Director Ward Two

Guy Kay
Director Ward Three

Dave Finigan—President
Director Ward Four

Myrna Abramowicz
Director Ward Five

MINUTES

BOARD OF DIRECTORS REGULAR MEETING

Monday November 14, 2011 2:00 P.M.
1195 Third Street, Third Floor, Napa, CA 94559

1. Call to Order

Meeting called to order.

Directors present: Dave Finigan, Harold Kelly, Guy Kay, Tony Norris and Myrna Abramowicz

Staff present: John Woodbury, Chris Apallas, Chris Cahill

2. Public Comment

None.

3. Set Matters

Public Hearing on and final reading of an ordinance approving changes to the Ward boundaries for the Board of Directors.

President Abramowicz opened the public hearing. There were no comments from the public, and the President closed the public hearing.

**Directors voted to waive the full reading of the ordinance.
TN-DF-HK-GK-MA**

**Directors voted to approve the changes to the Ward boundaries for the Board of Directors as presented.
GK-HK-DF-TN-MA**

Presentation by District auditor Tracy Schulze on the independent financial audit for FY 2010-11, and discussion and potential acceptance by the Board of Directors.

**Directors voted to accept the audit for FY 2010-11.
TN-HK-DF-GK-MA**

4. Administrative Items

- A. Consideration of and potential approval of Minutes of Board of Directors Special Meeting of September 27, 2011 and of the regular meeting of October 10, 2011.

Minutes of the Special Meeting of the Board of Directors of the Park & Open Space District and Board of Supervisors were approved as presented.

HK-TN-GK-MA

Dave Finigan abstained.

Minutes of the Regular Meeting of the Park and Open Space District of October 10, 2011 were approved as presented.

DF-HK-GK-TN-MA

- B. Update and potential direction to staff regarding the planned closure of Bothe-Napa Valley State Park and the Bale Grist Mill State Historic Park, and the District's proposal to operate the two parks in partnership with the Napa Valley State Parks Association (oral report).

John Woodbury gave the report. As of late last week, the State confirmed that they wanted to negotiate to keep the parks open. Negotiations are under way. Proposal included keeping on one of the park rangers who has been employed for many years. State has confirmed that we will be the lead for CEQA, and inspections would be done through the County.

- C. Consideration and potential approval of revisions to the adopted budget for FY 2011-12, and receipt of FY 2011-12 first quarter financial actuals.

John Woodbury gave the report.

Directors voted to adopt the FY 2011-12 budget as presented

DF-TN-HK-GK-MA

Directors voted to accept the FY 2011-12 first quarter financial actual as presented.

DF-TN-HK-GK-MA

- D. Receipt of report on expenditures, encumbrances, donations and grants approved by the General Manager, including change orders to the Maggiora and Ghilotti contract for the Napa River and Bay Trail.

John Woodbury gave the report, which was accepted by the Board.

HK-TN-GK-DF-MA

- E. Review of the District Projects Status Reports

John Woodbury reported on discussions regarding Bay Area Ridge Trail realignment, Bay Trail Project Phase 3 under Butler Bridge, Bay Trail Project Phase 2, Lake Berryessa Estates, Camp Berryessa, Lake Hennessey, Moore Creek, Ecological Reserve, Skyline Park and Vallejo Lakes.

5. Announcements by Board and Staff


- ▶ John Woodbury reported on the City of American Canyon's process for developing a new Park & Recreation master plan. City of American Canyon is also getting ready to put out an RFP for the trail connection to the Newell Preserve.
- ▶ John Woodbury reported that November 19th is National Public Lands Day work party – planting native Oaks, etc, at Lake Berryessa.
- ▶ John Woodbury reported on the mine cleanup on the Livermore property, Twin Peaks & Corona mines. Project is moving forward rapidly now. Our formal role during cleanup will be that they have asked that we be the lead agency for CEQA.

6. Agenda Planning

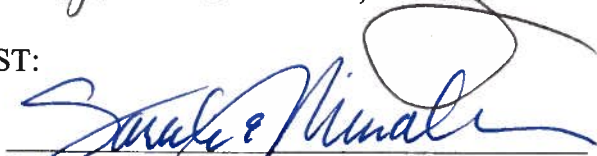
None.

7. Adjournment

Meeting adjourned at 3:33 p.m.


MYRNA ABROMOWICZ, Board President

ATTEST:


SARAH MINAHEN, Acting 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

