



**NAPA COUNTY REGIONAL PARK &
OPEN SPACE DISTRICT**

Karen Turjanis
Director, Ward One

Tony Norris
Director, Ward Two

Brent Randol
Director, Ward Three

Dave Finigan
Director, Ward Four

Barry Christian
Director, Ward Five

MINUTES

BOARD OF DIRECTORS REGULAR MEETING

Monday, September 12, 2016 at 2:00 P.M.

Napa County Board of Supervisors Chambers, 1195 Third Street, 3rd floor, Napa, CA

1. Call to Order and Roll Call

Directors present: Barry Christian, Tony Norris, and Karen Bower-Turjanis, Dave Finigan, Brent Randol
Staff present: John Woodbury, Chris Cahill, 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 August 8, 2016.
Minutes for the August 8, 2016 meeting were approved.
DF- TN -KBT-BC-BR
- b. Consideration and potential approval of Site Access Agreement with the U.S. Geological Survey for seismic monitoring at the District's Smittle Creek property.
Directors voted to find the proposed action is exempt from CEQA, and approved the authorization of the General Manager to sign the Site Access Agreement providing the U.S. Geological Survey access for installing and operating a seismic monitoring at the District's Smittle Creek property.
TN-BR-KBT-DF-BC
- c. 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.
- d. Review of the District Projects Status Report
Camp Berryessa, Lake Hennessey, Linda Falls Conservation Easement, Moore Creek Park Development, Suscol Headwaters
- e. Review of Camp Berryessa promotional video (informational item only)
Camp Berryessa promotional video presented by John Woodbury

- f. 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.

5. Announcements by Board and Staff

- Brent Randol - gave an update on Capell School, says that the decision regarding the Capell School has been rescheduled for Oct. 6th which will be made in closed session.
- Brent Randol and Barry Christian both met with Jeff Sharp, Principle Planner for Public Works, to get sworn in on WICC Board.
- Barry Christian - announced that October 1st the City of American Canyon will be doing an event at Newell Preserve putting in Blue Bird boxes
- Barry Christian – announced that the American Canyon Community and Parks Foundation had a fundraising dinner on Saturday night at the Ruins in American Canyon.
- Brent Randol – announced that in the next four weeks he will be speaking with the St. Helena and Soroptimist Club, as well as the Kiwanis Club on Wednesday and St. Helena Star Editorial Board on Friday.
- Barry Christian – announced he presented to the Parks and Community Service Commission and the Open Space Advisory Committee

6. Agenda Planning

- David Finigan will not be in attendance for next meeting
- Barry Christian would like discussion on PUC conservation Easement
- Karen Turjanis - suggested at the next meeting to have a brief informative item at the next meeting regarding fire safety procedures
- Suggested discussion at future meeting with regard to a policy for purchasing

7. Closed Session

- a. Conference with Real Property Negotiator (Government Code Section 54956.8)

Property: APN # 034-360-017, -032, and -033 (160 acres total)

Agency Negotiator: John Woodbury, NCRPOSD General Manager

Negotiating Parties: NCRPOSD and Girl Scouts of Northern California

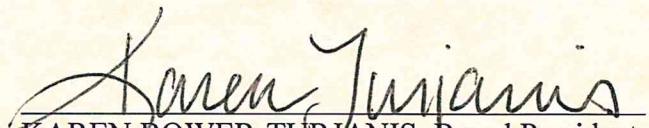
Under Negotiation: Price and Terms of Payment

The Board voted direct staff to pursue the acquisition based on the term sheet they were provided.


DF-TN-KBT-BC-BR

8. Adjournment

Adjourned to the Regular NCRPOSD Board Meeting October 10, 2016


KAREN BOWER-TURJANIS, Board President

ATTEST:


LASHON FULLER, Acting District Secretary

Key

Vote: TN = Tony Norris; KBT = Karen Bower-Turjanis; DF = David Finigan; BC = Barry Christian; BR = Brent Randol

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

