



**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, June 8, 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, Michael Haley, and Dave Finigan.  
Staff present: John Woodbury, Chris Cahill, Chris Apallas, and Lashun Fuller.

2. Public Comment

None

3. Set Matters

Public Hearing. Consideration and potential adoption of work program and budget for  
FY 2015-16 (July 1, 2015 – June 30, 2016)

Directors voted to find the proposed action is not a project under CEQA and to approve work program  
and budget for FY 2015-16

MH-TN-KT-BC-DF

4. Administrative Items

- a. Consideration and potential approval of Minutes of the Board of Directors regular  
meeting of May 11, 2015.

Minutes were approved as corrected.

KT-BC-MH-TN-DF

- b. Consideration and potential approval of a purchase and sale agreement with Suscol  
Mountain Vineyards, LLC concerning the acquisition of the Suscol Headwaters Preserve  
(portions of Napa County APNs 045-360-009, 057-030-012, and 057-020-077 and the entirety  
of Solano County APN 0148-010-02).

Directors voted to find the project to be categorically exempt under CEQA; to authorize the Board  
President to sign the purchase and sale agreement with final closing dates as approved by the General  
Manager; to authorize the Board President to sign grant deed certificates of acceptance before the close  
of escrow, and to authorize the General Manager to execute any other documents necessary to  
implement the purchase and sale agreement, including (without limitation) an easement option agreement  
with Napa Sanitation District.

MH-BC -TN-KT-DF



- c. Update on the proposed Syar Quarry expansion and potential direction to staff (oral report).  
John Woodbury – No report given.
- d. 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.
- e. 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.
- f. Review of the District Projects Status.  
John Woodbury and Chris Cahill gave the report with discussions on Bay Area Ridge Trail Tuteur Loop, Camp Berryessa, Cedar Roughs, Lake Hennessey North Shore Trails, Linda Falls Conservation Easement, and State Parks.  
Dave Finigan commented on Moore Creek Park and the VO-CAL event that took place May 15<sup>th</sup> through the 17<sup>th</sup>

#### 5. Announcements by Board and Staff

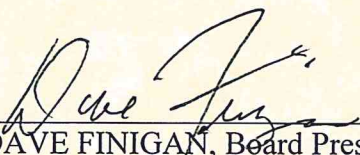
- Various board members currently working on distribution of Advisory Committee Final Report to various political bodies in and around the County of Napa
- Napa City Council and Yountville Downtown Council are both scheduled to review the Advisory Committee Report during evening meetings on the 16<sup>th</sup> of June
- Calistoga City Manager still working on date to discuss the Advisory Committee Report of final recommendations
- Peter White, St. Helena City Council Member, gave positive feedback on the Advisory Committee presentation of recommendations
- John Woodbury signed onto a letter to Senator Mark Leno, Chair of the Budget and Fiscal Review Committee, on behalf of NCRPOSD to encourage the Senator and his colleagues to remember conservation as they develop the Cap and Trade budget.
- John Woodbury announced the Napa County Farm Bureau will be holding their annual V.I.P reception
- Chino Yip and Chris Cahill will be installing the Harold Kelly bench and plaque at Lake Hennessey.

#### 6. Agenda Planning

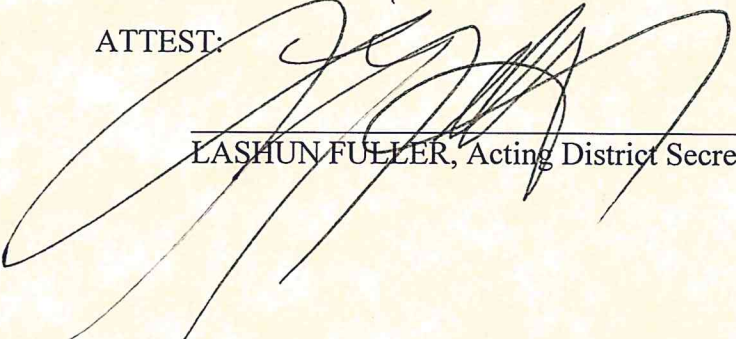
None

#### 7. Adjournment

Adjourned to the Regular NCRPOSD Board Meeting July 13, 2015

  
DAVE FINIGAN, Board President

ATTEST:

  
LASHUN FULLER, 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

