



**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 8, 2018 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, and Tony Norris**

**Directors absent: Dave Finigan**

**Staff present: John Woodbury, Chris Cahill, 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 December 11, 2017.

**Minutes for the December 11, 2017 meeting were approved as revised.**

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

**X**

- b. Consideration and potential approval of Agreement with Soluna Outreach Solutions in an amount not to exceed \$25,000 to assist the District with outreach and engagement with the Latino community in Napa.

**Directors voted to authorize the General Manager to enter into a professional services agreement with Soluna Outreach Solutions in an amount not to exceed \$25,000**

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

**X**

- c. Consideration and potential appointment of Lashun Fuller as District Secretary.

**Directors voted to appoint Lashun Fuller as District Secretary**

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

**X**

- d. Consideration and potential endorsement of the park bond measure (SB 5) on the statewide June 2018 ballot.

**Directors voted to endorse the SB 5, the parks, clean water and, natural resources bond measure on the June 2018 statewide ballot.**

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

**X**

- e. Receipt of report on expenditures, encumbrances, donations, and grants approved by District staff.  
**John Woodbury gave the report. No formal action taken.**
- f. Review of the District Projects Status Report  
**John Woodbury and Chris Cahill gave report – Bay Area Ridge Trail, Skyline Park, Camp Berryessa, The Cove, Lake Hennessey, Moore Creek, Oat Hill Mine Trail, State Parks**
- g. 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

- **Tony Norris noted several important issues on the BOS agenda for 1-9-18.**
- **Barry Christian commented that American Canyon Broadway Specific Plan Draft EIR is now available to view until Wednesday January 10<sup>th</sup>.**
- **Barry Christian announced upcoming events for both the Friends of Napa River and Vine Trail on January 10<sup>th</sup>.**
- **John Woodbury announced that the annual celebration for the NCRPOSD Anniversary will take place on February 10<sup>th</sup>.**
- **Karen Turjanis announced that she met with Supervisor Wagenknecht and they went over updating the interface between the County and the District.**
- **Brent Randol announced he attended the Mike Thompson CIA event.**

6. Agenda Planning

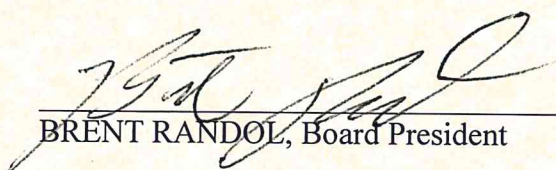
- **Barry Christian mentioned possible update on Support Ballot Measure**
- **Tony Norris would like to see a presentation from Jim Wilson**

7. Closed Session

- a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Government Code Section 54956.9)  
Name of case: Raja Development Co., Inc. vs. Napa County Regional Open Space, Napa County Superior Court #17CV000211  
**No reportable action taken. Meeting adjourned.**

8. Adjournment

Adjourned to the Regular NCRPOSD Board Meeting February 12, 2018



\_\_\_\_\_  
BRENT RANDOL, Board President

ATTEST:



\_\_\_\_\_  
LASHUN FULLER, 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

