



**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, February 12, 2018 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, and Tony Norris,
Dave Finigan**

Staff present: John Woodbury, Lashun Fuller, Teresa Bledsoe

2. Public Comment

Doug Cutting: Expressed appreciation for the progress made on the local parks and trails as he and his family and friends have benefitted greatly and is especially happy with the new trails at Lake Hennessy and Moore Creek. He hopes to have a share in making further progress. He's become an advocate and has been speaking with the PUC Forest Manager as they are interested in opening their trail system but will need help with parking and Doug is hopeful that help can be found for that.

3. Set Matters

None

4. Administrative Items

- a. Consideration and potential approval of Minutes of the Board of Directors regular meeting of January 8, 2018.

Minutes for the January 8, 2018 meeting were approved.

TN-KT-BC-BR, DF

A

- b. Consideration and potential acceptance of the final 2016-17 financial audit performed by Brown Armstrong CPA (distributed at meeting).

Directors voted to authorize the approval of audit report.

DF-TN-BR-BC-KT

- c. Consideration and potential approval of Resolutions approving an application to the State Department of Justice and adopting District policies regarding Live Scan background checks for employees, agents and volunteers of the District.

Directors voted to approve resolutions 18-01 and 18-02.

KT-DF-BR-BC-TN

- d. Receipt of report on expenditures, encumbrances, donations, and grants approved by District staff.
John Woodbury gave the report. No formal action taken.
- e. Review of the District Projects Status Report.
John Woodbury gave the update on Bay Area Ridge Trail, Skyline Park, Camp Berryessa, The Cove, Lake Hennessey, Moore Creek, Oat Hill Mine Trail, State Parks
- f. Receipt of monthly report for Bothe-Napa Valley State Park and the Bale Grist Mill State Historic Park.
John Woodbury gave the report and introduced the new Boothe Park Stewart, Jason Jordan
- g. Consideration and potential direction to staff regarding District hiring of Extra Help seasonal employees
John Woodbury presented information. Directors voted unanimously to approve action item. DF-TN-BR-BC-KT

5. Announcements by Board and Staff

- Karen expressed appreciation for the NCRPOSD annual birthday celebration held last weekend.
- Barry concurred as did Brent.
- Dave suggested John write a list of accomplishments throughout the last year and what they plan to accomplish in the upcoming year and meet with the Napa Register and have them publish an article in order to get the word out to the public.
- Tony concurred with Dave and also mentioned prop 65 to appear on the state ballot in June. He's been tasked to join the bay area committee representing Napa County and wants to encourage the group to work on getting information out regarding the benefits of getting this measure passed before everyone receives their ballot in the mail on Saturday, May 14th.
- John met with board members to discuss the possibility of going back to the ballot with Measure C and said that Napa County was preparing to send out a public opinion survey soon to see if it's a good time to go forward with this ballot measure in November. He encouraged the group to do whatever possible to foster the support of getting this measure passed for the benefit of our regional parks and trails if it goes forward on the ballot
- Barry mentioned that he feels American Canyon will be very supportive of this measure.
- John also mentioned that just that morning they were on a Santa Rosa radio station, KBBF and their Latino Outreach Consultant, Hugo Mata who has a show, was interviewing Belia Ramos (in Spanish) about our district parks and trails and where the public can go to get information about our parks and felt she did a good job covering all talking points and also feels this is a very good step towards outreach that they had never done before in the past.
- Bret mentioned that he recently attended the Lake Berryessa Meeting ran by the BOR and in the past it was very hostile with sheriff deputies and security personnel present to keep things under control but this time it was very refreshing. It was nice to see the County "roll up their sleeves" and work towards the wants of the electorate.

6. Agenda Planning

- None

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 actions.

8. Adjournment

Adjourned to the Regular NCRPOSD Board Meeting March 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

