



**NAPA COUNTY REGIONAL PARK &
OPEN SPACE DISTRICT**

Karen Bower- 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, December 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 Bower-Turjanis, Barry Christian, Dave Finigan, Tony Norris

Directors Absent: Brent Randol

Staff Present: John Woodbury, Chris Cahill, Teresa Bledsoe

2. Public Comment

None.

3. Set Matters

2:00 PM

- a. Approval of issuance of certificates of election and appointment by Board of Directors for Ward 1 (Karen Bower-Turjanis) and Ward 5 (Barry Christian).

Directors voted to approve issuance of certificates of election and appointment by Board of Directors for Ward 1 (Karen Bower-Turjanis) and Ward 5 (Barry Christian).

DF-TN-KBT-BC-BR

X

- b. Administration of Oaths of Office by County of Napa Clerk of the Board Louie Valdez for Directors of Wards 1 and 5.

Louie Valdez, Napa County Clerk of the Board, administered the Oaths of Office to Directors of Wards 1 and 5.

4. Administrative Items

- a. Consideration and potential approval of minutes for Board of Directors meetings on November 5, 2018.

Directors voted to approve minutes for November 05, 2018 as revised.

KBT-TN-BC-DF-BR

A X

- b. Update on 2017-18 financial audit report (oral report, no action requested)
Tracy Schultze gave the report. No action taken.
- c. Consideration and potential approval of policy for use of District overnight facilities at Bothe-Napa Valley State Park by District employees, agents and volunteers.
Directors voted to approve the policy as recommended.
DF-TN-KT-BC-BR
X
- d. Public Hearing and potential approval of fee policy formalizing discounts for active service members, veterans and distinguished veterans.
Public hearing was open, no comments received from Public and hearing was closed. Directors voted to adopt the proposed reduction in fees for active duty service members, veterans, and distinguished veterans.
KBT-DF-TN-BC-BR
X
- e. Receipt of report on expenditures, encumbrances, donations, and grants approved by District staff.
Directors received the report.
- f. Review of the District Projects Status Report.
John Woodbury gave report on the Napa River and Bay Trail, The Cove, Montesol West and Skyline Park.
Chris Cahill gave report on The Cove (also), as well as Camp, Berryessa, Spanish Valley and Suscol Headwaters Preserve.
- g. Receipt of monthly report for Bothe-Napa Valley State Park and the Bale Grist Mill State Historic Park.
John Woodbury gave report and commented on how successful the Pioneer Christmas Dinner was this Saturday with about 500 people attending and mentioned that it's a very special family event. He also mentioned that Sandy Jone's memorial service at the Bale Grist Mill this Sunday was very nice with about 150 people in attendance and mentioned that Sandy had made a lot of friends and alliances during the course of her time with the District.
- h. Consideration and adoption of Board of Directors Regular Meeting calendar for 2019
Directors voted to adopt the attached proposed calendar of meeting dates and times for regular meetings of the Board of Directors.
TN-KBT-DF-BC-BR
X
- i. Election of President and Vice President of the Board of Directors for 2019
Directors voted to elect Brent Randol as President and Barry Christian as Vice President of the Board of Directors for 2019.
DF-TN-KT-BC-BR
X

5. Announcements by Board and Staff

- Dave Finigian announced that he will not be at January's meeting due to traveling with his wife.
- Karen Bower-Turjanis mentioned that both the Memorial Ceremony for Sandy Jones and the Pioneer Christmas event this weekend at the Grist Mill were very nice.
- Barry Christian agreed that the memorial for Sandy was very nice and spoke of what an amazing person she was in her life and in her service to the District as was reflected in the many comments about her. The food was prepared by volunteers which seemed appropriate as she was an advocate for involving people and getting volunteers and it was very clear what an asset she was and what a huge loss this is for the District.
- Barry also mentioned that he and Brent attended the annual North Bay Watershed Restoration Group meeting. This group is run by Susanne von Rosenberg who had been a consultant on the Napa Cargill Salt Pond Restoration Project. It was very informative as it covered information about the science, about Hwy 37 and the problems with the salt ponds and what they are doing to try and solve the problems. Attendees included Ducks Unlimited, Army Corps of Engineers and US Fish and Wildlife.
- John Woodbury spoke of LAFCO (Local Agency Formation Commission) and their updated sphere of influence that will serve as an area review for all agencies within the county. We were slated to have a review this year. John met with the Director a week ago and after realizing that our updated Masterplan will hopefully be available in January, LAFCO decided to hold off on their report until this coming Spring.

6. Agenda Planning

- a. Planning for District anniversary event 5-7 pm, Wednesday January 23 or Thursday January 31, 2019 **The Annual Celebration will be held on Thursday, January 31st at the Napa River Inn. It has been reserved but all other details will still need to be worked out.**

David Finigan stressed that it's very important to have this event reported on this year in the Napa Valley Register in order to inform the Public of NCRPOSD's accomplishments as well as our plans for the upcoming year. Chino mentioned that if they are not able to be present, we can have our own photographer take photos and the Register will accept an article written up by us.

- b. Other: John Woodbury mentioned that if the draft update to the Masterplan is completed in time, we could use the date of the celebration, January 31st, as the formal release date and have an extended comment period of several months in order to be able to meet with as many people as possible to discuss it.


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 action taken.


- b. 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 action taken. Meeting adjourned at 4:00 P.M.

8. Adjournment

Adjourned to the Regular NCRPOSD Board Meeting Monday, January 14, 2019.


FOR _____
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 = Absent