



**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, June 10, 2019 at 2:00 P.M.

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

Public Hearing. Consideration and approval of budget, employee allocation table, and salary scales for FY 2019-20.

Public hearing was opened. There were no public comments. Public hearing was closed. A brief discussion ensued. Directors voted to approve the proposed budget for FY 2019-20, along with employee allocation table and salary scales.

DF-TN-KBT-BC-BR

X

4. Administrative Items

- a. Consideration and potential approval of minutes for Board of Directors meetings on May 13, 2019.

Minutes for the May 13, 2019 meeting were approved.

TN-DF-KBT-BC-BR

A X

- b. Consideration and potential approval of certificate of acceptance of grant deed for APN 019-220-017, payment of \$76,000 for the purchase of the land, and payment of \$3,430 for the Land Trust of Napa County's appraisal, title insurance and closing costs for their 2014 acquisition of the property on behalf of the District, and authorization for the Board President and/or General Manager to execute all necessary documents.

Directors voted to approve Certificate of Acceptance of grant deed for APN# 019-220-017-000, approve payment to Land Trust of Napa County in the amount of \$79,430 and authorize Board President and/or General Manager to execute all necessary documents.

TN-DF-KBT-BC-BR

X

- c. Consideration and potential approval of request to extend option (Agreement No. 18-10) for the purchase of 164 acres on Dry Creek Road (APN #034-370-036 and -039).
Directors voted to authorize General Manager to request extension of the Agreement No. 18-10 option period to December 15, 2019.
KBT-TN-DF-BC-BR
X

- d. Consideration and potential approval of certificate of acceptance of grant deed for that portion of APN No. 034-370-040 that is west of the centerline of Dry Creek Road, and authorization for Board President and/or General Manager to execute all necessary documents including but not limited to the Covenant and Use Restriction on a portion of APN No. 034-040-015.
Directors voted to approve Certificate of Acceptance of grant deed for the portion of APN No. 034-370-040-000 that is west of the centerline of Dry Creek Road and authorize Board President and/or General Manager to execute all necessary documents including but not limited to the Covenant and Use Restriction on a portion of APN No. 034-040-015-000.
KBT-DF-TN-BC-BR
X

- e. Consideration and potential approval of interim policies regarding employee health and dental insurance benefits and approval of a contract therefor with Kaiser Permanente.
Directors voted to approve an employee health and dental insurance contract with Kaiser Permanente with an estimated not-to-exceed District cost of +/- \$3,500 per month and adopt the interim benefit policies included in this staff report.
DF-TN-KBT-BC-BR
X

- f. Consideration and potential approval of Amendment No. 1 to Agreement No. 18-09 with Jonny Ehlers for Naturalist Programming, extending the term to June 30, 2020.
Directors voted to approve Amendment No. 1 to Agreement No. 18-09.
KBT-TN-DF-BC-BR
X

- g. Receipt of report on expenditures, encumbrances, donations, and grants approved by District staff.
Directors received report. No action taken.

- h. Review of the District Projects Status Report.
John Woodbury gave report on Amy's Grove, Bay/River Trail, The Cove, Lake Hennessy North Shore Trails, Moore Creek, Smittle Creek and Suscol Headwaters Preserve. Chris Cahill gave report on Camp Berryessa.

- i. Receipt of monthly report for Bothe-Napa Valley State Park and the Bale Grist Mill State Historic Park.
John Woodbury gave report.

5. Announcements by Board and Staff

- John Woodbury announced that the Mad Firkin Fest is coming up at the Bale Grist Mill on August 3, 2019 as well as the Fiesta en el Molino Bale on September 14, 2019.
- Karen Bowers-Turjanis announced that the Harvest Dinner will take place at the Bale Grist Mill on August 24, 2019 and tickets are now available on Brown Paper Tickets. Also, she recently met with Supervisor Brad Wagenknecht to discuss a number of different things and is in the process of organizing some meetings with various council members of Napa, Yountville and St. Helena.
- Dave Finigan announced that he recently spoke at the North Napa Rotary Club in the evening and really enjoyed being able to address the entire group.
- Tony Norris was recently at the Water Symposium and said that it was well attended and he was able to give his brief presentation on fire recovery efforts at The Cove. He thanked Chris Cahill for the slides provided for that meeting and also gave an update on a committee meeting recently attended.
- Barry Christian recently spoke to Cope Family Center, a family resource center in Napa (they had recently done a staff retreat at which they stayed in the yurts up at Bothe State Park) and NCRPOSD was very well received by them. Also, Barry recently received a newsletter from 2050 Vision and in it NCRPOSD's processes are mentioned with a very positive tone in terms of our ability to protect and preserve land in the Napa Valley. Barry mentioned his attendance yesterday at an event hosted by the American Canyon Community Parks Foundation called *Coffee Morning at the Wetlands Edge* at which some of the 2050 Vision members were in attendance and he announced that on Sunday, June 23rd ACCPF will be hosting the *Fagan Marsh Hike* from 9:30-11:30 AM. They also did a very successful event called the *Old WWI Destroyer hike* a few months ago with about 150 people in attendance.

6. Agenda Planning

- Tony Norris asked that on future agendas we spare some time to hear presentations as part of our regular meeting schedule on subjects such as forestry, water conservation and climate change and a host of other things all inter-related.

7. Adjournment

Adjourned to the Regular NCRPOSD Board Meeting on July 8, 2019.



BARRY CHRISTIAN, Board Vice-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 = Excused