



**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, September 14, 2020 at 2:00 P.M.  
Via Zoom Conference Call

1. Call to Order and Roll Call

**Directors Present: Barry Christian, Tony Norris, Karen Bower-Turjanis, David Finigan, Brent Randol,  
Staff Present: John Woodbury, Chris Cahill, Kyra Purvis, Ryan Ayers, Rick Fessenden**

2. Public Comment

**None.**

3. Set Matters

**None.**

4. Administrative Items

- a. Consideration and potential approval of minutes for Board of Directors meeting of August 10, 2020.

**Minutes for the August 10, 2020 meeting were approved as presented.**

**TN-KBT-BC-BR - DF**

**A**

- b. Consideration and potential approval of an amendment to the District Personnel Manual regarding eligibility for family and/or medical care leaves.

**Directors voted to approve the proposed amendment to the District Personnel Manual regarding eligibility for family and/or medical care leaves.**

**DF - KBT- TN- BC-BR**

- c. Consideration and potential approval of eviction policy for Bothe-Napa Valley State Park.

**Directors voted to approve the proposed eviction policy for Bothe-Napa Valley State Park.**

**KBT- TN- BC-BR-DF**

- d. Receipt of report on expenditures, encumbrances, donations, and grants approved by District staff for July 2020.

**Report Received: No action taken.**

- e. Review of the District Projects Status Report.  
**Report Received: No action taken.**
- f. 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 Christian has reappointed himself as the NOSD representative to the WICC Board with Director Randol as alternate.
- Director Christian announced that the City of American Canyon has opened the bidding process for new road and bicycle-pedestrian path from Wetlands Edge Park to the Napa Airport.
- Director Christian announced that the County Board of Supervisors have agreed to submit an application by Napa County to the State of California for a \$10 million grant to complete a section of the Napa Valley Vine Trail between Yountville and St. Helena at the Vine Trail's request.

6. Agenda Planning

- Director Christian discussed exploring adding fire safety/fire mitigation training and education efforts to future Board Meetings. John Woodbury added notes about current discussion with the Agriculture Commissioner's Office and Napa RCD about an ongoing grant proposal for fire mitigation work.
- John Woodbury discussed recent CA State Supreme Court refusal to hear a court case from the San Francisco Appellate Court dealing with ballot measures and majority needed for voter approval. More discussion needed as more analysis comes in the future.

7. Adjournment

**Adjourned the Regular NOSD Board Meeting September 14, 2020 at 3:10pm.**

**SIGNED:** \_\_\_\_\_  
Barry Christian, Board President

**ATTEST:** \_\_\_\_\_  
Ryan Ayers, Acting District Secretary

**Key:**

**Vote: TN = Tony Norris; KBT = Karen Bower-Turjanis; DF = Dave Finigan; BC = Barry Christian; BR = Brent Randol**

**The maker of the motion and the second are reflected respectively in the order of the recorded vote.**  
Notations under vote: N = No; A = Abstain; X = Excused