



**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, July 9, 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

Present: Barry Christian, Tony Norris, Dave Finigan, Karen Turjanis*

Absent: Brent Randol

2. Public Comment

Kellie Anderson spoke about the proposed timber harvest above the Linda Falls property and how the conversion of forest to 36 acres of vineyard will be harmful to its wildlife and natural habitat. She also referred to the Cal Fire handout she distributed that shows roughly the location of the blocks and stressed that this entire recreational resource will be destroyed if this project is allowed to go forward and asked that NCRPOSD write a comment letter on the negative impacts this project would have as part of the EIR being done by Napa County.

2. Set Matters

None.

4. Administrative Items

- a. Consideration and potential approval of minutes for Board of Directors meetings on June 18, 2018.

Minutes for the June 18, 2018 meeting were approved.

TN, BC, DF, BR, KT

A X X*(excused due to late arrival)

- b. Consideration and potential approval of Amendment 6 to Agreement 07-01 with Chino Yip and Associates.

Amendment 6 to Agreement 07-01 with Chino Yip was approved.

DF, TN, BC, KT, BR

X* X

- c. Receipt of report on expenditures, encumbrances, donations, and grants approved by District staff (May and June 2018).

Expenditure report was received by Board of Directors. No formal action was taken.

- d. Review of the District Projects Status Report.

- e. **John Woodbury and Chris Cahill gave the report with discussions on Camp Berryessa, Moore Creek Park, Oat Hill Mine Trail, Skyline Park, Suscol Headwaters, Bothe-Napa Valley State Park, Bale Grist Mill State Historical Park, and Robert Louis Stevens State Park.**

- f. Receipt of monthly report for Bothe-Napa Valley State Park and the Bale Grist Mill State Historic Park.

John Woodbury gave report.

5. Announcements by Board and Staff

- **Karen Turjanis apologized for her tardy entrance.**
- **Tony Norris mentioned the celebration of 50 years of the Ag Preserve at the Napa Valley Museum. He also mentioned his attendance at the Napa City Renaissance Downtown Planning Celebration at the Archer Hotel as a possible precursor to updating the Napa City General Plan which he feels is an important process that we should be interested in. With the update of the upcoming City Plan and the Master Plan, he sees opportunities for coordination of statements and the possibility to draw from each other's resources rather than each agency going at it alone.**
- **Barry Christian mentioned that in American Canyon on the 4th of July he attended a hillside fireworks viewing organized by the American Canyon Community Parks Foundation. They had about 120 people who hiked up the Newell trail about a half mile to the barn area and sat up there and watched the fireworks. He also mentioned he continues to look for projects that might get our Parks District down in to American Canyon more.**
- **Tony Norris mentioned they had their very last meeting as the technical advisory panel for the Flood Control District, one of the two oversight committees that were mandated by Measure A and they are now in talks about reinventing a similar advisory panel so be on the look-out for requests to join such a panel if you have an interest.**

6. Agenda Planning

None

7. Closed Session

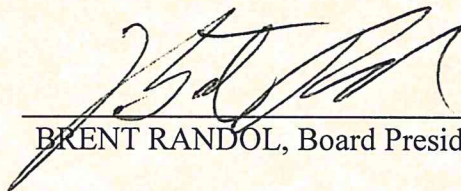
- a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Government Code Section 54956.9)

Name of case: Raja Development Co., Inc. vs. Napa County Regional Open Space, Napa County Superior Court #17CV000211

No reportable actions.

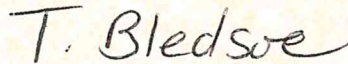
8. Adjournment

Adjourned to the Regular NCRPOSD Board Meeting of August 13, 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

