



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

Andrew Brooks
Director, Ward One

Tony Norris
Director, Ward Two

Patricia Clarey
Director, Ward Three

Nancy Lewis-Heliotas
Director, Ward Four

Barry Christian
Director, Ward Five

MINUTES

BOARD OF DIRECTORS RESCHEDULED REGULAR MEETING

Monday, June 5, 2023 at 10:00 A.M.

Napa County Board of Supervisors Chambers, 1195 Third Street, 3rd floor, Napa, Calif.

1. Call to Order and Roll Call

Directors Present: Andrew Brooks, Tony Norris, Patricia Clarey , Barry Christian

Directors Excused: Nancy Heliotas

Staff Present: Chris Cahill, Ryan Ayers

2. Public Comment

None.

3. Set Matters

10:00 am **Public Hearing.** Consideration and potential approval of budget, position allocation table, and salary table for FY 2023-2024.

Public hearing opened; no comments. Public hearing closed. Chris Cahill updated Directors about revisions to the budget, position allocation table, and salary table presented on May 8, 2023.

Directors approved the position allocation table and salary table for FY2023-2024 as revised by staff.

BC - PC - AB - TN - NH

X

Directors approved the budget for FY2023-2024 as presented.

AB - PC - TN - BC - NH

X

4. Administrative Items

a. Consideration and potential approval of minutes for Board of Directors regular meeting of May 8, 2023.

Minutes for the May 8, 2023 regular meeting were approved as presented.

BC - AB - TN - PC - NH

X

b. Consideration and potential approval of budget adjustments for FY 2022-2023.

Following presentation by Chris Cahill, Directors approved budget adjustments for FY 2022-2023.

PC - AB - TN - BC - NH

X

c. Receipt of report on expenditures, encumbrances, donations, and grants approved by District staff for May 2023.

Report presented by Chris Cahill; No action taken.

d. Review of the District Projects Status Report.

Report presented by Chris Cahill; No action taken.

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

Report presented by Chris Cahill; No action taken.

5. Announcements by Board and Staff

- **Director Christian announced that the American Canyon Community and Parks Foundation recently held a ribbon cutting for their new mobile outdoor education classroom trailer.**
- **Director Christian announced that there is a free webinar hosted by the Metropolitan Transportation Commission on Wednesday June 7, 2023 concerning management of multi-use paths.**
- **Ryan Ayers announced that the 2023 Napa StoryWalk kickoff event took place at Skyline Wilderness Park on Saturday June 3, 2023. The event was well attended by a diverse group of local families.**

6. Agenda Planning

- **Director Norris requested a potential resolution honoring the service of Ginny Simms on a future agenda.**
- **Chris Cahill noted that the Napa Valley Transportation Authority will be presenting about the Napa Valley Vine Trail project at the July meeting.**

7. Closed Session

- a. Conference with Real Property Negotiator (Government Code Section 54956.8)
Property: Napa County APN Nos. 034-020-027, 034-020-026, 034-020-028, 034-020-024
Agency Negotiator: Chris Cahill, NCRPOSD General Manager
Negotiating Parties: NCRPOSD, Land Trust of Napa County, Hirth Frederick J Tr, Turkovich Antone J & Joan M Tr Et Al, Turkovich Frederick W, Hirth Audrey M Tr.
Under Negotiation: Price and Terms of Payment

Closed session held; No reportable action.

8. Adjournment

SIGNED: _____

Tony Norris, Board President

ATTEST: _____

Ryan Ayers, District Secretary

KEY

Vote: AB = Andrew Brooks; TN = Tony Norris; PC = Patricia Clarey; NH = Nancy Heliotes; 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