



**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, August 10, 2015 at 2:00 P.M.

County of Napa Board Chambers, 1195 Third Street Third Floor, Napa, CA

1. Call to Order and Roll Call

Directors present: Karen Bower-Turjanis, Barry Christian, Tony Norris, and Dave Finigan

Staff present: John Woodbury, Chris Cahill, Dylan Roy, and Lashun Fuller.

2. Public Comment

None

3. Set Matters

None

4. Administrative Items

- a. Consideration and potential approval of Minutes of the Board of Directors regular meeting of July 13, 2015

Minutes were approved as corrected.

TN-BC-KT-DF

A

- b. Consideration and potential approval of a professional services agreement with Trailhead Labs, Inc., for digital mapping and website development services. Cost not to exceed \$30,000. Directors voted to find the proposed action is exempt from CEQA; and to approve a professional services agreement with Trailhead Labs, Inc. for cost not-to-exceed \$30,000 and authorize the General Manager to sign all necessary documents.

BC-TN-KT-DF

- c. Consideration and potential approval of actions associated with acquisition of Phase 1 of the Suscol Headwaters Preserve. Directors voted to find the proposed action is exempt from CEQA; to authorize the general manager to execute a funding agreement with the County of Napa concerning the transfer and use of \$1,107,000 in grant funds for the Suscol Headwaters Preserve; to authorize the creation of new revenue and expense budget subdivisions for the Suscol Headwaters Preserve; to fund the Suscol Headwaters Preserve revenue account with 1,107,000 in grant funds; and to authorize the General Manager to execute a Memorandum of Option Agreement with the Napa Sanitation District and any other documents necessary to implement the purchase of a trail and trailhead staging area easement on their spray fields property.

TN-BC-KT-DF

- d. Consideration and potential approval of District comments on the draft Final EIR and application for the proposed Syar Quarry expansion
 Directors voted to find that the proposed action is not a project under CEQA; and to approve the District comments on the draft Final EIR and application for the proposed Syar Quarry expansion with an amendment to include two additional comments.
BC-TN-KT-DF
 Update on implementation of Advisory Committee recommendations (oral report)
John Woodbury gave report. No formal action taken.
- e. Update on process and potential direction to staff for appointment to fill the Ward 3 Director vacancy (oral report)
John Woodbury gave report. No formal action taken.
- f. Receipt of report on expenditures, encumbrances, donations, and grants approved by District staff
Expenditure report was reviewed by Board of Directors. No formal action was taken.
- g. Receipt of monthly report for Bothe-Napa Valley State Park and the Bale Grist Mill State Historic Park
John Woodbury gave report. No formal action taken.
- h. Review of the District Projects Status
John Woodbury and Chris Cahill gave the report with discussions on, Bay Area Ridge Trail Tuttle Loop, Kirkland Ranch, Berryessa Estates, Blue Ridge Berryessa Peak Trail, Camp Berryessa, Cedar Roughs, District Non-profit Foundation, Lake Hennessey North Shore Trails, Linda Falls Conservation Easement, Moore Creek Park, and the Suscol Headwaters acquisition. Dave Finigan complimented the Vine Trail Coalition for work on the bike trail/pedestrian path.

5. Announcements by Board and Staff

- John Woodbury will contact planner Don Barrella about the Board's position in regards to Syar.
- Tony Norris, Dave Finigan, and John Woodbury held a meeting with Assembly Member Bill Dodd at the Old Grist Mill regarding State Parks and funding for regional parks in California.
- Bay Area Ridge Trail held a meeting at Skyline Park in regards to development of a Trail Advisory Group
- Karen Turjanis suggested having a time in the future where elected officials are invited out by NCRPOSD board members to showcase the work that they do.

6. Agenda Planning

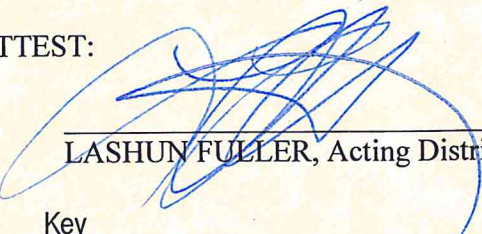
None.

7. Adjournment

Adjourned to the Regular NCRPOSD Board Meeting September 14, 2015


DAVE FINIGAN, Board President

ATTEST:


LASHUN FULLER, Acting District Secretary

Key

Vote: 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

