



**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, April 8, 2019 at 2:00 P.M.

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, Teresa Bledsoe

2. Public Comment

None.

3. Set Matters

None.

4. Administrative Items

- a. Consideration and potential approval of minutes for Board of Directors meetings on March 11, 2019.

Minutes for the March 11, 2019 meeting were approved.
DF-BC-KBT-TN-BR

- b. Consideration and potential approval of position on Assembly Bill 782 (Berman).

Directors voted to authorize the District to express its support for AB 782.
DF-TN-KBT-BC-BR

- c. Consideration and potential adoption of District Personnel Manual.

Directors voted to rescind the Interim District Personnel Policies, Practices and Procedures Manual (adopted 4/9/2018) and adopt the District Personnel Manual.
TN-KBT-BC-DF-BR

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

Directors received report.

- e. Review of the District Projects Status Report.
John Woodbury gave report on Berryessa Vista, Skyline Park, The Cove, Lake Hennessey North Shore Trails, Moore Creek and the Vine Trail. Chris Cahill gave the report on Suscol Headwaters Preserve.
- f. 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 announced that on Thursday, April 18th the Environmental Education Coalition of Napa County (EECNC) is putting on a film night at the Napa Valley College. They will be showing a couple of films about plastic with a discussion to follow. It starts at 6:00 PM and tickets are \$5.00 for adults.
- David Finigan will be speaking about the update to the Master Plan a couple of times this week including at the Kiwanis Club of Napa.
- Barry Christian will also be giving two speeches this week regarding the update of the Master Plan.
- Tony Norris thanked John Woodbury for the extra copies of the Master Plan Update and mentioned that it's very timely as there has been a great deal of positive interest about it as well as appreciation expressed for the extended comment period and so feels we will be seeing a lot of comments on it in the near future.
- Brent Randol thanked Chino Yip for his hard work and persistence around scheduling these presentations and commented on the presentation that he and John Woodbury did at the Napa Vintners Association last Thursday and the general enthusiasm the vintners have about NCRPOSD.
- John Woodbury described the materials distributed to the directors today for their upcoming Master Plan presentations and asked that they mention at their presentations that a copy of the Master Plan is available for those that want them (instead of passing them out to everyone), and that they encourage attendees to fill out the comment cards so that they can be returned to John as this will provide useful feedback. In addition, he asked that they distribute the third handout which summarizes what NCRPOSD did last year and what it will be doing this year. John asked that he be informed when materials get low so that he can replenish them.
- John Woodbury announced that the RCD is having its Annual Watershed Symposium on Thursday, May 16th from 8-3:00 PM. The registration fee is \$45.00 if purchased in advance or \$65.00 if purchased at the door. He asked that anyone who's interested please let him know so that he can reserve their spot.
- Chino Yip mentioned that the Earth Day Napa Festival 2019 will be held on Sunday, April 28th, from 10-3:00 at the Oxbow Commons and he will be sending out emails soliciting volunteers to work shifts throughout that day

6. Agenda Planning

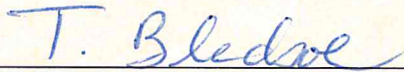
- Dave Finigan expressed that the Board will need to make a decision as to if they are going to move forward with an election and John expressed that it would probably be better to wait until after the comment period for the Master Plan Update but that it's good to let people know that we are heading in the direction of a ballot measure and said that assuming a March election, they would need to go to the BOS no later than September. He also mentioned that the Land Trust public opinion survey coming out soon will give NCRPOSD some guidance as to how to proceed.

8. Adjournment

Adjourned to the Regular NCRPOSD Board Meeting May 13, 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