



**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

AGENDA

BOARD OF DIRECTORS REGULAR MEETING

Monday, August 11, 2014 at 2:00 P.M.

1195 Third Street, Third Floor, Napa, Calif. 94559

General Information

Agenda items will generally be considered in the order indicated below, except for Set Matters, which will be considered at the time indicated. Agenda items may from time to time be taken out of order at the discretion of the President.

The meeting room is wheelchair accessible. Assistive listening devices and interpreters are available through the District Secretary. Requests for disability related modifications or accommodations, aids, or services may be made to the Secretary's office no less than than 48 hours prior to the meeting date by contacting 707.259.8603.

Any member of the audience desiring to address the District on a matter on the Agenda, please proceed to the rostrum and, after receiving recognition from the President, give your name, address, and your comments or questions. In order that all interested parties have an opportunity to speak, please be brief and limit you comments to the specific subject under discussion. Time limitations shall be at the discretion of the President.

State law requires agency officers (Directors and Officers) to disclose, and then be disqualified from participation in, any proceeding involving a license, permit, or other entitlement for use, if the officer has received from any participant in the proceeding an amount exceeding \$250 within the prior 12 month period. State law also requires any participant in a proceeding to disclose on the record any such contributions to an agency officer.

All materials relating to an agenda item for an open session of a regular meeting of the Board of Directors which are provided to a majority or all of the members of the Board by Board members, staff or the public within 72 hours of but prior to the meeting will be available for public inspection, on and after at the time of such distribution, in the NCRPOSD Office at 1195 Third Street, Suite 210, Napa, California 94559, Monday through Friday, between the hours of 8:00 a.m. and 4:30 p.m., except for County holidays. Materials distributed to a majority or all of the members of the Board at the meeting will be available for public inspection at the public meeting if prepared by the members of the Board or County staff and after the public meeting if prepared by some other person. Availability of materials related to agenda items for public inspection does not include materials which are exempt from public disclosure under Government Code §§6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.22.

1. Call to Order and Roll Call

2. Public Comment

In this time period, anyone may address the Board of Directors regarding any subject over which the Board has jurisdiction but which is not on today's posted agenda. In order to provide all interested parties an opportunity to speak, time limitations shall be at the discretion of the President. As required by Government Code, no action or discussion will be undertaken on any item raised during this Public Comment period.

3. Set Matters

None

4. Administrative Items

- a. Consideration and potential approval of Minutes of the Board of Directors regular meeting of July 14, 2014.
- b. Consideration of appointments to the Park and Open Space District Advisory Committee, and amendment to Resolution 14-06 extending the time for receiving applications and making nominations.
- c. Receipt of report on expenditures, encumbrances, donations, and grants approved by District staff.
- d. 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.
- e. Review of the District Projects Status.

5. Announcements by Board and Staff

In this time period, members of the Board of Directors and staff will announce meetings, events, and other matters of interest. No action will be taken by the Board on any announcements.

6. Agenda Planning

In this time period, members of the Board of Directors and staff will discuss matters for possible consideration at future meetings. Other than to determine whether and when such matters should be agendized, no action will be taken by the Board on these items unless specifically noted otherwise.

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

Harvest Dinner: September 6, 2014

Moore Creek Park Lake Hennessey Unit Ribbon Cutting: TBD

Myrna Abramowicz Commemorative Rock Dedication: TBD

7. Adjournment



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, July 14, 2014 at 2:00 P.M.

1195 Third Street, Third Floor, Napa, Calif. 94559

1. Call to Order and Roll Call

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

Staff present: John Woodbury, Chris Apallas, Chris Cahill and Melissa Frost.

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 June 9, 2014.

Minutes were approved as presented

BC-MH-KBT-BC-DF

- b. Consideration and potential approval of resolution calling a governing board election and consolidating it with the November 4, 2014 general election.

Directors voted to find that the proposed amendment is not a project under CEQA and approved resolution calling a governing board election for Wards One and Five and consolidating it with the November 4, 2014 general election.

TN-KBT

- c. Consideration of and potential approval of amendment to the District's Conflict of Interest Code.

Directors voted to find that the proposed amendment is not a project under CEQA and approved the attached Resolution amending the District's Conflict of Interest Code.

MH-TN-KBT-BC-DF

- d. Consideration and potential approval of an amendment to the District By-Laws regarding the purchasing authority of the General Manager to be consistent with Assembly Bill 745.
 Directors voted to find that the proposed amendment is not a project under CEQA and approved amendment to District By-Laws regarding the purchasing authority of the General Manager, effective January 1, 2015.
 TN-MH-KBT-BC-DF
- e. Consideration and potential approval of a Change Order allowing compensation for \$2,000 of out of scope trail work completed by the Forest Trails Alliance at Moore Creek Park pursuant to Agreement № 13-16.
 Directors voted to find that the proposed amendment is not a project under CEQA. and approved the requested \$2,000 change order.
 MH-BC-KBT-TN-DF
- f. Update on formation of the Park and Open Space District Advisory Committee, and extension of time to receive nominations.
 Directors voted to find that the proposed action is not a project under CEQA and adopted Resolution extending the application period to Monday, August 11, 2014 at noon and setting the date of the first meeting for September 2014.
 BC-MH-TN-KBT-DF
- g. Receipt of report on expenditures, encumbrances, donations, and grants approved by District staff.
 John Woodbury gave the report. No action taken.
- h. Receipt of monthly report for Bothe-Napa Valley State Park and the Bale Grist Mill State Historic Park.
 John Woodbury gave the report. No action taken.
- i. Review of the District Projects Status.
 John Woodbury gave the report with discussions on the Napa River Bay Trail, Berryessa Estates Butts Canyon Fire, Berryessa Vista, Spanish Valley and Lake Hennessey.

5. Announcements by Board and Staff

- Tony Norris Acknowledged Maureen Gaffney's efforts as she is working on behalf of ABAG emphasizing the need to connect the vine trail and river trail through the Napa Pipe site.
- Barry Christian announced that the Vine Trail coalition modified its mission statement to include art.
- Barry Christian announced the Newell Open Space is now open.
- Barry Christian shared that the district chose a 900 pound boulder to place the plaque on for past Director Myrna Abramowicz.
- Michael Haley announced a free yoga class at Bothe State Park the following Saturday.
- Dave Finigan announced that he attend the Board of Supervisors meeting to speak on the purpose of the Advisory Commission and selection of members.

6. Agenda Planning

Next Board Meeting: Regular Board Meeting of August 11, 2014

7. Adjournment

Adjourned to the Regular Board Meeting of August 11, 2014

DAVE FINIGAN, Board President

ATTEST:

MELISSA FROST, 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



Napa County Regional Park
and Open Space District

STAFF REPORT

Date: August 14, 2014
 Agenda Item: 4.B
 Subject: Consideration of appointments to the Park and Open Space District Advisory Committee, and amendment to Resolution 14-06 extending the time for receiving applications and making nominations.

Recommendation

1. Find that the proposed appointments are not a project under CEQA
2. Receive the recommendations of the Board ad hoc committee.
3. Make appointments
4. Adopt Resolution allowing future appointments for unfilled slots

ENVIRONMENTAL DETERMINATION

The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

Background

The District has directly received 20 applications for the Park and Open Space District Advisory Committee (POSDAC). The Town of Yountville and the City of Calistoga have each additionally received one application, for a total of 22 applications.

Nominations for their representatives to the committee have been made by the County Board of Supervisors, the City of Napa, and the Town of Yountville. Calistoga is scheduled to make their nomination at their August 26, 2014 meeting. No applications have been received so far from residents of the City of American Canyon. Two applications have been received from residents of St. Helena, but the City of St. Helena has yet to act on the District's request for them to nominate their representative.

The Board *ad hoc* committee composed of Directors Norris and Haley has been working with staff to do public outreach to encourage applications, and is reviewing all applications and nominations that have been received. The committee is developing a list of recommended appointments, which they will present at the Board meeting.

Resolution 14-03 establishing the committee provides for the nominations and appointments as follows:




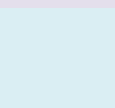
<u>No of Positions</u>	<u>Qualification</u>	<u>Nominated/ Recommended By</u>
1	Public, District 1	County Supervisor District 1
1	Public, District 2	County Supervisor District 2
1	Public, District 3	County Supervisor District 3
1	Public, District 4	County Supervisor District 4
1	Public, District 5	County Supervisor District 5
1	Public/City Representative	City of American Canyon
1	Public/City Representative	City of Calistoga
1	Public/City Representative	City of Napa
1	Public/City Representative	City of St. Helena
1	Public/Town Representative	Town of Yountville
1	Public	District Director Ward 1
1	Public	District Director Ward 2
1	Public	District Director Ward 3
1	Public	District Director Ward 4
1	Public	District Director Ward 5

The applications that have been received, and the nominations that have been made to date by the County and its municipalities, are provided on the attached chart.

Because the nominations from the municipalities has taken longer than expected, staff recommends the Board adopt the attached Resolution providing flexibility on the timing of applications, nominations and appointments, so that the Board has the authorization to fill vacancies.

POSDAC Applications and Nominations

<u>Name</u>	<u>District</u>	<u>Application Status</u>	<u>profession</u>	<u>location</u>
Denice BrittonSmith	3	Nominated by Supervisor Dillon	urban forestry, public and private experience, retired	unincorporated
Phil Blake	1	application submitted	ag advisor	Napa
Jeff Dodd	1	Nominated City of Napa	attorney	Napa
John Glaser	1	Nominated Supervisor Wagenknecht	education, retired	Napa
Roberta Oswald	3	application submitted	real estate broker	St Helena
Stu Williams	4	Nominated Supervisor Dodd		unincorporated
Bob Russell	5	Nominated by Supervisor Caldwell	public policy consultant	Napa
James Haller	5	application submitted	city park supervisor	unincorporated
Ginny Simms	5	application submitted	retired	Napa
Jim King	4	application submitted	independent living, disability advocate	Napa
Carol Kunze	4	application submitted	director Tuleyome Napa	unincorporated
Brad Simpkins	5	application submitted	real estate broker	unincorporated
Volker Eisele	3	application submitted	grape grower	unincorporated
Laurie Puzo	2	application submitted	retired elected official field rep	Napa
Samantha Holland	2	application submitted	Yountville P&R Director	Napa
Richard Niemann	2	Nominated by Supervisor Luce	economics teacher, retired	Napa
Howard Siegel	2	application submitted	planning consultant	Napa
Richard Seiferheld	3	application submitted	retired realtor	St Helena
Joe Keebler	2	application submitted	retired attorney	Napa
Rudolf Ohlemutz	2	application submitted	engineer with Vallejo Sanitation & Flood District	Napa
Sandra Fagan	3	Nominated Town of Yountville	retired educator	Yountville
Karen Chang	3	application submitted to City of Calistoga	software engineer	Calistoga

Legend	
	Nominated by Supervisors
	Nominated by City of Napa
	Nominated by Town of Yountville
	Potential nomination August 19 th by City of Calistoga

RESOLUTION NO. 14-

RESOLUTION OF THE BOARD OF DIRECTORS OF THE NAPA COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT, STATE OF CALIFORNIA, AMENDING RESOLUTION 14-06 REGARDING THE NAPA COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT ADVISORY COMMITTEE

WHEREAS, on July 14, 2014 the Board of Directors of the Napa County Regional Park and Open Space District (“District”) adopted Resolution 14-06 setting the date for the first meeting of the Park and Open Space Advisory Committee (POSDAC) as prior to September 30, 2014, and allowing nominations up through the regular August Board meeting.

WHEREAS, three of the municipalities in Napa County have not yet completed their process for nominating candidates; and

WHEREAS, an amendment to Resolution 14-06 is necessary to extend the time for making nominations; and

WHEREAS, the formation of the Advisory Committee is not subject to the California Environmental Quality Act.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the District hereby amends Resolution 14-06 as follows:

1. **APPLICATIONS, NOMINATIONS AND APPOINTMENTS.** Applications and nominations from the County of Napa and the five municipalities in the County for vacant seats on the POSDAC may be received, and appointments made by the District Board of Directors, at any time.
2. **ORGANIZATIONAL MEETING.** The first organizational meeting of the POSDAC shall be prior to September 30, 2014, or as early thereafter as is practical for the majority of the members of the POSDAC.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Board of Directors of the Napa County Regional Park and Open Space District, State of

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California, at a regular meeting of the Board held on the _____ day of _____ 2014
by the following vote:

AYES: DIRECTORS _____

NOES: DIRECTORS _____

ABSENT: DIRECTORS _____

ATTEST: Melissa Frost
District Secretary

By: _____

<p align="center">APPROVED AS TO FORM OFFICE OF COUNTY COUNSEL</p> <p><i>By: Chris R.Y. Apallas (e-signature)</i></p> <p>Date: August 7, 2014</p>
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<p>APPROVED BY THE NAPA COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT BOARD OF DIRECTORS</p> <p>Date: _____</p> <p>Processed by: _____ District Secretary</p>



Napa County Regional Park
and Open Space District

STAFF REPORT

Date: August 11, 2014
Item: 4.C
Subject: Receipt of report on expenditures, encumbrances, donations, and grants approved by District staff

Recommendation

Receive the report.

Background

Section III.A.(7) of the District By-laws authorizes the General Manager to bind the district for supplies, materials, labor, and other valuable consideration, in accordance with board policy and the adopted District budget, up to \$10,000 for non-construction purposes and up to \$25,000 for construction purposes, provided that all such expenditures are subsequently reported to the Board of Directors. Section III.A.(8) of the By-laws authorizes the General Manager to apply for grants and receive donations, subject to reporting such actions to the Board of Directors.

Attached is a report showing all District expenditures for July 1 through August 6, 2014.

In addition, the General Manager has approved the following contracts:

North Bay Labor Compliance Services, up to \$4,000, to perform prevailing wage compliance monitoring for the construction of the Napa River and Bay Trail Segments 7 & 8

Report ID: GLS7505
Bus. Unit: NAPCG-County of Napa
Fund: 8500 N C Parks & Open Space Distr
Dept: 8500000Parks-Administration

GENERAL LEDGER DETAIL TRANSACTIONS
For Fiscal Year 2015
Period 1 to 2

Page No. 1
Run Date 08/06/2014
Run Time 14:32:31

Program:

Journal	Date	Journal ID	Journal Description	Voucher Desc	Reference	Vendor ID	Name	Seq	Debit	Credit	Balance
Account	52705	-	Insurance - Premiums								
	07/10/2014	AP00254878	PROPERTY PREMIUM FY15	CUSTOMER NAPAC	00034826	36310	ALLIANTINS		887.62	0.00	
Total For	52705	-	Insurance - Premiums						887.62	0.00	
									Beginning Balance:		0.00
									Total Activity:		887.62
									Ending Balance:		887.62
TOTAL EXPENSE									887.62	0.00	887.62

Report ID: GLS7505
Bus. Unit: NAPCG-County of Napa
Fund: 8500 N C Parks & Open Space Distr
Dept: 8501000Parks-Moore Creek

GENERAL LEDGER DETAIL TRANSACTIONS
For Fiscal Year 2015
Period 1 to 2

Page No. 2
Run Date 08/06/2014
Run Time 14:32:31

Program:

Journal	Date	Journal ID	Journal Description	Voucher Desc	Reference	Vendor ID	Name	Seq	Debit	Credit	Balance
Account	52840		- Permits/License Fees								
	07/21/2014	0000255242	HMBP Permit						396.00	0.00	
	07/21/2014	0000255243	HMBP Permit #249605		CUPA				35.00	0.00	
Total For 52840 - Permits/License Fees									431.00	0.00	
									Beginning Balance:		0.00
									Total Activity:		431.00
									Ending Balance:		431.00
TOTAL EXPENSE									431.00	0.00	431.00

Report ID: GLS7505
Bus. Unit: NAPCG-County of Napa
Fund: 8500 N C Parks & Open Space Distr
Dept: 8501003Parks-Camp Berryessa

GENERAL LEDGER DETAIL TRANSACTIONS
For Fiscal Year 2015
Period 1 to 2

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Run Date 08/06/2014
Run Time 14:32:31

Program:

Journal	Date	Journal ID	Journal Description	Voucher Desc	Reference	Vendor ID	Name	Seq	Debit	Credit	Balance
Account	52360		- Construction Services								
	07/22/2014	AP00255354	PGE-EngAdv7850Berryessa-Knoxvi	Cust #1150171	00036409	945	PAC-GAS-00		2,000.00	0.00	
Total For	52360		- Construction Services						2,000.00	0.00	
									Beginning Balance:		0.00
									Total Activity:		2,000.00
									Ending Balance:		2,000.00
TOTAL EXPENSE									2,000.00	0.00	2,000.00

Report ID: GLS7505
Bus. Unit: NAPCG-County of Napa
Fund: 8500 N C Parks & Open Space Distr
Dept: 8501008Parks-State Parks

GENERAL LEDGER DETAIL TRANSACTIONS
For Fiscal Year 2015
Period 1 to 2

Page No. 4
Run Date 08/06/2014
Run Time 14:32:31

Program:

Journal Date	Journal ID	Journal Description	Voucher Desc	Reference	Vendor ID	Name	Seq	Debit	Credit	Balance
Account	52825	- Bank Charges								
07/08/2014	0000254794	Heartland credit card billing		7/1/14				45.83	0.00	
08/06/2014	0000255963	Heartland credit card fees-wfb		8/1/14				51.63	0.00	
Total For 52825 - Bank Charges								97.46	0.00	
								Beginning Balance:		0.00
								Total Activity:		97.46
								Ending Balance:		97.46
Account	52840	- Permits/License Fees								
07/21/2014	0000255241	Swimming Pool permit		POOL				214.00	0.00	
Total For 52840 - Permits/License Fees								214.00	0.00	
								Beginning Balance:		0.00
								Total Activity:		214.00
								Ending Balance:		214.00
TOTAL EXPENSE								311.46	0.00	311.46
=====										
TOTAL FOR PROGRAM								3,630.08	0.00	3,630.08



Napa County Regional Park
and Open Space District

STAFF REPORT

Date: August 11, 2014

Agenda Item: 4.D

Subject: 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.

Recommendation

1. Receive the report

ENVIRONMENTAL DETERMINATION

The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

Background

Attached is the Park Ranger report for July 2014 for Bothe-Napa Valley State Park and the Bale Grist Mill State Historic Park. Also attached is the outline of the speech by Board President Finigan that highlights the District's accomplishments operating these two parks since April 2012.

Park Report – July 2014

Submitted by Ranger Sandy Jones and Jeanne Marioni

Bothe-Napa

The **Native Garden**, Wappo People, is doing fine in the riparian area and weeds are under control...However this severe drought has many of our native species struggling to survive! KK, native Garden interpretive specialist, has been filling buckets of water and trying to save various plants. Early mornings often find her working there.

Nature Camp was a success and we are considering offering three weeks of camp next year.

Cemetery Restoration: Grant submitted to California State Parks Foundation. We requested \$17,500. On July 22nd we met with State Parks Accessibility Unit regarding the cemetery trails. They will be writing the PEF.

Visitor Center Grant Status

In July of 2013, NVSPA received \$35,000 from the California State Parks Foundation to repair three of the entrances to the Bothe-Napa visitor center. Following several meetings at the Visitor Center with State Parks, changes were made to the initial project proposal:

1. Back Entrance: The upstairs back deck will be smaller. Architectural drawings were required and were recently submitted.
2. Front Porch: remains as proposed.
3. ADA requirements were triggered by the project: A percentage of the grant funds must be spent to improve ADA accessibility to the building. The back door (under the back deck) will be modified and become a temporary ADA accessible entrance until State Parks is able to make the side entrance (nearest the Native Garden) fully accessible. The parking space closet to the back door will become an ADA spot. The asphalt walkway to the back door will be resurfaced and painted.
4. Exterior: Paint the exterior of the building when all projects are completed.

Status: The architectural drawings for the back deck were sent to the State Accessibility Unit. After that review process, the PEF goes to the State Fire Marshall for approval. When approved, NVSPA will begin their portion of the project, which should move fairly quickly.

Parks Discovery Day & Ridge Trail/Vine Trail Junction Dedication was a success. There were many speakers including several politicians from Napa and Sonoma County and our State Parks Supervisor, Danita Rodriguez.

At Bothe-Napa, 160 cars were admitted for free (not including the volunteers). A \$1,000 donation has been given to Bothe-Napa to off-set any lost revenue.

At Bale Mill, 134 people were admitted free, a busy day! The free admittance engendered a generous spirit on the part of the visitors who spent nearly \$800 purchasing flour and gift items AND making some donations. Thus, the mill enjoyed a good day.



Marketing continues to increase awareness of our parks. Tracking visitor views at our at our YELP site:

Bothe-Napa 2013

June 1,463

May 1,439

April 1,176

Bothe-Napa 2014

June 1,761

May 1,755

April 1,428

Bale Grist Mill 2013

June 335

May 337

April 288

June 475

May 437

April 328

Bale Grist Mill 2014

Campground is very busy. Pool hours will decrease as lifeguards return to school. In August the park will likely be slower during the week but remain full on weekends.

Historic Cabins: The architectural drawings have been approved by the State Park Accessibility Unit and are being forwarded to the State Fire Marshal.

Youth Conservation Corps worked hard cleaning park grounds: weed-eating, raking, cleaning out fire pits, etc.

Bale Grist Mill

We are proud to announce the **Napa Valley Cooking School**, Chef Barbara Alexander, is one of our new park partners and will be assisting us with food preparation at our annual events: Old Mill Days chili and cornbread, Harvest Dinner food servers, and full meal preparation of the Harvest Dinner in 2015.

Rob repaired the mill's **flour barrels** and dressed the **wheat stones**.



Rob has generously donated a rotary hand quern to Bale Mill. A quern is a hand mill for grinding grain. They were in use for thousands of years. It is great to have this hands-on activity at the mill.

Harvest Dinner, our important fundraiser, is September 6th – get the word out!

Accomplishments at Bothe-Napa Valley State Park and the Bale Grist Mill

Two and a half years after our local park district took over operation, to prevent closure by State Parks due to state budget problems, both parks are not just still open, but in fact thriving.

- In order to be successful, we needed to raise revenues by about one-third, and cut expenses by about one-third. In fact, revenues are up about 40 percent, and expenses are down by nearly 50 percent. When short-term effects (like one-time grants and the drought which has the silver lining of more visitors to the park) we're not out of the woods yet financially, but we're clearly on the path to financial sustainability.
- Revenues are up even though fees for camping and day use have NOT gone up.
- Park usage has been increasing because we've started actively marketing the parks—today is an example of one such effort.
- We're restored the historic Wright House on the edge of the park and now it's earning income as a long-term rental.
- We now have 10 very popular yurts available for overnight rental.
- We've reopened the pool, expanded its hours from two days to four.
- With our partners the Napa Valley State Park Association we've expanded the hours for tours of the historic Bale Grist Mill from two days to four.
- We're restored guided nature walks for kids and adults.
- We've maintained, and will be expanding, summer nature camp for kids.
- We've done extensive repairs and maintenance to the park's septic system, so that now all the toilets flush.
- According to independent comments on web-based travel services, we have the cleanest bathrooms that many commentators have experienced.

We haven't done this alone.

- The Napa community has risen to the challenge by donating money and services, and lots of volunteer labor
- Our partner the Napa Valley State Parks Association operates the Bale Grist Mill, the Visitor Center and has been the lead on special projects such as the planned restoration of the park's historic cemetery.
- And our success wouldn't have been possible without support from our partners in State Parks. We need to thank State Parks for allowing us to contract for the services of Sandy Jones, a State Park ranger who serves as our Park Manager. And I especially want to thank Danita Rodriguez, State Parks Superintendent based in Petaluma. We could not have succeeded without her dedication and support of our partnership.

There's a lot more to do. As soon as we get through the permit process, we'll be restoring six historic cabins for public use. We have funding to repair the Visitor Center, re-roof the Mill, Granary and several other historic buildings, and repair failing pavement.

Napa County Regional Park and Open Space DistrictPlan of Projects
Status Report

August 11, 2014

<u>Name of Project</u>	<u>Description</u>	<u>Status</u>
Bay Area Ridge Trail Tuteur Loop	Assignment of Tuteur Loop Ridge Trail easement from the Bay Area Ridge Trail to the District	The Bay Area Ridge Trail Council obtained a donated easement from the Tuteur family and constructed a section of Bay Area Ridge Trail adjacent to Skyline Park. The Council wishes to transfer this easement to the District. Staff for the District and Council have gathered all the relevant documents, and initiated discussion with the Tuteur family to determine if there are any issues or amendments that should be considered. Next steps are to complete legal review of the documents, make amendments if warranted, obtain the consent of the Coastal Conservancy (who funded the trail construction), and then execute the assignment. Staff will resume work on transferring the easement to the District once the option agreement for purchasing a portion of the Kirkland Ranch is executed.
Bay/River Trail -- American Canyon to Napa	An 8+ mile recreational trail between the cities of American Canyon and Napa generally following the Napa River and interior levees of associated wetlands.	Phase Two--Green Island Road to Soscol Ferry Road Questa has largely completed a revised draft PUC permit application for a public crossing of the SMART tracks. SMART, NRCA and the PUC have verbally agreed to allow the Road railroad crossing. LSA Associates has completed a biological survey for the Fagan Marsh area; based on the results, DFG has indicated they do not want the trail alignment to follow the levee on the north side of Fagan Marsh; District staff is reviewing the feasibility of an alternative alignment. <u>After 4 years of back and forth, in July 2014 DFW informed the District that it would comply with the BCDC condition for public access north of Green Island Road by removing a fence and graveling the surface of the existing levee. However, the FAA has now indicated they oppose any public access north of Green Island Road, and are pressuring the airport to block public access.</u>
		Phase Three--Soscol Ferry Road to Napa Pipe <u>The project is out to bid, with bid opening scheduled for August 26, 2014. The district is still waiting for Caltrans to approve an encroachment permit, and to get written authorization from Napa Redevelopment Partners to use part of their property as a construction staging area. Assuming no delays in this permit and permission, construction will start in September and be completed late October or early November.</u>
Berryessa Estates	Acquire 480 acres next to Berryessa Estates from BLM at no fee through their Recreation and Public Purpose Act procedure. Would serve as a wilderness park for local residents eventually be the northern trailhead for a trail between Berryess Estates and Pope Canyon.	The District in 2009 applied to BLM for a no-fee transfer of this property to the District for the no-fee transfer of this property; while this transfer has received conceptual approval by BLM staff, the formal approval has dragged; several meetings have been held over the past three years to try and speed to process, but BLM staff has so far had higher priorities. CDF crews did extensive fire break work in 2009 through 2011 to protect the residences next to the BLM land. The Fire Marshall and the Pope Valley Volunteer Fire Department have added a proposal to construct a fire substation on a corner of the property. The Fire Marshall has identified funding for the fire station, and the County Board of Supervisors is now strongly supportive. The District has completed the donation to the District of a small, 0.2 acre property that provides critical access to the northeast corner of the property. District staff in January 2013 met with the Napa County Fire Marshall and the the Calfire Battalion Chief for the area and agreed to jointly advocate for BLM action. In February staff talked with BLM and was assured that processing of the transfer was now beginning. BLM did a series of site visits June-August, 2013. The Bureau of Reclamation in June 2013 asserted that Reclamation has property rights such that BLM is not permitted to transfer the property. BLM is now projecting the transfer will be complete by the end of this calendar year. In late August Reclamation determined they still retained jurisdiction, but they have committed to completing the transfer in the same time frame as BLM would have. Staff has submitted additional materials to Reclamation which is now processing the permit. Reclamation provided a draft agreement to the District in February 2014 which will lead to Reclamation eventually transferring its interests in the property; District staff responded with comments to the draft in early March 2014.
Berryessa Vista	Planning and stewardship of this 224 acre wilderness park.	Volunteers working with the District have completed detailed GIS mapping showing all existing roads, creek crossings, vista points and potential campsites. Continuing damage by off-road vehicles trespassing on the property was noted. The District sent a letter was sent to all property owners in that area introducing the District, explaining the deed restriction prohibiting off road vehicles, and asking for their cooperation. Since then there has been less observed damage, although the problem is not resolved. Staff was planning on installing a gate to restrict OHV access, but this has proven infeasible. After observing more OHV damage in the summer of 2013, staff is exploring options other than a gate to prevent unauthorized OHV use. The latest plan is to install remote cameras in an attempt to determine who is causing the damage. No other work is anticipated until Lake Berryessa Trail planning is completed, as that is a key step in gaining overland access to the property. District staff has been meeting with Reclamation, their consultants and interested parties on the trail planning and prioritization. Staff in late June 2014 toured an adjacent parcel with the owner of the property, who is deciding whether to sell the property.

<p>Blue Ridge/Berryess Peak Trail</p> <p>Obtain right of way and construct trail to provide public access to extensive federal lands on Blue Ridge and to Berryessa Peak</p>	<p>Obtained donated trail easement from the Ahmann family to close gaps between existing public lands on Blue Ridge. A Negative Declaration and Use Permit hearing was approved December 16, 2009 by the County Planning Commission. An Operations and Management Plan has been approved by the property owner and the District. BLM staff on April 11th inspected the proposed trail alignment where it crosses BLM land. District and BLM staff met on August 5, 2011 to discuss BLM review of this project. BLM's biologist inspected the alignment on September 17, 2011. There have been volunteer trail building work parties have been held numerous times between 2011 and the present, and the trail is now done except for signage and a fence crossing. District staff met with Fish and Game on June 15, 2012 to discuss signage at the trailhead on DFG property, and in November 2012 submitted signage language for DFG review. Staff contacted DFG (now DFW) in February of 2013, again in early April, and again in late summer to determine the status of their review. In January 2014 DFW staff responded with an alternative entry sign design, and accepted our fence stile design. Volunteers installed the fence stile in March 2014. The trail can be officially opened as soon as DFW approves the sign design.</p>
<p>Camp Berryessa</p> <p>Redevelopment of former Boy Scout Camp into a group/environmental education camp.</p>	<p>CEQA and NEPA review is complete, as is the Use Agreement between the District and Reclamation. A grant for \$50,000 to help with construction has been provided by the Mead Foundation, together with a \$1.5 million grant from the State Coastal Conservancy. Reclamation provided comments on the 90% plans on June 24, 2013. The first draft 100% version of the plans was submitted in mid October and has been forwarded onto Reclamation for their review. District staff completed additional soils testing in late August 2013 in hopes of finding soils that would limit the need to on-haul dirt for the Phase 2 septic system. A new water well was dug in October 2012--production is great, and quality is acceptable with minor treatment. Reclamation completed their review of the 90% plans and had a very positive meeting with District staff in late March 2014. The 100% plans were submitted to the District and Reclamation in early July 2014. To meet budget constraints, work on the planned black water leach field will be deferred to phase two. <u>The project went out to bid in late July 2014, with construction planned to start in fall 2014.</u></p>
<p>District Non-profit Foundation</p> <p>Organize a non-profit foundation to raise funds for District projects</p>	<p>The District Board has approved the goals, objectives and basic structure for a non-profit foundation to assist the District with fundraising. Formation of the foundation will likely be timed to the opening of Camp Berryessa.</p>
<p>Lake Hennessey North Shore Trails</p> <p>Would open up several miles of existing dirt access road, and construct approximately 1 mile of new single track trail, into a loop trail system on the north side of Lake Hennessey, and connecting to the planned Moore Creek Open Space Park trail system.</p>	<p>In November, 2009 the Napa City Council directed city staff to work with the District to finalize an agreement for the proposed Hennessey trails. The District approved a Mitigated Negative Declaration on February 14, 2011. A final lease agreement and operations plan was approved by the District Board in August 2012, and by the City Council in September 2012. Work was completed on the connector trail to Moore Creek in June 2013 and public response to the new trail has been very positive. A plan for fencing and signage improvements along the Hennessey north shore has been accepted by the Director of the Water Division. Installation of City-required fencing was completed in mid-April of 2014 and a crew of 12 hearty volunteers completed the installation of required signage and two kiosks on the weekend of May 17th. Minor additional wayfinding signage and fixes at an existing horse trough are all that remain to be done at this point. Working relations with the City of Napa have been very positive and if everything goes according to plan, the Lake Hennessey Unit should formally open to the public in early fall of 2014.</p>
<p>Moore Creek Park Development</p> <p>Development of open space park on 673 acres acquired by the District adjacent to City of Napa watershed lands at Lake Hennessey to protect habitat, provide recreational trails, and overnight camping facilities.</p>	<p>The park opened on June 30, 2013. The eastern boundary survey and fencing project was completed June 2014. Construction of the remainder of the Valentine Vista Trail was completed by the Forest Trails Alliance in April 2014. With the help and support of the County Fire Department and County communications technicians, the District has installed an emergency communications radio and antenna at the Ranch House (which has neither landline nor cellular phone service).</p>
<p>Oat Hill Mine Trail</p> <p>Various improvements to the historic Oat Hill Mine Road</p>	<p>The litigation holding up this project has been successfully concluded. Several of the trail sign posts have been vandalized and will need to be replaced. The District is continuing to work with Tuleyome on a project to clean up the Twin Peaks and Corona Mines, in the hopes this may enable the District to safely open the northern Oat Hill Mine Trail for public use. A volunteer crew did erosion control work on the trail in January 2013. Staff and volunteers in February 2013 to did a comprehensive evaluation of erosion issues on the trail, and experts from the RCD joined staff for another evaluation in early April. The City of Calistoga and CalTrans have restarted discussions about constructing a roundabout at the intersection of Highway 29 and Silverado Trail; the District is tracking these discussions to ensure that whatever design as adopted will provide adequate and safe access to the Oat Hill Mine Trail. The Bay Area Ridge Trail did some cleanup and minor improvements in late October 2013 to the staging area, and the lower 4 miles of the OHMT was dedicated as part of the Ridge Trail on November 10, 2013. In recent months staff has observed extensive unauthorized construction of banks, ramps, jumps and new trails for mountain bicyclists; staff is attempting to determine who is doing the work.</p>
<p>Oat Hill Mine Trail</p> <p>Transfer of 40 acre parcel from BLM</p>	<p>The District in 2008 applied to BLM for a non-fee transfer to the District of a 40 acre parcel at Maple Springs on the Oat Hill Mine Trail; this application is pending. Staff met with BLM in February 2011 to discuss how to speed up this transfer; another meeting with the same topic was held August 5, 2011. The District is still waiting on BLM to process the application.</p>
<p>Rector Ridge/Stags Leap Ridge Trail</p> <p>Construction of staging area and 6+ miles of Ridge Trail climbing east from Silverado Trail near Rector Creek.</p>	<p>CEQA on this project was completed several years ago--staff has prepared a draft update to the Negative Declaration due to the passage of time since the original approval. The project concept has been approved by the District Board, and was positively viewed by the Veterans Home administration. However, Veterans Home staff had been having difficulty figuring out what approval process is needed, because of ongoing discussions at the state level about the appropriate roles and future programs for the Veterans Home, and then key management staff at the Veterans Home retired in November 2010, so progress was delayed pending the filling of their vacant positions. The District will restart the process when other project priorities are under control.</p>

<p>Skyline Park Protection Purchase of Skyline Park from the State</p>	<p>Three past legislative efforts to authorize sale to the County failed due to unrelated disagreements between the state legislature and administration. Separately, the County in September 2009 approved a new park overlay zone and an updated Master Plan for Skyline Park. A fourth legislative effort by Assemblymember Evans in 2010, sponsored by Napa County and supported by the District, was approved by the legislature and signed by the Governor. The County and state General Services agreed on an appraisal process for determining the fair market value purchase price, the County retained an appraiser acceptable to the State, and a draft appraisal was prepared. In late April 2012 the state indicated they did not accept the value as determined by the appraisal and negotiations stalled. A Draft EIR was released in late September 2013 for the proposed expansion of the adjacent Syar Quarry. The District Board approved comments on the DEIR at it's October 2013 meeting. <u>The Final EIR is expected to be released in August 2014.</u></p>
<p>Spanish Valley, Crystal Flats, and Stone Corral Planning for open space donated by Bob and Evalyn Trinchero</p>	<p>The District took full possession of the properties on January 1, 2012. Staff met with key community leaders from Lake Berryessa Estates on February 6 and March 6, 2011. A public session was held April 21st at the Pope Valley Farm Center. The District has negotiated an easement across the District's Stone Corral property to resolve one of the clouds on the title to this land; this easement was approval by the Board at its October meeting, and has now been finalized and recorded. Staff met with the LBEPOA Board many times in 2011-2013 to discuss use of the Crystal Flats and Stone Corral areas. District staff has prepared a draft agreement between the District and the Association, which the Association has informally rejected. The well serving Spanish Valley was repaired in November 2013. The District also sealed up an abandon dry well bore discovered on the property. A group of 10 boyscouts GPS'd old ranch roads and 4-wheel drive tracks on the Spanish Valley property for us over the weekend of April 26-27 so that we can create a map of existing road and trails. A contract for archeological surveying (a required part of the CEQA process) was completed by Tom Origer and Associates in June, 2014. Staff completed a preliminary survey of the Spanish Valley access road in late July 2012 and, while legal access to the property has been established, it does not appear that the existing road is located within the Spanish Valley Trail easement. In early January 2014 staff learned the affected parcels are for sale. Staff's cash offer to purchase half of the property in mid March was rejected and we have decided to be patient while the property owner attempts to find a better buyer (as we think it unlikely that there is one). In February 2013 several no trespassing signs were installed in response to some evidence of illegal OHV use. The Crystal Flats sign was immediately removed and the lock on the gate removed; a more secure gate sand lock will be installed and the Napa County Sheriff has placed two surveillance cameras at the location. The District is partnering with Tuleyome to investigate and come up with the trail alignment connecting Spanish Valley to the Pope To Putah Trail on BLM land which is under construction by Tuleyome. <u>An abandoned trailer in Spanish Valley was removed in July 2014 at no cost to the District using an abandoned vehicle program administered by the County.</u></p>
<p>State Parks Operate Bothe-Napa Valley State Park and the Bale Grist Mill State Historic Park</p>	<p>The District, with assistance from the Napa Valley State Parks Association took over management of the parks on April 1, 2012. A County permit for the pool was obtained in July and the pool was reopened immediately thereafter. The state completed installing 3 yurts in October 2012. The District has installed 7 additional yurts. Numerous volunteer projects have been organized (PG&E event improving the Mill, firewood splitting, hazardous tree removal, mowing, pool cleaning, native plant garden maintenance, historic orchard restoration, lots of trash removal, and in September/October a footbridge on the History Trail was repaired by the St Helena Kiwanis). A volunteer forestry management group has been formed and the District has acquired a boom truck and other equipment in support of their mission. Utility service accounts have been transferred from the state to the District. Work on an improved recycling system is nearly complete. Every septic tank in the park has been pumped clean, and sewer lines were located and cleared of root blockages. Two additional failed septic tanks were discovered in March and pumped clean. Nearly \$270,000 in gifts, grants and pledges have been obtained to assist with improvements at the parks. The District and State Parks have finalized an agreement regarding the "found" state money that provides up to \$537,800 in State funds being granted to the District to cover some salaries and two capital improvement projects (replacement roofs and AC overlay to the picnic area road). The deadline for using these funds was extended in June 2014, so the District will have time to fully utilize the grant. The District is sponsoring SB 170 (Wolk) which would exempt the mill from state food processing facility requirements so that flour from the mill can be sold as a food item; the bill has passed the Senate and all Assembly committees, but unfortunately in late July 2013 the Department of Public Health announced their opposition to the bill. After meeting with DPH, it appears they may be willing to agree to a workable compromise; this will take time to explore, so we have made the bill a two-year bill. Staff will be meeting with the author and Governor's office staff in late July. A contract to prepare architectural plans for the repair of the cabins was awarded in December 2013; the plans were submitted in February 2014 for State Parks approval. In March 2014 the district was approached by several organizations and individuals requesting that the District consider taking over management of Robert Louis Stevenson State Park; after approval from the Board, staff in June 2014 submitted a proposal to State Parks to manage some aspects of RLS; <u>this proposal has received favorable response from the District Superintendent and her immediate superiors, and is now being reviewed by others within State Parks. A free admission day including the dedication of the Ridge Trail/Vine Trail junction was held on July 27, 2014.</u></p>
<p>Vallejo Lakes Possible purchase of 1100 acres of surplus Vallejo Water District lands, of which 200 acres are located in Napa County</p>	<p>Discussions between the District, the Land Trust of Napa County, the County of Solano and the Solano Land Trust indicate a common desire to work together to purchase this property adjacent to Skyline Park. The City Council of the City of Vallejo has officially authorized staff to pursue surplusing of the property. The City of Vallejo has hired an appraiser to prepare an estimate of the property's fair market value, but this has not yet been released. The District GM, together with the County of Solano EO, in February 2012 each sent letters to the City of Vallejo formally expressing interest in the property and requesting notification per state law of any planned surplusing of the property. Sale of the property by the City has been delayed because of complications related to questions about how best to supply water to residents in Green Valley. The Trust for Public Land has expressed interest in assisting with the purchase of this area. Staff from the District and its partners met with the Vallejo City Manager in April 2014; the surplusing process has become more complicated and the City does not anticipate any action in the near future, but meanwhile the City Manager appears open to working with us to figure out a mutually beneficial outcome. Staff had a very interesting meeting with City of Vallejo water division staff and a tour of Lake Curry in late May. The Lake Curry property can only be described as a jewel, and the City of Vallejo would clearly like to divest it. District staff is presently exploring a broad array of options, from an agreement under which the City would retain title and responsibility for the water system while the District would take over land magament at the lake to outright purchase of the property by the District or its partners.</p>
<p>Vine Trail A Class I bicycle/pedestrian path extending from Calistoga to the Vallejo Ferry Terminal sponsored by the Vine Trail Coalition, of which the District is a participating member.</p>	<p>The District has entered into an MOU with the Vine Trail Coalition to provide assistance as requested by the Coalition in receiving funds, preparing plans and environmental documents, constructing and operating the trail. The District, the Bay Area Ridge Trail, the San Francisco Bay Trail and the Vine Trail Coalition have prepared a joint Case Statement for the combined trail network for fundraising purposes. The District on February 5, 2010 submitted an appropriations request for FY 2011 to Senator Feinstein, and a similar request to Congressman Thompson on February 26, 2010 on behalf of the Vine Trail Coalition. The District in April 2013 approved and sent a letter of support for the City of Calistoga's request for a grant from the Coastal Conservancy to plan the trail through Calistoga. The Board President in early June 2014 sent a letter of support for a Vine Trail federal "Tiger" grant to help construct the section of trail between Yountville and Napa. The District continues to coordinate with the Vine Trail on plans to route the Vine Trail through Bothe-Napa Valley State Park. <u>A joint Vine Trail/Ridge Trail dedication event was held at Bothe on July 27, 2014.</u></p>

Completed Projects

Bay Area Ridge Trail Realignment Amendment to the proposed alignment of the Bay Area Ridge Trail extend north to the Oat Hill Mine Trail	In December of 2012 the Bay Area Ridge Trail Council approved the proposed realignment of the Ridge Trail through Napa County as requested by the District.
Bay/River Trail -- American Canyon to Napa Phase I Phase One--Euclptus Drive to Green Island Road	Construction of approximately 5 miles of Class I bicycle and pedestrian path in the vicinity of American Canyon along the Napa River was completed in April 2012, in partnership with the City of American Canyon, Department of Fish and Game and Napa Vallejo Waste Management Authority. A formal opening ceremony was held June 2, 2012.
Berryessa Vista Acquisition	Purchase of 224 acres from the Land Trust of Napa County for use as a public park completed in early 2008 using State Prop 12 funds.
Connolly Ranch	Construction of patio, restrooms and cooking facilities completed in 2008 using State Prop 12 funds.
Oat Hill Mine Trail	The Oat Hill Mine Trail was formally opened in May Of 2008, after a major volunteer work party doing signage installation, brush removal and erosion control.
Historic ROW Analysis Study to determine location and status of historic road Rights-of-Way and whether they have value as non-motorized recreational trails	Staff has completed a comprehensive review of historic rights-of-way, and is now focusing attention on those which have greatest potential.
Linda Falls	Conservation easement accepted in spring 2008 from Land Trust of Napa County to provide additional protection for this 39 acre property, which is owned by the land trust
Master Plan Development The Master Plan for 2008-2013 was approved in January 2009	
Master Plan Update First scheduled update to the Master Plan adopted in January 2009	Board adhoc committee appointed. Methodology for doing update has been agreed upon. Project was delayed due to competing demands on staff time (primarily the effort to keep Napa's state parks from closing. A draft update has been prepared by staff working with the Board ad hoc committee for the Master Plan update, and released by the Board at the April 9, 2012 meeting for public comment. The plan update was adopted by the Board at its June 2012 meeting.
Milliken Reservoir Trails and Picnic Area Feasibility Study Would construct approximately 3 miles of Bay Area Ridge Trail plus additional feeder and loop trails, along with a staging and picnic area	The feasibility study has been completed, and accepted by the Board of Directors. The Napa City Council in November, 2009 approved city staff recommendation to hold off on the Milliken Reservoir trails project until the Hennessey trail project is up and running.
Moore Creek Open Space Park Acquisition of 673 acres in the Moore Creek Watershed completed in December 2008.	
Napa River Ecological Reserve Improvements Parking area paved, and rock barrier installed to control vehicular access in 2007. Trash enclosure constructed and entry signs restored by volunteers in 2008. Deteriorated kiosk removed in 2008. The District in July 2008 assumed the County's role in managing the preserve under the joint management agreement with DFG. A new maintenance contract with the non-profit organization Options 3 was started in January 2009. The old deteriorated information kiosk, which had become a serious eyesore, was removed in November 2008.	
Napa River Ecological Reserve Restoration This multi-year project resulted in the removal of the bulk of the invasive teasel that had taken over the 5 acre meadow at the entrance to the Reserve, and the construction of a short native plant interpretive trail. Work was done by volunteers, students, and paid contractors. In doing this work, several thousand students received a day of environmental education about native and invasive plants and riparian ecology.	
Napa River Flood Control Easement Conservation easement accepted by District in 2007 to facilitate Flood District project and grant funding	
Newell Preserve Improvements Provide on-site water supply for group campground for cattle	As part of the arrangement with the land trust on the District's purchase of Berryessa Vista, the land trust was willing to use some of the proceeds from the transaction to fund a well pump and distribution system at the Preserve. However, the first well drilled by the City of American Canyon came up dry. The City has dropped plans for digging any more test wells.
River to Ridge Trail Enhancements Installation of animal silhouettes along the entryway fence illustrating the types of birds and mammals that can be found in the area completed by Eagle Scout candidate in 2008. In November 2008 five Valley Oak trees were planted at the Highway 221 entrance to the trail with the assistance of a volunteer from CNPS.	
River to Ridge Trail Lot line adjustment to legalize River to Ridge Trail as constructed (it curenly encroaches on private	Deeds accomplishing the adjustment in property boundaries between Syar and the State have been recorded.
River to Ridge Trail Entrance Enhancements A new information kiosk was installed at the entrance in December 2008 as part of a Boy Scout project. Several Live Oak seedlings were donated by CNPS and have been planted at the entrance to improve its appearance.	

River to Ridge Trail	Correct drainage problems to trail can be used year-round.	Two volunteer work weekends in March and April and two more in May of 2010 were organized by the District to clear brush, improve drainage, and surface about 300 feet of the trail with quarry fines to control problems with mud. Volunteers completed additional work in August 2011.
Skyline Park Road and Trail Improvements	Erosion control work on Lake Marie Road, and paving of campground loop road, completed in 2007 using State Prop 12 funds.	
Skyline Park Concessionaire Agreement Renewal	District staff negotiated renewal of concessionaire agreement on behalf of the County. The renewal involved changes to the fee schedule and amendments to and approval of subagreements with three non-profit partner organizations.	
Skyline Park Trail Improvements	Major volunteer event to reroute and repair trails	Staff worked with SPCA and V-O-CAL to sponsor a weekend work party on October 15-17, 2010. Approximately 110 volunteers worked to reroute and repair trails experiencing serious erosion problems. SPCA is donating \$1,000 toward expenses.
Skyline Park Facility Improvements	Partner-sponsored improvement include a second greenhouse and a covered equestrian arena.	The proposals for a second greenhouse and a covered arena were approved by the Department of General Services and by the County Board of Supervisors. The sponsors of these projects are now raising funds for implementation.
South Napa Wetlands Habitat Area	Transfer to the District those wetlands owned by the Napa County flood control district between the Napa River, Highway 29 and Newport Drive for use as habitat and nature-based recreation.	Transfer was approved in concept by the flood control district, and Park District staff prepared the first draft of a transfer agreement. Subsequently, attorney's for the flood district concluded it would be better from their perspective for the flood district to retain ownership of the property, due to their ongoing maintenance obligations.
State Parks	Assume management of Bothe-Napa Valley State Park and keep it and the Bale Grist Mill open	The District took over operations of the parks on April 1, 2012, and have a 5 year agreement with the State to continue operating the parks.
Trichero Open Space Acquisition	Donation of 3,400 acres of open space to the District by Bob and Evalyn Trinchero	The donation was completed on December 29, 2010. A related granting of an access easement to the Lake Berryessa Resort Improvement District was completed in mid-January 2011.
Wild Lake Ranch	Assist land trust with planning and possible joint management of trails, camping and picnic areas.	The District participated in the development of a strategic plan for the property, together with other public lands in the area, that was led by the Land Trust of Napa County. The land trust has decided, at least for the near term, to manage the Wildlake-Duff property itself.