



**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, February 11, 2019 at 2:00 P.M.

1. Call to Order and Roll Call

Directors present: Karen Bower-Turjanis, Barry Christian, Dave Finigan, Tony Norris and Brent Randol
Staff present: John Woodbury and Teresa Bledsoe

2. Public Comment

None.

3. Set Matters

- a. 2:00 pm Appointment of James Hudak as District Treasurer

Directors voted to approve appointment.
DF-TN-KBT-BC-BR

- b. 2:05 pm

1. Consideration and potential approval of Resolution regarding District's role with land use development projects under consideration for discretionary permits by other public agencies.

Directors voted to approve resolution.
TN-KBT-DF-BC-BR

2. Consideration and potential approval of comments on the Le Colline Vineyard Project Draft Environmental Impact Report

Public Comment:

Mike Hackett, of Angwin, and the Chair of Save Rural Angwin, spoke about his passion for Napa's beauty and referred to Angwin as "the jewel of Napa" and the Le Colline property as the most beautiful place in that "jewel". He said that the fact that it's next to NCRPOSD's property is significant. Due to the value and the uniqueness of it, he would like to see the Land Trust in correlation with NCROPSD purchase the property and put in a conservation easement in order to protect it "for people who live here 500 years from now".

Kellie Anderson of Angwin, on behalf of the Linda Falls Alliance, spoke about the importance of the Ponderosa Pine, and went through a list of items NCRPOSD might want to add to the EIR as she highlighted many impacts that this project could have and

encourages “this body” to call for the “no project” option as the desirable alternative in order to protect this resource.

Elaine De Man, a certified California naturalist, thanked the Board and John for the time he put into the response and mentioned her concern about the company that prepared the EIR as she feels their biological surveys and mitigations are totally inadequate. They fail to get to the depth of the diversity on the property. She’s concerned about the ripping of the soil 36 inches deep and said that when they rip out part of the forest, the surrounding forest, including NCRPOSD’s property will be impacted. She encouraged the board to take a more in-depth look at the report and encouraged those who haven’t visited the property to do so to understand what is at stake and “to see how it blends and merges with your property and for right now, I would say no project alternative.”

Directors voted to authorize the Board President to submit comments on the Le Colline Vineyard Project as proposed in the attached draft letter with minor changes as agreed upon.

DF-TN-KBT-BC-BR

4. Administrative Items

- a. Consideration and potential approval of minutes for Board of Directors meetings on January 14, 2019.

Minutes for the January 14, 2019 meeting were approved.

BC-TN-DF-BR-KBT

Consideration and potential approval of contract for septic system services with De La Torre Septic and Pumping LLC.

Directors voted to approve a standing contract with De La Torre Septic and Pumping LLC for a not-to-exceed amount of \$24,500 on an annualized basis.

TN-DF-KBT-BC-BR

- b. Consideration and potential approval of Amendment No. 2 to Soluna Outreach Solutions, extending the term to June 30, 2020 and increasing the not-to-exceed amount by \$10,000
Directors voted to approve Amendment No. 2 to Agreement 18-01 extending the term to June 30, 2020 and increasing the total amount by \$10,000 and a total not-to-exceed amount of \$35,000.

TN-BC-DF-KBT-BR

- c. Consideration and potential approval of Amendment No.1 to Agreement 18-04 with Matt Greene Forestry and Biological Consulting increasing the not-to-exceed amount by \$30,000 to a maximum of \$65,000.

Directors voted to approve Amendment No. 1 to Agreement 18-04 as recommended.

DF-TN-KBT-BC-BR

- d. Consideration and potential authorization for General Manager to sign letter to the Land Trust of Napa County expressing interest in purchasing 408 acres of real property (APN# 019-200-023).

Directors voted to authorize the Board President to sign a letter to the Land Trust of Napa County expressing interest in purchasing 408 acres of real property (APN# 019-020-023-000).

TN-KBT-DF-BC-BR

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

Directors received report.

- f. Review of the District Projects Status Report.
John Woodbury gave reports on Berryessa Vista, Mt. Veeder, The Cove, Lake Hennessy, Oat Hill Mine Trail and Skyline Park.
- g. Receipt of monthly report for Bothe-Napa Valley State Park and the Bale Grist Mill State Historic Park.
John Woodbury gave the report.

5. Announcements by Board and Staff

- Barry Christian said that it was announced at the Winter Dinner that the Fall Harvest Dinner will now be on August 24, 2019. He also mentioned the Bay Flyway Festival that took place at Mare Island this last weekend, Friday through Sunday (Feb 8-10th). He wasn't able to attend the other two days or have a booth this time but did attend Friday night and was able to make a small donation.
- John Woodbury mentioned that the California Invasive Plant Council hosted a workshop at Skyline Park yesterday (Feb 10th) on how to remove invasive plants. There were about 35 in attendance not including the presenters. Rick Fessenden was there to represent NCRPOSD and John was told he did a great job and feels this was a good opportunity to showcase what the District has been doing around invasive plants and trying to manage them.

6. Agenda Planning

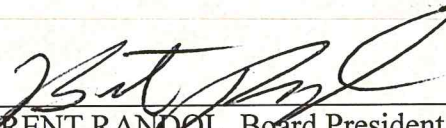
None.

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 action taken.
- b. Public Employee Performance Evaluation (Government Code Section 54957)
TITLE: General Manager
No reportable action taken.

8. Adjournment

Adjourned to the Regular NCRPOSD Board Meeting March 11, 2019.


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