



**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, November 5, 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, Tony Norris, Brent Randol

Directors absent: David Finigan

Staff present: Chris Cahill, Teresa Bledsoe

Staff absent: John Woodbury

2. Public Comment

None.

3. Set Matters

- a. Auditor-Controller requests acceptance of the fiscal year ended 6/30/18 financial reports and audit conducted by Brown Armstrong, CPAs

Tracy Schulze gave report. The Board voted to accept the financial audit report as presented.

TN-KT-BC-BR-DF

X

- b. Consideration and potential approval of budget adjustments for FY 2018-19

The Board voted to approve budget adjustments as proposed.

KT-TN-BC-BR-DF

X

4. Administrative Items

- a. Consideration and potential approval of minutes for Board of Directors meetings on October 8, 2018.

Minutes for October 8, 2018 were approved.

KT-TN-BC-BR-DF

X

- b. Consideration of appointment of Bret Prebula as Interim District Treasurer

The Board voted to appoint Bret Prebula as Interim District Treasurer.

BC-TN-KT-BR-DF

X

- c. Consideration and potential approval of impress (petty cash) funds at Bothe-Napa Valley State Park

Directors approved petty cash funds at Bothe-Napa Valley State Park.

KT-BC-TN-BR-DF

X

- d. Receipt of report on expenditures, encumbrances, donations, and grants approved by District staff.

Directors received report. No formal action taken.

- e. Review of the District Projects Status Report.

Chris Cahill presented report on Camp Berryessa, The Cove, Lake Hennessy, North Shore Trails and Suscol Headwaters Preserve.

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

Directors received report. No formal action taken.

5. Announcements by Board and Staff

- Karen Turjanis mentioned that she's very pleased with the virtual tour of the cabins at Bothe State Park.
- Barry Christian mentioned they were planning to do a project on Ridge Trail Day this past weekend but it had to be cancelled due to a red flag warning. They have rescheduled it for November 17th. The project involves an old shallow pond located in the Lynch Canyon/Newell Open Space Habitat. Some time ago, the City had dug out the pond hoping to create a red legged frog habitat but cattle are constantly in it which doesn't allow vegetation to grow and it has become nothing more than a mud pit. The plan is to put a fence around the pond to keep the cattle out and then plant some trees and vegetation to try and get the red legged frogs to come back rather than just fill it in or leave it as a mud pit.
- Tony Norris mentioned that in regards to the creek renovation, he likes to remind Cal Trans and State Parks when he gets a chance to talk with them that the risk of down time during our peak season is very real due to the road closures on Highway 29 and if they stick to their schedule, it looks like it will be a problem for 3 years.
- Tony Norris also mentioned that Dave, John and he have been starting talks on general concepts in regards to updating the General Plan and that maybe early next year they might have something to bring back to the Board.

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

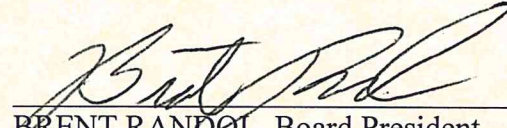
Negotiating Parties: NCRPOSD and Sam Livermore

Under Negotiation: Price and Terms of Payment

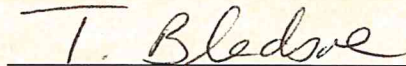
No reportable actions.

8. Adjournment

Adjourned to the Regular NCRPOSD Board Meeting December 10, 2018.


BRENT RANDOL, Board President

ATTEST:


TERESA BLEDSOE, Acting District Secretary

Key

Vote: TN = Tony Norris; KT = 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

