AGENDA

BOARD OF DIRECTORS REGULAR MEETING

Monday, February 10, 2020 at 2:00 P.M.
Napa County Board of Supervisors Chambers, 1195 Third Street, 3rd floor, Napa, CA

General Information

Agenda items will generally be considered in the order indicated below, except for Set Matters, which will be considered at the time indicated. Agenda items may from time to time be taken out of order at the discretion of the President.

The meeting room is wheelchair accessible. Assistive listening devices and interpreters are available through the District Secretary. Requests for disability related modifications or accommodations, aids, or services may be made to the Secretary's office no less than 48 hours prior to the meeting date by contacting 707.259.8603.

Any member of the audience desiring to address the District on a matter on the Agenda, please proceed to the rostrum and, after receiving recognition from the President, give your name, address, and your comments or questions. In order to allow all interested parties an opportunity to speak, please be brief and limit your comments to the specific subject under discussion. Time limitations shall be at the discretion of the President.

State law requires agency officers (Directors and Officers) to disclose, and then be disqualified from participation in, any proceeding involving a license, permit, or other entitlement for use, if the officer has received from any participant in the proceeding an amount exceeding $250 within the prior 12 month period. State law also requires any participant in a proceeding to disclose on the record any such contributions to an agency officer.

All materials relating to an agenda item for an open session of a regular meeting of the Board of Directors which are provided to a majority or all of the members of the Board by Board members, staff or the public within 72 hours of but prior to the meeting will be available for public inspection, on and after at the time of such distribution, in the NCRPOSD Office at 1195 Third Street, Suite 210, Napa, California 94559, Monday through Friday, between the hours of 8:00 a.m. and 4:30 p.m., except for County holidays. Materials distributed to a majority or all of the members of the Board at the meeting will be available for public inspection at the public meeting if prepared by the members of the Board or County staff and after the public meeting if prepared by some other person. Availability of materials related to agenda items for public inspection does not include materials which are exempt from public disclosure under Government Code §§6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.22.

1. Call to Order and Roll Call

2. Public Comment

In this time period, anyone may address the Board of Directors regarding any subject over which the Board has jurisdiction but which is not on today’s posted agenda. In order to provide all interested parties an opportunity to speak, time limitations shall be at the discretion of the President. As required by Government Code, no action or discussion will be undertaken on any item raised during this Public Comment period.
3. **Set Matters**

   None

4. **Administrative Items**

   a. Consideration and potential approval of minutes for Board of Directors meeting of January 13, 2020.
   b. Consideration and adoption of revised Board meeting calendar for 2020.
   c. Receipt of report on expenditures, encumbrances, donations, and grants approved by District staff.

5. **Announcements by Board and Staff**
   
   *In this time period, members of the Board of Directors and staff will announce meetings, events, and other matters of interest. No action will be taken by the Board on any announcements.*

6. **Agenda Planning**
   
   *In this time period, members of the Board of Directors and staff will discuss matters for possible consideration at future meetings. Other than to determine whether and when such matters should be agendized, no action will be taken by the Board on these items unless specifically noted otherwise.*

7. **Adjournment**
MINUTES

BOARD OF DIRECTORS SPECIAL MEETING

Monday, January 13, 2020 at 2:00 P.M.
Napa County Board of Supervisors Chambers, 1195 Third Street, 3rd floor, Napa, CA

1. Call to Order and Roll Call
   Directors Present: Karen Bower-Turjanis, Brent Randol, Barry Christian, Dave Finigan and Tony Norris
   Staff Present: John Woodbury, Chris Cahill, Rick Fessenden, Kyra Purvis and Alexandria Quackenbush

2. Public Comment
   None.

3. Set Matters
   a. Consideration and potential approval of the Suscol Headwaters Park Development Plan and adoption of the project CEQA Mitigated Negative Declaration.
      Kyra Purvis gave presentation with discussion. Directors voted to adopt the project Mitigated Negative Declaration based on recommended findings 1-5 and approve the proposed Suscol Headwaters Park Development Plan.
      DF-TN-KBT-BR-BC

4. Administrative Items
   a. Consideration and potential approval of minutes for Board of Directors meeting of December 9, 2019.
      Minutes for the December 9, 2019 meeting were approved as presented.
      BR-KBT-DF-TN-BC
   b. Consideration and adoption of Board meeting calendar for 2020.
      Directors voted to adopt the Board Meeting Calendar for 2020 as presented.
      DF-KBT-BR-BC-TN
   c. Consideration and potential approval of 20 year operating agreement with California State Parks for Bothe-Napa Valley State Park, Bale Grist Mill State Historic Park and Robert Louis Stevenson State Park.
      Directors voted to authorize General Manager to execute a 20 year operating agreement with California State Parks for Bothe-Napa Valley State Park, Bale Grist Mill State Historic Park and Robert Louis Stevenson State Park.
      DF-KBT-BR-BC-TN
d. Consideration and potential approval of a bicycle skills course at Skyline Park.
   Directors voted to approve a bicycle skills course at Skyline Park with actions 1-4 as
   presented in the staff report.
   KBT-BR-BC-DF-TN

e. Receipt of report on expenditures, encumbrances, donations, and grants approved by
   District staff.
   The Board received the report, no action taken.

   Rick Fessenden gave the report on: Berryessa Vista, Oat Hill Mine Trail, and Moore Creek
   Park Development. Chris Cahill gave the report on: Camp Berryessa, Lake Hennessey
   North Shore Trails, and Suscol Headwaters Preserve.

g. Receipt of monthly report for Bothe-Napa Valley State Park and the Bale Grist Mill State
   Historic Park.
   The Board received the report, no action taken.

5. Announcements by Board and Staff
   ➢ Brent Randol – Received Grant Funding to aid in replacing the Sulphur Creek Fish Ladder.
   ➢ Karen Bower-Turjanis – Mentioned this Saturday, January 18th is the 3rd Saturday Hike.
   ➢ Supervisor Gregory – Thanked the Board of Directors for their action on Skyline.
   ➢ Dave Finigan – Spent time with Calistoga Councilman Don Williams discussing the district
     and the role of the Board of Directors. Dave will also be out of town for the February 10,
     2020 meeting.
   ➢ Barry Christian – Mentioned Bill Dodd is having an open house on South Campus this
     Friday, January 10, 2020. He commented on attending a Fish and Game meeting in
     Sacramento.

6. Agenda Planning
   None.

7. Closed Session
   a. Annual Public Employee Performance Evaluation (Government Code Section 54957)
      TITLE: General Manager

8. Adjournment
   Adjourned to the Regular NOSD Board Meeting February 10, 2020

SIGNED: ______________________________________
        Barry Christian, Board President

ATTEST: ______________________________________
         Alexandria Quackenbush, 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.
STAFF REPORT

By: John Woodbury
Date: February 10, 2020
Item: 4.b
Subject: Consideration and adoption of revised Board meeting calendar for 2020

RECOMMENDATION

Approve the revised Board meeting calendar

BACKGROUND

Two of the meeting dates in the calendar of Board regular meetings for 2020 approved by the Board in January were incorrect. The attached calendar has the correct dates.
# Board of Directors Regular Meeting Calendar 2020

**Draft February 10, 2020**

<table>
<thead>
<tr>
<th>Day</th>
<th>Date</th>
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</thead>
<tbody>
<tr>
<td>Monday</td>
<td>January 13</td>
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<tr>
<td>Monday</td>
<td>February 10</td>
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<td>Monday</td>
<td>March 9</td>
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<td>Monday</td>
<td>April 13</td>
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<td>Monday</td>
<td>May 11</td>
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<td>Monday</td>
<td>June 8</td>
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<td>Monday</td>
<td>July 13</td>
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<td>Monday</td>
<td>August 10</td>
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<tr>
<td>Monday</td>
<td>September 14</td>
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<td>Monday</td>
<td>October 12</td>
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<tr>
<td>Monday</td>
<td>November 9</td>
</tr>
<tr>
<td>Monday</td>
<td>December 14</td>
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**Note**

Board meetings are normally the second Monday of each month. Exceptions if any are noted in bold red type. All meetings start at 2:00 pm and are held in the County Board of Supervisors Chambers on the 3rd floor of 1195 Third Street, Napa, California.
STAFF REPORT

Date: February 10, 2020
Item: 4.c
Subject: Receipt of report on expenditures, encumbrances, donations, and grants approved by District staff.

RECOMMENDATION

Receive the report.

BACKGROUND

Section III.A.(7) of the District By-laws authorizes the General Manager to bind the district for supplies, materials, labor, and other valuable consideration, in accordance with board policy and the adopted District budget, up to $25,000, provided that all such expenditures are subsequently reported to the Board of Directors. Section III.A.(8) of the By-laws authorizes the General Manager to apply for grants and receive donations, subject to reporting such actions to the Board of Directors.

Attached is a report showing all District expenditures for January 2020.

In addition to these expenditures, the General Manager has authorized the following contracts using his signature authority:

None
### General Admin - 85000-00

<table>
<thead>
<tr>
<th>Date</th>
<th>Journal Line Description</th>
<th>Name</th>
<th>Monetary Amount</th>
</tr>
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<tbody>
<tr>
<td>01/03/2020</td>
<td>11/26/19-12/25/19 000723798 KAESER PERMANENTE</td>
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<tr>
<td>01/21/2020</td>
<td>160149B-20 FY19 Audit Pmt #3 BROWN ARMSTRONG ACCOUNTANCY CORP</td>
<td>$ 2,000.00</td>
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### Moore Creek Dept - 85010-00

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<td>01/09/2020</td>
<td>Bar &amp; Chain Oil, Chain Loop CENTRAL VALLEY BUILDERS</td>
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<td>01/10/2020</td>
<td>PR2GL Pay End 12/27/19</td>
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<td>01/10/2020</td>
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<td>01/23/2020</td>
<td>Porta Potty Rental 1/2020 JOHNNY ON THE SPOT</td>
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### Camp Berryessa Dept - 85010-03

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<td>Waste Disposal Service 12/19 BERRYESSA GARBAGE SERVICE AND</td>
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<td>01/16/2020</td>
<td>Coliform Test CALTEST ANALYTICAL LABORATORY</td>
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<td>01/16/2020</td>
<td>Fix Chlorinator &amp; Meter OAKVILLE PUMP SERVICE</td>
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### NRER Dept - 85010-05

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<td>Nov 2019 Invoice NAPA VALLEY SUPPORT SERVICES</td>
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<td>01/27/2020</td>
<td>Dec 2019 Invoice NAPA VALLEY SUPPORT SERVICES</td>
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### State Park - 85010-08

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<td>01/02/2020</td>
<td>Heartland CC Fees - USB</td>
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<td>Phone Line 11/28/19 - 12/27/19 AT&amp;T</td>
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<td>Waste Disposal Service 12-19 UPPER VALLEY DISPOSAL SERVICE, INC.</td>
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<td>01/09/2020</td>
<td>Hose, Mats, Slip, Coupling CENTRAL VALLEY BUILDERS</td>
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<td>Bayonet Outlet SILVERADO ACE HARDWARE</td>
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<td>Office Depot supplies</td>
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<td>11/20/19 Ketchie- MillCoasters WOODBURY,JOHN ROBERT</td>
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<td>SILVERADO ACE HARDWARE</td>
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<td>SILVERADO ACE HARDWARE</td>
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### Amy’s Grove - 85010-10

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<td>CENTRAL VALLEY BUILDERS</td>
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<td>01/09/2020</td>
<td>Oil, Fuel, Batteries, Files</td>
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<td>Engineer Site Evals</td>
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### Other Projects - 85010-90

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<td>Dec 2019 Invoice</td>
<td>CJ YIP &amp; ASSOCIATES</td>
<td>$ 2,761.60</td>
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Agenda Item 4.d

Napa County Regional Park and Open Space District

Projects Status Report

February 10, 2020

Amy's Grove

Planning and permits for public use of Amy's Grove.

The archaeological survey has been completed and did not find evidence of native American activity. The botanical survey has been completed.

Bay/River Trail - American Canyon to Napa

An 8+ mile recreational trail. Phase 2 - Pond 10 to Soscol Ferry Road.

PG&E is marking trees for transmission line clearance trimming in the right of way adjacent to our property. We have attempted to limit the scope of that work.

An 8+ mile recreational trail. Phase 2 - Pond 10 to Soscol Ferry Road.
Dodd organized a meeting in October with the City of American Canyon, County of Napa and the District in an attempt to move the project forward, and another meeting with District staff and CADFW staff on November 28, 2018. Staff has been working with BCDC to determine whether CDFW plans to impose user fees for people walking on the trail along the edge of the wetlands would be allowed under DFW’s permit from BCDC. Director Christian has been volunteering considerable time to remove weeds blocking the trail leading from Berryessa Vista. With assistance from Director Christian, staff has also been monitoring CDFW proposed policy changes for the Napa-Sonoma marshes, including use of bicycles on designated trails.

We have scheduled a boat-in volunteer workday for February 8th to hand build the new access trail into the District property and install directional signage. We have also been monitoring CDFW plans to impose user fees for people walking on the trail along the edge of the wetlands would be allowed under DFW’s permit.

Volunteers working with the District have completed detailed GIS mapping showing all existing roads, creek crossings, vista points and potential trail connections from Green Island Road to Sugarloaf Ferry Road along the trail leading from Berryessa Vista.

Berkeley Vista Planning: stewardship and expansion of this 304 acre wilderness park.
The Cove at Mt. Veeder

Reconstruction of campground and trails.

The Cove was severely burned in the October 2017 fires; since then staff has been working on cleanup. Most of the trees in The Cove are dead or will be soon and will need to be removed before the campground can be reopened. Staff hiked most of the property in early January and confirmed that fire damage is severe and extensive.

In early February the County Wildlife Commission toured the Cove to inspect fire impacts and discuss ways in which they might direct funding to fire recovery efforts County-wide. Staff worked with a forester to develop a plan for salvage logging to (a) remove hazardous dead trees in the campground area and (b) repair/improve the access road into the site. The Napa Girl Scout troops have already undertaken a number of projects to help restore the Cove, including new signage and refurbishing the campfire circle.

Installation can only happen once salvage logging is complete. Doug McConnell (NBC's Open Road) segment on The Cove (and Suscol Headwaters) comparing the effects of the fires in each location and lessons learned, was aired on Sunday June 24, 2018. Salvage logging commenced in late May, 2018 and was completed during the week of July 23rd. The logger completed his clean-up and erosion control operations. Road rebuilding is complete. Heavy rains in early 2019 (more than 5 inches in one day) helped our work, but resulted in some discomfort for visitors in 2WD vehicles.

Staff is working with Enchanted Hills Camp on a proposal for a 13 week Americorps crew to work on the Cove, Enchanted Hills Camp and other projects.

EcoCamp Berryessa

Redevelopment and operation of former Boy Scout Camp with a 64 bed group/environmental education camp with 8 tent cabins, 2 covered group activity centers, a canoe/kayak dock, a central amphitheater and campfire ring, and a shower and composting toilet restroom facility.

A grant for $50,000 to help with construction was provided by the Mead Foundation, together with a $2.7 million grant from the State Coastal Conservancy. Construction of Phase I, which includes beds for up to 64 campers was completed in June 2016. Jim Hennes' Bureau of Consular Service & Construction of Phase II, which includes beds for up to 64 campers, was completed in June 2016. Jim Hennes' Bureau of Conser...
winter that will be doing cleaning around the high tension lines that cross the Hennessey until this spring; as the City of Napa owns the

Conservation Corps North Bay, and the Sonoma Co Programs Council on Oct 23 to remove the catastrophic Trail segment, slated to be built this spring.

The park opens closed on any six separate occasions in October and November due to red flag weather conditions. We have planned

Lake Hennessey North Shore Trails

Would open up several miles of existing dirt access roads, and construct a network of new single track trails on the north side of Lake Hennessey,

many (maintenance and repair projects.

to make it more difficult for our furry friends to get into them. In the future, if another season at the Camp, so we have been focusing on the

system again, and we have been damaged by commanders. The parking system is now repaired, and the fields have been restored.

many days have become the new normal. But has become a key restoration, open access for hikers during red flag weather.

Borrowed, we are bringing those to the board. We are looking to take a step backward to provide more regulated power to residential blocks on

somewhat: issues with the composting toilets and water systems (the result of poor design and power failures) appear to have all been

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Lake Hennessey North Shore Trails

many (maintenance and repair projects.

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system again, and we have been damaged by commanders. The parking system is now repaired, and the fields have been restored.
Corridor clearing in preparation for the construction of the Catacoula Trail began on February 4th; groundbreaking should happen in March if weather and permitting cooperate.

Moore Creek Park Development

Development of open space park on 673 acres acquired by the District adjacent to City of Napa watershed lands at Lake Hennessey to protect habitat, provide recreational trails, and overall park facilities.

The District is continuing to work with Tuleyome on a project to clean up the Twin Peaks and Corona Mines. In the hopes this may enable the District to safely open the northern Oak Hill Mine Trail for public use. Staff and volunteers in February 2013 did a comprehensive evaluation of the property to identify the extent of work required to safely open the trail.

The “Dry Foot” Trail, including three small stone arch bridges, was completed in late January; this trail parallels the Moore Creek Trail but bypasses the stream crossings. Staff hosted trail scouting and trail building volunteer events focused on the Madrone Trail in late May and early June, 2018. We have finalized leases with a tenant for the Gate House (effective Aug 1) and the Ranch House (effective September 1). There were small fires on Oat Hill Mine Trail.

Various improvements to the historic Oak Hill Mine Road:

in the initial planning stages of a mid-summer voluntary event to work on the Madrone Trail.

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on November 10, 2013. The 40 acre Randy Lee Johnson property donation was completed in December 2014. Volunteers made drainage improvements on the trail in late January 2015 and work parties to install drain dips to control erosion were held in January and April of 2016. A PG&E contractor attempted to drive an ATV up the OHMT in early June, and ended up going into a gully; they promptly removed the vehicle and repaired the trail damage. The first 1.3 miles of the trail was bulldozed as a result of CalFire efforts to suppress the October 2017 wildfires. CalFire had agreed to come back to do more remediation, but subsequent fires in Southern California diverted their staff to help fight those fires.

District staff and volunteers in February 2018 replaced the gate at the Calistoga trailhead that had been damaged by CalFire's fire fighting efforts. Staff has been tracking and participating in the City of Calistoga's trail and parkway redesign project at the Vine / Silverado/OHM Trail intersection. The lower 1/4 mile of the trail was repaired in early January 2019 by staff and volunteers, with an improved inboard drain, culvert and waterbars to correct problems created by California's 2017 wildfires. Deer season trail closure signs were put up in early August. Staff investigated reports of an illegal campsite near the Oat Hill Mine Trail, and is investigating reports that people in 4WD vehicles have been clearing vegetation and other obstructions along the trail between Calistoga and the Palisades Trail. The campsite was determined to be located on adjacent private property (the owner was contacted), and the 4WD enthusiasts own property lies between BLM and BOR.

Putah Creek Properties

Acquire 480 acres next to Berryessa Estates from BLM on fee through their Recreation and Public Purpose Act procedure. Manage Spanish Valley, Crystal Flats and Stone Corral (2,500 acres) open space preserves.

Putah Creek Properties

The District is in receipt of a conservation easement for Spanish Valley, donated by the Land Trust, and are working with them to make edits and

The District has completed the donation to the District of a small, 0.2 acre property that provides critical access to the northeast corner of the property. In 2015, the District acquired Spanish Valley (2,500 acres) open space preserves.

The District in 2009 applied to BLM for a no-fee transfer of this property to the District for a no-fee transfer of this property; while this transfer has received conceptual approval by BLM staff, the formal approval has been delayed because of property title issues between BLM and BOR. The District has completed the donation to the District of a small, 0.2 acre property that provides critical access to the northeast corner of the property. In 2015, the District acquired Spanish Valley (2,500 acres) open space preserves.

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finalize the document for Board review. Interpretive staff held a well-attended public hike at Spanish Valley in early November focusing on native plants and the areas interesting geology.

Skyline Park

Permanent protection of Skyline Park and support for Skyline operations.

Three past legislative efforts to authorize sale to the County failed due to unrelated disagreements between the state legislature and administration. Separately, the County in September 2009 approved a new park overlay zone and an updated Master Plan for Skyline Park. A new legislative effort by Assembly member Evans in 2010, sponsored by Napa County and supported by the District, was approved by the legislature and signed by the Governor. The County and State General Services were unable to agree on the fair market value of the property, negotiations stalled, and the legislative authorization expired. A Draft EIR was released in late September 2013 for the proposed expansion of the adjacent Syar Quarry. The District Board approved comments on the DEIR at its October 2013 meeting. The Final EIR was released in November of 2014; the Planning Commission certified the EIR on October 21, 2015. On October 22, 2015, the State applied to the county to rezone Skyline Park by removing the Skyline Wilderness park Combining District overlay, which would make it easier for the State to sell Skyline Park to the District.

Staff will come back to the Board as soon as a revised approach has been reviewed by Counsel. Staff will come back to the Board in January willing to be revised. Staff will come back to the Board in January willing to be revised.
Smittle Creek

Planning and permits to open this 411 acre holding for public use. The District completed purchase of this property in December 2015. The next step is to conduct resource surveys, complete CEQA, and obtain permits. A botanist was retained in early 2016 to do a reconnaissance level survey of plant resources as the first step in planning for the property; his report was received in January 2017; the report describes the property as one of the best locations in the County for native grasses.

US Geological Survey has requested permission to place a seismic monitoring station on the property; staff has worked with them to identify an appropriate location. In July 2016 the placement request was submitted to the Wildlife Conservation Board (WCB) for concurrence, which as the provider of the grant to acquire the property has the right to review such changes. WCB approved the request in August. An access agreement with USGS is before the District Board for approval at the September 2016 meeting. A group of 20+ people from Tuleyome were given a hiking tour of the property in December 2016, as a way to build interest in the property and build a pool of volunteers to help with restoration and maintenance efforts. District efforts to pass legislation allowing the sale of grain shower/feeder facilities, and make a larger dent in the backlog of deferred maintenance have been successful. The District has obtained permits and done improvements to the pool, installed 7 yurts, instituted a schedule to open the campground and day use areas.

State Parks

Operate Botche-Napa Valley State Park, Bale Grist Mill State Historic Park, and RLS State Park.

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Botche-Napa Valley State Park

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which is scheduled to be heard by the County Planning Commission on February 19th.

Suscol Headwaters Preserve

Improvements to Suscol Headwaters Preserve and opening the property as a public park.

Sutro Park

Improvements to Sutro Park and providing the property as a public park.

Storage area at the vacant Silverado House in RLS was broken into in May 2018; State Parks has agreed to let the District repair the house and place a camp host/caretaker on site to prevent further vandalism. We have begun actively assembling a trail development plan and working on trail Carlton and working on trail Carlton.

As of November, a portion of the property, mostly in Phase I, burned in the October 2017 Firestorm; some trees were killed, and a perimeter fence was installed to further limit access to the lower portions of the preserve, where property lines are not necessarily well marked or fenced. A portion of the property was explored during the Firestorm, and the damage was assessed. The District is working on plans and specs for the red-legged frog pond. We plan to file a use permit to open the pond in early 2019.

The District has submitted a Use Permit application to the County covering the northern portion of the Preserve, which is scheduled to be heard by the County Planning Commission on February 19th.

Suscol Headwaters Preserve

Having completed purchase of the Preserve in November, 2017 the District now needs to make improvements required by funders, acquire a Napa County Use Permit, and make improvements necessary to open and operate the eventual park. Improvements needed to satisfy funders include the construction of a California red-legged frog pond and various habitat improvements focused on the red-legged frog. Negotiations with the City of American Canyon and an adjacent property owner regarding the potential to relocate the access easement to our property from Highway 12 did not work out because of a change in property ownership. In December, the City of American Canyon and adjacent property owners reached an agreement with the District to allow the District to relocate the property, and in early January we met on site with Caltrans, NPS, and a District employee to begin planning the project. A tree fell on the property in the late Feb 2019 storms; this was cleaned up last week, but now living on the site is a camp host/caretaker on site to prevent further vandalism. The well and water tank was repaired in the late Feb 2019 storms. We have been working on final Carlton, and working on trail Carlton.

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Vine Trail plans for developing the Vine Trail through Botche-Napa Valley State Park.

District staff is continuing to support preparation of the environmental document for the project. The District has submitted a joint letter of support with the Vine Trail Coalition to provide assistance as requested by the Coalition in receiving funds.

Vine Trail Coalition is a participating member of the Vine Trail Coalition.

A Class I bicycle/pedestrian path extending from Calistoga to the Vallejo Ferry Terminal sponsored by the Vine Trail Coalition of which the District is a participating member.
Completed Projects

Amy's Grove

Donation of 50 acres along Dry Creek and Wing Creek.

The donation of approximately 50 acres of open space from the Chamberlain family to the District closed in December 2015.

Bay Area Ridge Trail Realignment

Amendment to the proposed alignment of the Bay Area Ridge Trail extend north to the Oat Hill Mine Trail.

In December of 2012, the Bay Area Ridge Trail Council approved the proposed realignment of the Ridge Trail through Napa County as requested.

Assignment of Tuteur Ridge Trail easement from the Tuteur family to the District.

The Bay Area Ridge Trail Council obtained a donated easement from the Tuteur family and constructed a section of Bay Area Ridge Trail adjacent to Skyline Park.

Bay Area Ridge Trail Napa-Solano Ridge Trail Loop

Assignment of Tuteur Ridge Trail easement from the Bay Area Ridge Trail to the District.

By the District:

In December of 2012, the Bay Area Ridge Trail Council approved the proposed realignment of the Ridge Trail through Napa County as requested.

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Amendment to the proposed alignment of the Bay Area Ridge Trail extend north to the Oat Hill Mine Trail.

The donation of approximately 50 acres of open space from the Chamberlain family to the District closed in December 2015.

Donation of 50 acres along Dry Creek and Wing Creek.

Amy's Grove

Phase One - Eucalyptus Drive to Green Island Road.
Phase Two - Pond 10.
DFW surfaced the existing levee with gravel and opened the gate to the public in spring 2015.

Phase Three - Soscol Ferry Road to Napa Pipe
Completed construction in spring of 2015 of 0.7 miles between Soscol Ferry Road and the Napa Pipe property in the Napa Valley Corporate Park.

Berryessa Peak Trail
Obtain right of way and construct trail to provide public access to extensive federal lands on Blue Ridge and to Berryessa Peak.

Berryessa Vista Acquisition
Purchase of 224 acres from the Land Trust of Napa County for use as a public park completed in early 2008 using State Prop 1Z funds.
Cedar Roughs/Smittle Creek
Acquisition of 443 acres providing public access to Cedar Roughs from Smittle Creek Day Use Area.
Purchase of the property closed in December 2015.

Connolly Ranch
Construction of patio, restrooms and cooking facilities completed in 2008 using State Prop 1Z funds.

The Cove at Mt. Veeder
Acquisition of a 160 former Girl Scout Camp.
Construction of patio, restrooms and cooking facilities completed in 2008 using State Prop 1Z funds.

Historic ROW Analysis
Study to determine location and status of historic rights-of-way and their value as non-motorized recreational trails.

Linda Falls Conservation Easement
Conservation easement to cover all of the property at Linda Falls owned by the Land Trust of Napa County.
Conservation easement accepted in spring 2008 from Land Trust of Napa County to provide additional protection for this 39 acre property.

Connolly Ranch
Purchase of the property closed in December 2015.
Acquisition of 443 acres providing public access to Cedar Roughs from Smittle Creek Day Use Area.
easements over each other's properties to protect against unforeseen circumstances that could threaten the conservation values of the properties. The District Board approved acceptance of the easement at its October 2016 meeting, and the easement was finalized and recorded in December 2016.

Master Plan Development

The Master Plan for 2008-2013 was approved in January 2009.

Moore Creek Open Space Park

Acquisition of 673 acres in the Moore Creek Watershed completed in December 2008.

Milliken Reservoir Trails and Picnic Area Feasibility Study

The feasibility study has been completed, and accepted by the Board of Directors. The Napa City Council in November, 2009 approved city staff

acquisition of 673 acres in the Moore Creek Watershed completed in December 2008.

recommendation to hold off on the Milliken Reservoir Trails project until the Hennessey Trail project is up and running.

The feasibility study has been completed, and accepted by the Board of Directors. The Napa City Council in November, 2009 approved city staff

would construct approximately 3 miles of boy areas Ridge Trail plus additional feeder and loop trails along with a staging and picnic area.

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Advisory Committee appointed for doing update has been prepared by staff working with the Board and has

First scheduled update to the Master Plan adopted in January 2009.

Master Plan Update

The Master Plan for 2008-2013 was approved in January 2009.

Moore Creek Open Space Park

Milliken Reservoir Trails and Picnic Area Feasibility Study

Advised by the Board at its June 2012 meeting.

Advised by the Board at its June 2012 meeting.
Napa River Ecological Reserve Improvements & Restoration

Parking area paved, and rock barrier installed to control vehicular access in 2007. Trash enclosure constructed and entry signs restored by volunteers in 2008. Deteriorated kiosk removed in 2008. The District in July 2008 assumed the County's role in managing the preserve under the joint management agreement with DFG. A new maintenance contract with the non-profit organization Options 3 was started in January 2009. The old deteriorated information kiosk, which had become a serious eyesore, was removed in November 2008. This multi-year project resulted in the removal of the bulk of the invasive teasel that had taken over the 5 acre meadow at the entrance to the preserve, and the construction of a short native plant interpretive trail. Work was done by volunteers, students, and paid contractors. Several thousand students received a day of environmental education about native and invasive plants and riparian ecology.

Napa River Flood Control Easement

Conservation easement accepted by District in 2007 to facilitate Flood District project and grant funding.

Newell Preserve Improvements

Provide on-site water supply for group campground and for cattle.

Oak Hill Mine Trail

American Canyon came up dry. The City has dropped plans for digging any more test wells.

Conservation easement accepted by District in 2007 to facilitate Flood District project and grant funding.
River to Ridge Trail

Lot line adjustment to legalize River to Ridge Trail as constructed (it currently encroaches on private property in two locations). Deeds accomplishing the adjustment in property boundaries between Syar and the State have been recorded. Installation of animal silhouettes along the entryway fence illustrating the types of birds and mammals that can be found in the area completed by Eagle Scout candidate in 2008. In November 2008 five Valley Oak trees were planted at the Highway 221 entrance to the trail with the assistance of a volunteer from CNPS. A new information kiosk was installed at the entrance in December 2008 as part of a Boy Scout project. Several live Oak seedlings were donated by SPCA and V-Q-CAL to sponsor a weekend work party on October 15-17, 2010. Approximately 110 volunteers worked to reroute and repair trails experiencing serious erosion problems. SPCA is donating $1,000 toward expenses.

Partner-sponsored improvements include a second greenhouse and a covered equestrian arena.

Skyline Park Facility Improvements

Erosion control work on Lake Marie Road, and paving of campground loop road, completed in 2007. A new information kiosk was installed at the entrance in December 2008 as part of a Boy Scout project. Several live Oak seedlings were donated by SPCA and V-Q-CAL to sponsor a weekend work party on October 15-17, 2010. Approximately 110 volunteers worked to reroute and repair trails experiencing serious erosion problems. SPCA is donating $1,000 toward expenses.

Skyline Park Concessionaire Agreement Renewal

District staff negotiated renewal of concessionaire agreement on behalf of the County. The renewal involved changes to the fee schedule and amendments to and approval of sub-agreements with three non-profit partner organizations.

Skyline Park Road and Trail Improvements

Partnership with the California State Parks Department and the County to construct a new pedestrian path along Skyline Park Road. A new information kiosk was installed at the entrance.

Skyline Park Facility Improvements

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South Napa Wetlands Habitat Area

Transfer to the District those wetlands owned by the Napa County flood control district between the Napa River, Highway 29, and Newport Drive for use as habitat and nature-based recreation.

The District participated in the development of a strategic plan for the property, together with other public lands in the area. That was led by the Napa County Flood Control District. The plan was approved in concept by the flood control district, and Park District staff prepared the first draft of a transfer agreement. Subsequently, attorneys for the flood district concluded it would be better from their perspective for the flood district to retain ownership of the property, due to their ongoing maintenance obligations. Therefore, the property, at least for the near term, to manage the Wildlake-Duff property itself.

Wild Lake Ranch

District was completed in mid-January 2011.

The donation was completed on December 29, 2010. A released easement of an access easement to the lake Berryessa Resort Improvement District was completed in mid-January 2011.

Trinchero/Putah Creek Open Space Acquisition

The acquisition was completed in November 2017. A donation of 70 acres of open space to the District by Bob and Evalyn Trinchero.

Suscol Headwaters Preserve Acquisition

The property was conveyed from a land trust to the District in December 2010.

South Napa Wetlands Habitat Area

For use as habitat and nature-based recreation, transferring to the District those wetlands owned by the Napa County Flood Control District between the Napa River, Highway 29 and Newport Drive.
Deferred Projects

District Non-profit Foundation

Organize a non-profit foundation to raise funds for District projects. The District Board has approved several years ago, though it would need to be updated given the passage of time. The project concept was incorporated into the deferred projects list.

District Non-Profit Foundation

Organize a non-profit foundation to raise funds for District projects.

Montesol West

Acquisition of 1,254 acres west of Highway 29 north of Robert Louis Stevenson State Park.

The District had the opportunity to purchase 1,254 acres west of Highway 29 adjacent to Robert Louis Stevenson State Park. The area’s conservation values have already been protected through an easement negotiated by the Trust for Public Land and now held by the Land Trust Conservation Program. Given that, together with a Moore Foundation grant awarded by the Trust for Public Land, would fully fund the purchase.

Rector Ridge/Stags Leap Ridge Trail

Construction of staging area and 6+ miles of Ridge Trail climbing east from Silverado Trail near Rector Creek.

Supporting another legal entity, and to ensure what the District does is coordinated with fundraising efforts of other organizations.

Montesol West

Acquisition of 1,254 acres west of Highway 29 north of Robert Louis Stevenson State Park.

The District Board has approved the goals, objectives and basic structure for a non-profit foundation to assist the District with fundraising. Plans have been postponed while the District first focuses on increasing fundraising and outreach capacity without the challenges of establishing and supporting another legal entity, and to ensure what the District does is coordinated with fundraising efforts of other organizations.
the Department of Fish and Wildlife, since they have an easement to allow hunters to use the area; the Department was initially supportive of the District pursuing a formal trail through the property, but personnel changes within their Department means their review also needs to be restarted. Finally, with the approval of the Go North alignment of the Bay Area Ridge Trail, this segment of trail is no longer part of the officially proposed alignment of the trails and managing their water supplies; as part of this investigation they are also looking at the feasibility of partnering with the District to manage public recreational access. Further progress on this project depends on the resumes the Department of Fish and Wildlife, since they have an easement to allow hunters to use the area; the Department was initially supportive of the District pursuing a formal trail through the property, but personnel changes within their Department means their review also needs to be restarted. 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• Park use remained slow in January

• The 3rd Saturday hike this month was held on January 18th at Skyline Park and was focused on geology of the area. Clear but cold temperatures brought out a good crowd of 46 adults and 6 children for a total of 52 participants. Skyline was generous to waive the day use fee for hike participants.

• Two mill field trips were scheduled in January with approximately 120 participants in total.

• Staff completed fabricating and installing 12 new arms for the waterwheel as well as fabricating 2 additional replacement arms for back up. We met with Ben Hasset to go over final details on additional pieces as he prepared to start cutting. Phase 2 of the project will resume in April when the rest of the lumber arrives.

• Staff is working on replacing floors in the Yurtville shower units and seeking bids for linoleum. Demo and repair of old floor completed.

• New smoke/ CO2 alarms were replaced and installed in all of the yurts.

• An emergency eye wash station was installed at the pool in addition to other safety items being completed.

• The Bothe Park brochure was reviewed and edited with recommended changes and reprint order sent to State Parks.

• A meeting will millers was held to review and discuss interpretive plan and tour components.

• Dealing with and trying to get several reservation system issues resolved.

• Promoting and recruiting volunteers for Winter Dinner Fundraiser.

• Draft cemetery interpretive panels were resubmitted to State Park Interpretive Specialist for review.