



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

Napa County Board of Supervisors Chambers, 1195 Third Street, 3<sup>rd</sup> floor, Napa, CA

1. Call to Order and Roll Call

**Directors present:** Karen Bower-Turjanis, Barry Christian, Dave Finigan, Tony Norris, Brent Randol  
**Staff present:** John Woodbury, Chris Cahill, Rick Fessenden, Teresa Bledsoe

2. Public Comment

Elaine De Man thanked John and the Board for their hard work and made specific suggestions for achieving one of the goals in the draft Master Plan Update involving expanding the District's naturalist program through education. Kellie Anderson also expressed appreciation for the letter John wrote last month regarding the Le Coline project.

3. Set Matters

Consideration and potential release of draft Master Plan Update for public comment.  
John Woodbury made presentation. He proposed an extensive comment period of 3-4 months. Directors commented. Public Comment was opened. Elaine De Man expressed enthusiastic support of the proposed phase 2 expansion of Camp Berryessa, especially to the central dining facility and would appreciate, if possible, a little cove at the far end of the lake designated for the Camp that would be off limits to motorized boats and jet skis. Eve Kahn mentioned the LAFCO meeting she attended this morning and their brief discussion about agricultural and open park spaces and how they might be able to share utilities with urban areas. She also mentioned the importance of public outreach so that the Public can become aware of what specific areas NCRPOSD is responsible for as opposed to, for example, the City of Napa's Parks and Recreation Department. Charlotte Williams, President of Napa Vision 2050, thanked the Board for suggesting a much longer review period so that any individual or organization concerned would have time to review it and respond thoughtfully and not reactively. She also had a suggestion for outreach by posting on the Nextdoor Website.  
Directors voted to authorize release of the draft Master Plan Update for public comment.  
DF-TN-KBT-BC-BR

4. Administrative Items

- a. Consideration and potential approval of minutes for Board of Directors meetings on February 11, 2019.  
Minutes for the February 11, 2019 meeting were approved.  
BC-DF-TN-KBT-BR

- b. Consideration and potential authorization to dispose of surplus property  
**Directors voted to authorize the disposition of a 1973 Chevrolet truck and a 1970 International Harvester Lodestar Boom truck.**  
**KT-DF-BC-TN-BR**
  
- c. Consideration and potential approval of Amendment N°2 to Agreement N° 18-04 with Matt Greene Forestry and Biological Consulting, increasing the not-to-exceed amount by \$32,750 to a maximum of \$97,750.  
**Directors voted to approve Amendment No. 2 to Agreement No. 18-04.**  
**KT-TN-BC-DF-BR**
  
- d. Consideration and potential authorization for the General Manager to apply to the State Coastal Conservancy for an Explore the Coast grant  
**Directors voted to authorize the General Manager to apply to the Coastal Conservancy for an Explore the Coast grant.**  
**KT-BC-DF-TN-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 Amy's Grove, Berryessa Vista, Camp Berryessa, Mt. Veeder-The Cove, Lake Hennessy-North Shore Trails, Moore Creek Park, Montesol West, 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.**

4. Announcements by Board and Staff

- **Barry Christian announced that the American Canyon Community Parks Foundation has organized a hike at the Napa River Bay Trail for Sunday, May 19<sup>th</sup> @ 9:30 AM. They will be meeting at the salt flats site at the end of Green Island Road.**
- **Tony Norris mentioned the Cal Fire updated report on community wildfire prevention that he handed out at today's meeting and how it will be a good companion reference to go alongside of the California Native Plant Society information he handed out months ago on a similar subject as together they provide a rather thorough, well researched set of documents addressing the need for better urban wildland interface zones for fire safety in light of our responsibility as a principle property owner in Napa County. Regarding Funding: Tony has been in discussions with a number of organizations and elected officials about grant prospects and hopes to be able to report more on this later.**
- **Tony Norris also mentioned a fundraiser for the Vine trail that Barry had attended this last Saturday night at Copia and the positive comments about what NCRPOSD is doing to help in connecting bike trails throughout the County.**

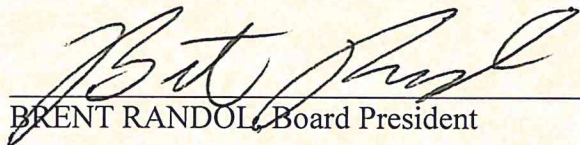
- Barry Christian announced that the Napa County Bicycle Plan has been released for Public comment and is being supervised by the Napa Valley Transportation Authority. They will be hosting a meeting tomorrow night in American Canyon at the Boys and Girls Club. More information is available on their website.

6. Agenda Planning

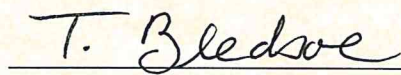
- Ab 1234 ethics training and filing of Form 700- The form 700 is due by April 2, 2019.
- Possibility for Cal Fire to enter into an MOU agreement with NCRPOSD
- Proposed resolution recognizing the urgency of climate change

7. Adjournment

Adjourned to the Regular NCRPOSD Board Meeting April 8, 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