



**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-Heliotas
Director, Ward Four

Barry Christian
Director, Ward Five

MINUTES

BOARD OF DIRECTORS REGULAR MEETING

Monday, February 14, 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 Heliotas (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 re-approval of Resolution 22-01, authorizing a remote teleconference meeting.

Directors voted to re-approve Resolution 22-01 authorizing the February 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 - NH - KBT - TN - BR

- b. Consideration and potential approval of minutes for Board of Directors meeting of January 10, 2022.

Minutes for the January 10, 2022 regular meeting were approved without changes.
NH - BC - KBT - TN - BR

- c. Draft Map Hearing on adjustment of Board of Directors ward boundaries using 2020 US Census data (Presented by General Manager Chris Cahill and Napa County Registrar of Voters John Tuteur).

Public Hearing opened. Following staff introduction to the agenda item, Napa County Registrar of Voters John Tuteur presented and described the boundaries of the recently

adopted Board of Supervisors District maps, which are the proposed boundaries for District Wards. No public comments; Public Hearing closed.

d. Acceptance of final independent audit for FY 20-21 prepared by Brown Armstrong, Certified Public Accountants (presented by Assistant General Manager Kyra Purvis and District Auditor Tracy Schulze).

Directors voted to accept the final independent audit for FY 20-21 prepared by Brown Armstrong, Certified Public Accountants, as presented.

BC - KBT - TN - BR - NH

e. FY2021-22 midyear budget review.

Report received.

f. Receipt of report on expenditures, encumbrances, donations, and grants approved by District staff for January 2022.

Report received.

g. Review of the District Projects Status Report.

Report received.

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

Report received.


5. Announcements by Board and Staff

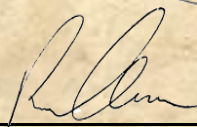
- **Chris Cahill noted that he and Kyra Purvis recently met with a representative of the Vine Village property located on Old Sonoma Rd, which is presently for sale. No concrete projects were discussed.**

6. Agenda Planning

- **Director Christian requested an agenda item be added to allow the American Canyon Community and Parks Foundation (ACCPF) Executive Director Janelle Sellick to present to the board detailing ACCPF's work.**

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