



**NAPA COUNTY REGIONAL PARK &
OPEN SPACE DISTRICT**

Karen Bower Turjanis
Director, Ward One

Tony Norris
Director, Ward Two

Brent Randol
Director, Ward Three

Nancy Lewis-Heliotes
Director, Ward Four

Barry Christian
Director, Ward Five

MINUTES

BOARD OF DIRECTORS REGULAR MEETING

Monday, March 8, 2021 at 2:00 P.M.

Via Zoom Conference Call

1. Call to Order and Roll Call

Directors Present: Karen Bower-Turjanis, Tony Norris, Brent Randol, Nancy Heliotes (arrived after Agenda Item 3), Barry Christian

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

2. Public Comment

None.

3. Set Matters

None.

4. Administrative Items

- a. Consideration and potential approval of minutes for Board of Directors meeting of February 8, 2021.

Minutes for the 2021 meeting were approved without changes.

BR - TN - BC - KBT - NH

- b. Consideration and potential adoption of position on State legislation.

- i. SB 332 (Dodd) liability standard for prescribed burn
- ii. AB 959 Nuisance Abatement (Kevin Mullin)
- iii. AB 361 (Rivas) remote public meetings

Public comment was opened by Directors, no comments were received, public comment period was closed. Directors voted to adopt positions of support on all three State bills discussed.

KBT - NH - BR - TN - BC

- c. Consideration of request from East Bay Regional Park District for amicus support for litigation related to tree removals.

Public comment was opened by Directors, no comments were received, public comment period was closed. Directors voted to approve amicus support for East Bay Regional Park District for litigation related to tree removals.

TN - KBT - NH - BR - BC

- d. Consideration and potential adoption of Special Event Permit process and fees.

Public comment was opened by Directors, no comments were received, public comment was closed. Directors voted to adopt Special Event Permit process and fee schedule.

TN –BR - KBT - NH - BC

e. Receipt of report on expenditures, encumbrances, donations, and grants approved by District staff for January 2021.

Report received; No action taken.

f. Review of the District Projects Status Report.

Report received; No action taken.

g. 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 Bower-Turjanis announced that Representative Thompson's office is sponsoring a town hall event 3/24/21 hosted by the leadership cohort for high school students his office supports.

Director Bower-Turjanis relayed praise from members of the community for the ongoing volunteer projects that the District has continued to mount while maintaining pandemic safety protocols.

Director Christian made note that Earth Day will fall the week of 4/19/21 and that individual EECNC partners will be hosting small events.

6. Agenda Planning

Director Christian made note that whenever safety and regulations allow for public gatherings, celebrations should be planned in honor of Chino Yip, Dave Finigan, and John Woodbury in honor of their service and retirements.

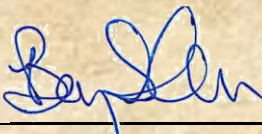
7. Closed Session

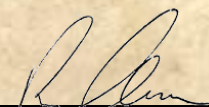
Public Employee Appointment (§ 54957): General Manager

After the closed session it was announced that the Directors appointed Chris Cahill as General Manager of the Napa County Regional Park and Open Space District effective June 1, 2021 subject to the County making him available to contract for his services.

TN – BR – KBT – NH – BC

8. Adjournment

SIGNED: 
Barry Christian, Board President

ATTEST: 
Ryan Ayers, District Secretary

KEY

Vote: KBT = Karen Bower-Turjanis; TN = Tony Norris; BR = Brent Randol; NH = Nancy Helioles; BC = Barry Christian
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; Ab=Absent