



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, November 10, 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 and Dave Finigan.  
Staff present: John Woodbury, Chris Apallas, Chris Cahill and Teresa Bledsoe.  
Director Michael Haley excused.

2. Public Comment

None

3. Set Matters

2:00 pm

- a. Approval of issuance of certificates of election and appointment by Board of Directors of the nominees to Ward 1 (Karen Bower Turjanis) and Ward 5 (Barry Christian).

Directors voted to approve the election certificates.

TN-DF-KBT-BC-MH

X

- b. Administration of Oaths of Office by County of Napa Clerk of the Board Gladys Coil for Directors of Ward 1 and Ward 5.

Gladys Coil administered the Oaths for Directors Karen Bower Turjanis and Director Barry Christian.

2:10 pm

- c. Presentation by Auditor-Controller Tracy Schulze of FY 2013-14 year-end financials and independent financial audit performed by Gallina LLP.

Tracy Schulze gave the report. No action taken.



- d. Consideration and potential approval of adjustments to the adopted budget for FY 2014-15.

Directors voted to find that the proposed action is not a project under CEQA and authorized amendments to the budget for fiscal year 2014-15 as presented.

KT-BC-TN-DF-MH

X

#### 4. Administrative Items

- a. Consideration and potential approval of Minutes of the Board of Directors special meeting of September 25, 2014.

(Note: This item was deferred to the next meeting)

- b. Consideration and potential approval of Amendment #1 to Agreement 14-12 with Questa Engineering

Directors voted to find that the proposed amendment to Agreement 14-12 is not a project under CEQA and authorized the General Manager to amend Professional Services Agreement 14-12 with Questa Engineering regarding construction management services for the Napa River and Bay Trail Segments 7 & 8 project and to increase the scope and maximum amount of the Agreement by \$2,200 to include supplemental survey work.

TN-KT-BC-DF-MH

X

- c. Consideration and potential authorization for General Manager to send a letter to the Land Trust of Napa County requesting their assistance in acquiring APN# 019-220-017 (Voorhees).

Directors voted to find that the proposed action is not a project under CEQA and authorized the General Manager to send a letter of the Land Trust of Napa County requesting their assistance in acquiring an 80 acre parcel (APN# 019-220-017), and expressing the District's intent to acquire the parcel from the land trust at a future date

TN-KT-BC-DF-MH

X

- d. Consideration and potential award of contract to G.D. Nielson Construction, Inc. to construct Phase One of the Camp Berryessa Improvements Project, for a cost not to exceed \$1,736,820<sup>00</sup>

Directors voted to find that this action is consistent with the Board's previously adopted mitigated negative declaration; and awarded the contract to G.D. Nielson Construction, with a cost not to exceed \$1,736,820<sup>00</sup>, and authorize the General Manager to sign all required contract documents and to approve change orders, if necessary, consistent with the District Purchasing Manual (§214 (c)).

TN-KBT-BC-DF-MH

X

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

John Woodbury gave the report. No action taken.

- f. Consideration and potential approval of Amendment #1 to Agreement #12-8 with Jeanne Marioni to perform outreach and volunteer services for Bothe-Napa Valley State Park and the Bale Grist Mill State Historic Park.

Directors voted to find that the proposed action is not a project under CEQA and authorized the



General Manager to execute Amendment #1 to Agreement #12-8 with Jeanne Marioni.  
KBT-BC-TN-DF-MH  
X

- g. Receipt of monthly report, and summary of accomplishments since April 2012, for Bothe-Napa Valley State Park and the Bale Grist Mill State Historic Park.

John Woodbury gave the report. No action taken.

- h. Review of the District Projects Status.

John Woodbury gave the report. No action taken.

5. Announcements by Board and Staff

Tony Norris discussed Vine Trail progress.

6. Agenda Planning

Next Board Meeting: Regular Board Meeting of December 8, 2014


Myrna Abramowicz Commemorative Rock Dedication: November 8, 2014

Moore Creek Trail and Fence Work Day: November 15, 2014

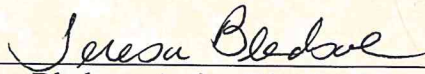
Ninth Year Celebration: TBD

7. Adjournment

Adjourned to the Regular NCPOSD Meeting of December 8, 2014.

  
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DAVE FINIGAN, Board President

ATTEST:

  
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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

