



**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, April 9, 2018 at 2:00 P.M.

1. Call to Order and Roll Call

Directors present: Karen Bower-Turjanis, Barry Christian, Brent Randol, Tony Norris and Dave Finigan

Staff present: John Woodbury, Chris Cahill, Teresa Bledsoe

2. Public Comment-

None

3. Set Matters-

None

4. Administrative Items

- a. Consideration and approval of Certificate of Acceptance of trail easement assigned to the District by the Bay Area Ridge Trail Council for the Napa-Solano Ridge Trail, and authorization for the Board President and/or General Manager to execute and record related documents (affects APN # 045-370-001).

Barry Christian recused himself because he is on the Board of the Ridge Trail Council and so left the room. The other directors voted to approve the Certificate of Acceptance of the trail easement and to authorize the board president and general manager to execute and record related documents.

BR-TN-KT-DF-BC

A

- b. Consideration and approval of an interim District employment policy manual.
Directors voted to adopt the approval of an interim District Employment Policy Manual.
KT-TN-DF-BR-BC
- c. Receipt of report on expenditures, encumbrances, donations, and grants approved by District staff.
John Woodbury gave the report. No formal action taken.

- d. Review of the District Projects Status Report
John Woodbury and Chris Cahill gave the update on Skyline Park, Camp Berryessa, The Cove, Lake Hennessey, Oat Hill Mine Trail, State Parks and Crystal Flats
- e. Receipt of monthly report for Bothe-Napa Valley State Park and the Bale Grist Mill State Historic Park.
John Woodbury gave the report
- f. Discussion and potential decision regarding whether to pursue a measure for the November 2018 ballot that would provide dedicated funding for parks and open space purposes (oral report).
Discussion held by directors and staff with regard to waiting until the June election to ascertain whether or not to move forward with the November ballot. No formal action taken.

5. Announcements by Board and Staff

- **Karen mentioned the first Napa Go Event will be held at Skyline Park on April 21st and the next one will be held in American Canyon.**
- **Barry mentioned that the Friends of the Napa River are putting on a Wild and Scenic Film Festival soon at Copia. RCD and the Environmental Education Council will be involved. NCRPOSD will be providing cookies.**
- **Tony mentioned that in relation to funding measures, Prop 68, the Clean Water and Safe Parks measure will be on the June ballot. Statewide so far it has over 350 endorsements. Locally the campaign has several endorsements including those from Friends of the Napa River, the Napa County Bicycle Coalition, the Vine Trail Coalition and others.**
- **Tony also recently attended the North Bay Watershed Conference and learned about how several counties plan to unite efforts in anticipation of wild fires and the California Trails and Freeways Conference where they discussed rising tides and how that will impact Highway 37 and what can be done about it.**
- **Brent was happy to mention that he and his daughter have been taking care of an inadequate fish ladder at Sulphur Springs in St. Helena the last 10 years and after a year and a half of negotiations with landowners and raising \$40,000 for an engineering study, will hopefully be able to get it replaced! Most likely as a result of her hard work on this, she was appointed to Napa County Wildlife Commission as a youth representative!**

6. Agenda Planning

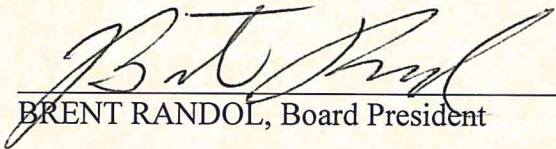
None

7. Closed Session

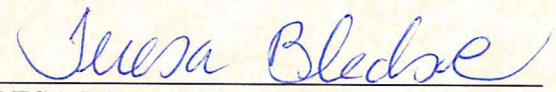
- a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Government Code Section 54956.9)
Name of case: Raja Development Co., Inc. vs. Napa County Regional Open Space, Napa County Superior Court #17CV000211
President Randol noted that no reportable decisions were made in closed session.

8. Adjournment

Adjourned to the Regular NCRPOSD Board Meeting on May 14, 2018.


BRENT RANDOL, Board President

ATTEST:


TERESA BLEDSOE, 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

