



**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, September 10, 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 Turjanis, Barry Christian, Dave Finigan, Tony Norris and Brent Randol.
Staff present: John Woodbury and Teresa Bledsoe.**

2. Public Comment

Kellie Anderson, of Angwin, suggested we televise our Board Meetings. John Woodbury will look into this matter. She also mentioned she's been able to bring several individuals hiking up to Linda Falls and continues to do so every week, wanting to share this treasured resource with anyone who would like to go. Next, she spoke of Mark Mondavi's application for a new 50,000 gallon winery at the end of Cold Springs Road, immediately adjacent to one of NCRPOSD's properties and emphasized that the County is not the applicant or the proponent but is still seeking NCRPOSD's input as to how this project would impact this NCRPOSD resource as The County is also asking for the input of Fish and Wildlife, Geological Survey, The Water Resource Quality Control Board and other municipalities.

3. Set Matters

None.

4. Administrative Items

- a. Consideration and potential approval of minutes for Board of Directors meetings on August 13, 2018.

Minutes for the August 13, 2018 meeting were approved as amended under Announcements by Board and Staff.

TN, BC, KT, BR, DF

A

- b. Consideration and potential approval of salary range and benefits for District Park Maintenance Specialist position.

The Board voted to approve one permanent FTE Park Maintenance Specialist position, adopt the proposed Park Maintenance Specialist salary range and approve the proposed revision to the interim District Personnel Manual.

DF, TN, KT, BC, BR

- c. Consideration and potential approval of Amendment No.1 to Agreement 18-01 with Soluna Outreach Solutions extending the term to June 30, 2019.
The Board voted to approve an extension of the term for Agreement 18-01 from October 31, 2018 to June 30, 2019.
KT, TN, BC, DF, BR
- d. Receipt of report on expenditures, encumbrances, donations, and grants approved by District staff.
The Board received the report. No action taken.
- e. Review of the District Projects Status Report. **John Woodbury gave the report on:**
Amy's Grove, Bay Area Ridge Trail, Bay/River Trail, Berryessa Estates, Berryessa Vista, Camp Berryessa, The Cove at Mt. Veeder, Lake Hennessey, Moore Creek Park, Montesol West, Oat Hill Mine Trail, Rector Ridge/Stags Leap Ridge Trail, Skyline Park
- f. Receipt of monthly report for Bothe-Napa Valley State Park and the Bale Grist Mill State Historic Park.
John Woodbury gave the report. No action taken.

5. Announcements by Board and Staff

- **John Woodbury announced that Chris and Kelly Cahill had a healthy baby girl last Friday.**
- **Barry Christian announced that the American Canyon Community and Parks Foundation held their Gala, An Evening at the Ruins on Saturday, September 8th (the same night as the Harvest dinner at the Bale Grist Mill) and it was very successful. Last year they cleared about \$80,000.00 and he feels, from initial reports he's heard, that they did even better this year. All of the proceeds will go to parks and open spaces in American Canyon. They've been able to put in drinking fountains with doggie drinking fountains, put on events and have purchased exercise equipment with these raised funds and are doing terrific things in American Canyon.**
- **Tony Norris mentioned that he's involved in several categories of the Napa County Strategic Planning process.**
- **Karen Turjanis mentioned enjoying her hike with Kellie Anderson to Linda Falls. She also announced that there's a District 1, Napa County Strategic Planning Committee meeting at Harvest Middle School next Monday, September 17th at 5:30 PM and said it would be good to send future meeting dates out to all those on our newsletter email list.**

6. Agenda Planning

None.

7. Closed Session

- a. Conference with Real Property Negotiator (Government Code Section 54956.8)
Property: Napa County APN 016-010-19 and -22, and Lake County APN 013-029-02, -03, -05, -09, and -27
Agency Negotiator: John Woodbury, NCRPOSD General Manager
Negotiating Parties: NCRPOSD and Sam Livermore
Under Negotiation: Price and Terms of Payment
Directors approved motion 5-0 to authorize the Board Shareholders to send a letter in support of the abandonment of N. Livermore Road.
DF, BC, KT, TN, BR
- b. Conference with Real Property Negotiator (Government Code Section 54956.8)
Property: APN # 034-370-036 and -039
Agency Negotiator: John Woodbury, NCRPOSD General Manager
Negotiating Parties: NCRPOSD and The Chamberlain Revocable Trust dated October 9, 1997 and the Francis and Beth Revocable Trust dated Mary 10, 2004
Under Negotiation: Price and Terms of Payment
Directors approved motion to sign option agreement to purchase 164 acres at \$880,000.00.
DF, TN, KT, BC, BR
- c. Conference with Real Property Negotiator (Government Code Section 54956.8)
Property: APN # 034-370-040 (partial)
Agency Negotiator: John Woodbury, NCRPOSD General Manager
Negotiating Parties: NCRPOSD and James and Sarah Kateley
Under Negotiation: Price and Terms of Payment
Directors approved motion to accept approximately 7 acres donated to The District in Exchange for putting a restrictive covenant over The Meadow at Amy's Grove.
DF, TN, KT, BC, BR


8. Administrative Item. Consideration and potential approval of Resolution authorizing a grant application to the California Habitat Conservation Fund program (Resolution to be provided at meeting).
Directors voted to approve Resolution authorizing a grant application to the California Habitat Conservation Fund program.
DF, TN, KT, BR, BC

9. Adjournment

Adjourned to the Regular NCRPOSD Board Meeting October 8, 2018.


BRENT RANDOL, Board President

ATTEST:


TERESA BLEDSOE, Acting District Secretary

Key

Vote: TN = Tony Norris; KBT = Karen 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 = Absent