



**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-Heliotis
Director, Ward Four

Barry Christian
Director, Ward Five

MINUTES

BOARD OF DIRECTORS REGULAR MEETING

Monday, January 10, 2022 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 Heliotis (Joined during Agenda Item 4a), Barry Christian

Staff Present: Chris Cahill, Kyra Purvis, Ryan Ayers

2. Public Comment

None.

3. Set Matters

None.

4. Administrative Items

- a. Consideration and potential approval of Resolution 22-01, authorizing remote teleconference meetings.

Directors voted to approve Resolution 22-01 authorizing the January Regular Meeting to be held remotely via teleconference and authorizing the General Manager to determine in advance of each subsequent meeting whether the meeting will be held remotely.

BC - KBT - TN - BR - NH

- b. Consideration and potential approval of minutes for Board of Directors meeting of December 13, 2021.

Minutes for the December 13, 2021 regular meeting were approved with one minor change.

Director Heliotis was excused from the December 13, 2021 Regular Meeting, and the notation in the final meeting minutes was changed to reflect her excusal appropriately under Agenda Item 4d.

BC - BR - KBT - TN - NH

A

- c. Second reading, public hearing, and potential adoption of Ordinance No. 2 of the Board of Directors of the Napa County Regional Park and Open Space District, repealing NCRPOSD Ordinance No. 1 (regarding the 2011 Board of Directors ward redistricting) in its entirety.

Chris Cahill reiterated the procedural steps involved in and purpose of adoption of Ordinance 2, repealing Ordinance 1 (regarding the establishment of ward boundaries following the 2010 decennial census). Public Hearing opened; no comments. Public Hearing closed. Reading of full title of Ordinance 2 into the record, remainder of reading waived.

Directors voted to waive further reading of Ordinance 2.

TN - BR - KBT - NH- BC

Directors voted to adopt Ordinance No. 2, repealing NCRPOSD Ordinance No. 1 in its entirety.

TN - BR - KBT - NH- BC

d. Consideration and potential approval of Agreement 22-01, with the County of Napa for services related to District's 2022 decennial redistricting, at a cost not to exceed \$13,000.

Following presentations and comments by Napa County Registrar of Voters John Tuteur, members of the public attending via Zoom videoconference, General Manager Chris Cahill, District Staff, and Counsel, Directors voted against approval of Agreement 22-01 with the County of Napa for services related to District's 2022 decennial redistricting, at a cost not to exceed \$13,000.

BC - KBT - TN - BR - NH

N NN

e. *If Agreement 22-01 is adopted:* An oral presentation on the standards for and process of re-drawing Board of Directors ward boundaries using 2020 census data (John Tuteur).

Agenda Item 4e was incorporated into discussion during Agenda Item 4d.

f. Consideration and potential approval of Agreement 22-02, an option agreement for purchase of an easement on Napa Sanitation District property, and Agreement 22-03, an agreement relocating an easement across neighboring vineyard land, together providing access to Suscol Headwaters Park from North Kelly Road.

Because the Agreement in Agenda Item 4d was not acted upon, the Agreements in this agenda item will now be filed as Agreements 22-01 and 22-02.

Directors voted to approve Agreement 22-01, an option agreement for purchase of an easement on Napa Sanitation District property, and Agreement 22-02, an agreement relocating an easement across neighboring vineyard land, together providing access to Suscol Headwaters Park from North Kelly Road.

BC - NH - KBT - TN - BR

g. Consideration and potential approval of Agreement 22-04, the Napa Weed Management Area Memorandum of Understanding.

Because the Agreement in Agenda Item 4d was not acted upon, the Agreement in this agenda item will now be filed as Agreement 22-03.

Directors voted to approve Agreement 22-03, the Napa Weed Management Area Memorandum of Understanding.

NH - BR - KBT - TN - BC

h. Consideration and potential approval of staff recommendation for a split of \$372,660 in state COVID-19 Fiscal Relief for Special Districts funds between the State Parks and General Administration budget units.

Directors voted to approve staff recommendation for a split of \$372,660 in state COVID-19 Fiscal Relief for Special Districts funds between the State Parks and General Administration budget units.

BC - KBT - TN- BR - NH

- i. Public hearing, consideration, and potential approval of Resolution 22-02, adopting a revised fee schedule for Bothe-Napa Valley State Park and the Bale Grist Mill State Historic Park.

Public Hearing opened; no comments. Public Hearing closed. Directors voted to approve Resolution 22-02, adopting a revised fee schedule for Bothe-Napa Valley State Park and the Bale Grist Mill State Historic Park.

NH - BC - KBT - TN- BR

- j. Receipt of report on expenditures, encumbrances, donations, and grants approved by District staff for December 2021.

Report received; No action taken.

- k. Review of the District Projects Status Report.

Report received; No action taken.

- l. Receipt of monthly report for Bothe-Napa Valley State Park, Bale Grist Mill State Historic Park, and Robert Louis Stevenson State Park.

Report received; No action taken.

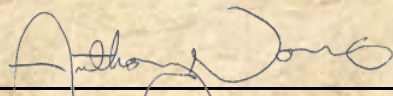
5. Announcements by Board and Staff

- **Chris Cahill announced that the District will be continuing the redistricting process through the February 14, 2022 and March 14, 2022 Regular Meetings.**
- **Director Christian announced that the Environmental Education Coalition of Napa is hosting the annual Earth Day event on April 24, 2022.**


6. Agenda Planning

- **Director Norris requested updates, if any, about the purchase of Skyline Wilderness Park from the State of California.**
- **Director Norris suggested a Board Resolution at some future date specifying the value of keeping mature woodlands and other natural open spaces.**
- **Director Norris suggested discussion of maintenance agreements with the Napa Valley Vine Trail Coalition.**
- **Director Norris suggested a Board Resolution on climate change as an emergency.**

7. Adjournment

SIGNED: 

Tony Norris, 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