



**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, July 13, 2020 at 2:00 P.M.

Via Zoom Conference Call

1. Call to Order and Roll Call

Directors Present: Karen Bower-Turjanis, Brent Randol, Dave Finigan, Tony Norris and Barry Christian.

Staff Present: John Woodbury, Ryan Ayers, Kyra Purvis, Chris Cahill and Cesselea Thepkaisone

2. Public Comment

None.

3. Set Matters

None.

4. Administrative Items

- a. Consideration and potential approval of minutes for Board of Directors meeting of June 8, 2020.
Minutes for the June 8, 2020 meeting were approved as presented.
KBT-TN-DF-BC-BR
- b. Consideration and potential adoption of corrections to budget for FY 20-21.
Directors voted to approve adoption of corrections to budget for FY 20-21.
DF-TN-KBT-BC-BR
- c. Consideration and potential approval of Resolution calling a governing Board Member election and consolidating it with the November 3, 2020 general election for the purpose of electing three members of the Governing Board.
Directors voted to approve Resolution calling a governing Board Member election and consolidating it with the November 3, 2020 general election for the purpose of electing three members of the Governing Board.
TN-DF-KBT- BC-BR
- d. Consideration of fee adjustment for pool use at Bothe-Napa Valley State Park.
Directors voted to approve fee adjustment for pool use at Bothe-Napa Valley State Park.
KBT- DF-TN-BC-BR

- e. Consideration and potential approval of updated Local Guidelines for Implementing the California Environmental Quality Act.
Directors voted to approve updated Local Guidelines for Implementing the California Environmental Quality Act.
TN-DF-KBT-BC-BR
- f. Consideration and potential approval of Resolution approving grant application to Proposition 68 Per Capita Program.
Directors voted to approve Resolution approving grant application to Proposition 68 Per Capita Program.
KBT-TN-DF-BC-BR
- g. Consideration and potential approval of Resolution 20-01, rescinding Resolution 19-04, of Resolution 20-02, rescinding Resolution 19-05, and actions rescinding approval of certain related contracts and revising the District Personnel Manual.
Directors voted to approve of Resolution 20-01, rescinding Resolution 19-04, of Resolution 20-02, rescinding Resolution 19-05, and actions rescinding approval of certain related contracts and revising the District Personnel Manual.
DF-BR-KBT-TN- BC
- h. Receipt of report on expenditures, encumbrances, donations, and grants approved by District staff for June 2020.
Report received; no action taken.
- i. Review of the District Projects Status Report.
Report received; no action taken.
- j. Receipt of monthly report for Bothe-Napa Valley State Park and the Bale Grist Mill State Historic Park.
Report received; no action taken.

5. Announcements by Board and Staff


- **Director Barry Christian discussed the Devlin Road Vine Trail extension and the railroad crossing at the Brazos Bridge.**

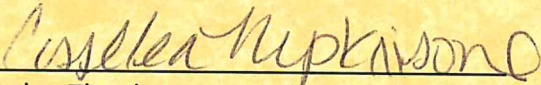
6. Agenda Planning

- **Director Barry Christian suggested the Board consider endorsing federal legislation (Garamendi) that includes special districts in any federal pandemic assistance, assuming the issue is still relevant at that time.**

7. Adjournment

Adjourned to the Regular NOSD Board Meeting August 10, 2020.

SIGNED: 
Barry Christian, Board President

ATTEST: 
Cesselea Thepkaisone, 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.