



**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, May 14, 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, 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 potential approval of minutes for Board of Directors meetings on February 12 and April 9, 2018.
**Minutes for the February 12, 2018 and April 9, 2018 meetings were approved as revised.
DF-TN-KT-BC-BR**
- b. Consideration and potential approval of contracts associated with salvage logging at the Cove.
**Directors voted to approve finding the project statutorily exempt from CEQA, approve the proposed contracts subject to final General Manager's review and acceptance in each case and authorize the General Manager to sign for the District.
DF-TN-KT-BC-BR**
- c. Consideration and potential approval of an amendment to the District Personnel Manual regarding sick time for temporary employees.
**Directors voted to approve an amendment to the District Personnel Manual regarding sick time for temporary employees.
DF-KT-BC-BR-TN**

- d. Consideration and potential approval of a resolution authorizing District participation in the Special District Risk Management Authority Workers' Compensation Program.
Directors voted to approve resolutions authorizing District participation in the Special District Risk Management Authority Worker's Compensation Program and to authorize the application to the Director of Industrial Relations, State of California, for a Certificate of Consent to Self-Insure workers' compensation liabilities and authorize representative of Agency to execute any and all documents required for such application.
BC-TN-DF-KT-BR
- e. Consideration and authorization to release draft budget for FY 2018-19 for public review and comment, and approval of salary levels.
Directors voted to authorize the release draft budget for FY 2018-19 for public review and comment and approval of salary levels.
DF-TN-KT-BC-BR
- f. Receipt of report on expenditures, encumbrances, donations, and grants approved by District staff.
Expenditure report received by Board of Directors. No formal action taken.
- g. Review of the District Projects Status Report.
John Woodbury gave report.
- h. Receipt of monthly report for Bothe-Napa Valley State Park and the Bale Grist Mill State Historic Park.
John Woodbury and Chris Cahill gave report.

5. Announcements by Board and Staff

- Tony Norris talked about plans for the restoration of the fish passage at Ritchie Creek.
- Barry Christian discussed his thoughts about Project Wild Thing, an event that happened this last weekend put on by the American Canyon Community Parks Foundation. Barry also mentioned that the Friends of the River event called the Wild and Scenic Film Festival will take place this coming Sunday at Copia.
- Karen Turjanis mentioned they did the first Napa Go event at Skyline Park and the next one will take place this Saturday in American Canyon at the Napa River Bay Trail located on Wetlands Edge Road and Eucalyptus Drive. They are meeting at 8:00 AM and will be on the trails by 8:30 AM.
- Brent Randol questioned if a meeting was needed each month. The group consensus is that a meeting every other month would not be enough. He also mentioned the Open Space Conference and the discussion regarding minorities and their use of local parks and open spaces.
- Tony Norris mentioned how impressed he was with the informative material presented at the Open Space Conference and also that he has available flyers, yard signs and proposition information available for distribution that will be kept at the Vine Trail Offices. He also mentioned the copies he made available to board members regarding science based information dealing with fire hazard situations.

6. Agenda Planning

None

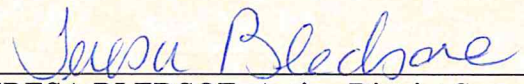
7. Adjournment

Adjourned to the Special NCRPOSD Board Meeting on June 18, 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

