



**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, June 5, 2017 at 2:00 P.M.

Napa County Board of Supervisors Chambers, 1195 Third Street, 3<sup>rd</sup> floor, Napa, CA

**1. Call to Order and Roll Call**

**Directors present:** Karen Bower-Turjanis, Brent Randol, Barry Christian, Tony Norris

**Directors absent:** Dave Finigan

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

**2. Public Comment**

**None**

**3. Set Matters**

2:00 pm      Public Hearing, discussion and potential approval of District budget for  
FY 2017-18 (July 1, 2017 to June 30, 2018)

**Directors voted to find the proposed action is exempt from CEQA, and to approve the District  
budget for FY 2017-18 (July 1, 2017 to June 30, 2018)**

**TN-BR-KT-BC-DF**

**X**

**4. Administrative Items**

- a. Consideration and potential approval of Minutes of the Board of Directors regular meeting  
of May 8, 2017.

**Minutes for the May 8, 2017 meeting were approved.**

**TN-BC-BR-KT-DF**

**X**

- b. Consideration and potential approval of grant and service agreements with the County of  
Napa.

**Directors voted to find the proposed action is exempt from CEQA, and to approve the grant and  
service agreements with the County of Napa.**

**TN-BR-BC-KT-DF**

**X**

- c. Consideration and potential approval of Amendment No. 5 to Agreement No. 07-01 with CJ Yip and Associates for professional services in an amount not to exceed \$108,000.  
Directors voted to find the proposed action is exempt from CEQA, and to approve Amendment No. 5 to Agreement No. 07-01 with CJ Yip and Associates for professional services in an amount not to exceed \$108,000.  
TN-BC-BR-KT-DF  
X
- d. Consideration and potential approval of Agreement No. 17-03 with Jonny Ehlers for outdoor environmental education programming in an amount not to exceed \$50,000.  
Directors voted to find the proposed action is exempt from CEQA, and to approve Agreement No. 17-03 with Jonny Ehlers for outdoor environmental education programming in an amount not to exceed \$50,000.  
BC-BR-KT-TN-DF  
X
- e. Consideration and potential approval of position of support for ACA 4 (55% vote threshold for infrastructure funding)  
Directors voted to find the proposed action is exempt from CEQA, and to approve a position of support for ACA 4 (Aguiar-Curry) (55% vote threshold for infrastructure funding)  
BR-BC-TN-KT-DF  
X
- f. Receipt of report on expenditures, encumbrances, donations, and grants approved by District staff.  
John Woodbury gave the report. Expenditure report was reviewed by Board of Directors. No formal action taken.
- g. Review of the District Projects Status Report.  
John Woodbury and Chris Cahill gave reports on, Camp Berryessa, Lake Hennessey, State Parks, Suscol, and Amy's Grove.
- h. 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 – Announced that NCRPOSD received two unexpected income sources this month and those donations will be assigned to Amy's Grove funding
- Tony Norris – Commented that he thought the Watershed Symposium he attended went well
- Barry Christian – Announced Bike Fest did not have very high attendance this year
- Barry Christian – Announced September 9th is the date for Harvest Mill Dinner
- Karen Bower-Turjanis – Announced she attended the Open Space Conference
- Karen Bower-Turjanis – Commented that she attended an auction held by the Napa Vintners with John Woodbury
- John Woodbury – Announced they held a Moore Creek work party last month did work on Madrone Trail
- John Woodbury – Announced that Joel Gott brushed connected trail between Moore Creek and Lake Hennessey
- John Woodbury – Announced that a week from Wednesday at 8pm he will be guest on the Doris Gentry's talk show
- Brent Randol – Attended a chamber mixer by the Napa Sonoma Concierge Association to a panel discussion where he had a lot of good interaction
- John Woodbury – Announced several legislation proposals and handed information to the Board

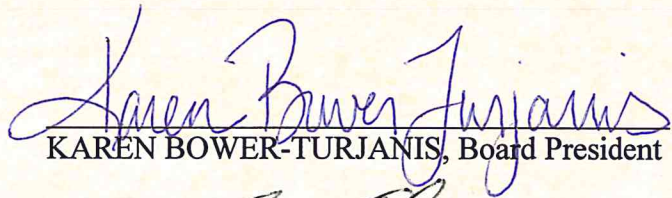
6. Agenda Planning

None

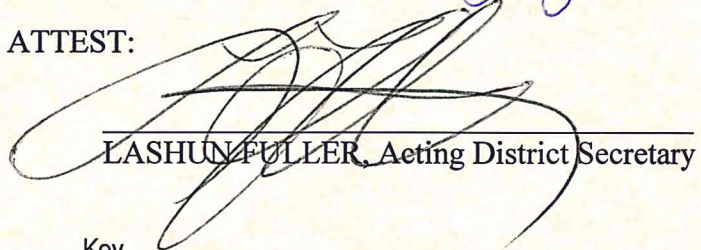


7. Adjournment

Adjourned to the Regular Board Meeting on July 10th, 2017

  
KAREN BOWER-TURJANIS, Board President

ATTEST:

  
LASHUN 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

