



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, January 9th, 2017 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: Karen Bower-Turjanis, Brent Randol, Barry Christian, Tony Norris, Dave Finigan

Directors absent: None

Staff present: John Woodbury, Chris Cahill, and Brian Clerici.

2. Public Comment

None

3. Set Matters

2:00 pm

Public Hearing and potential adoption of resolution approving fee changes for Bothe-Napa Valley State Park

The Directors adopted Resolution 17-01, as amended, approving the fee changes for the Bothe-Napa Valley State Park. Director Christian moved to approve and Director Norris seconded the motion.

BC-BR-KT-DF-TN

4. Administrative Items

- a. Consideration and potential approval of Minutes of the Board of Directors regular meeting of December 16, 2016.

The Directors approved the Minutes of the Board of Directors regular meeting of December 16, 2016; Director Christian moved to approve and Director Norris seconded the motion.

BC-BR-KT-DF-TN

- b. Consideration and potential approval of request to update the scope of work and to extend the grant agreement with County of Napa.

The Directors authorized the Board President to send a letter to the Napa County Board of Supervisors requesting an extension of Grant Agreement No. 12-10 (Napa County Agreement No. 7827) for five years with an updated scope of work. Director Christian moved to approve and Director Norris seconded.

BC-BR-KT-DF-TN

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

The Board of Directors reviewed and approved of the report; Director Christian moved to approve and Director Norris seconded.
BC-BR-KT-DF-TN

- d. Review of the District Projects Status Report

Chris Cahill and John Woodbury gave the report with discussions on: Camp Berryessa, Lake Hennessey, Linda Falls, Palisades Trail, Smittle Creek, Suscol Headwaters, and Vallejo Lakes.

- e. Receipt of monthly report for Bothe-Napa Valley State Park and the Bale Grist Mill State Historic Park.

John Woodbury gave the report.

5. Announcements by Board and Staff

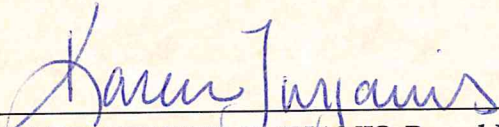
- John Woodbury: LAFCO performed municipal service review; while exempt from review when first created, 2017 will be the district's second review and a LAFCO hearing will be coming up. There may be two amendments to district's Sphere of Influence to cover two holdings outside of the county limits.
- Dave Finigan: Will not be present for the February meeting, but will be able to communicate with Board and Staff.
- Barry Christian: Asked about offering voter registration at district's booth at events.
- Tony Norris: Attending the Vine Trail tree planting event.

6. Agenda Planning

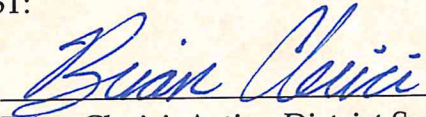
No items given.

7. Adjournment

Adjourned to the February 6, 2017 regular meeting.


KAREN BOWER-TURJANIS, Board President

ATTEST:


Brian Clerici, 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