



**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 REGULAR MEETING

Monday, July 10, 2023 at 2:00 P.M.

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

1. Call to Order and Roll Call

Directors Present: Tony Norris, Patricia Clarey, Nancy Heliotas, Barry Christian

Directors Excused: Andrew Brooks

Staff Present: Chris Cahill (via video), Ryan Ayers

2. Public Comment

Kellie Anderson, resident of Angwin, commented on the Le Colline vineyard development proposal currently under appeal before the Board of Supervisors and encouraged the NCRPOSD Board to resubmit their 2019 comment letter.

3. Set Matters

None.

4. Administrative Items

- a. Consideration and potential approval of minutes for Board of Directors rescheduled regular meeting of June 5, 2023.

Minutes for the June 5, 2023 regular meeting were approved as presented.

BC - PC - TN - NH - AB

A X

- b. NVTA project update on construction of the St Helena to Calistoga Vine Trail segment by Grant Bailey, Program Manager.

Presentation received; No action taken.

- c. Consideration and potential approval of Resolution 23-01, honoring the late Virginia "Ginny" Simms.

Directors approved Resolution 23-01 honoring the late Virginia "Ginny" Simms.

BC - NH - TN - PC - AB

X

d. Consideration and potential approval of a purchase and sale agreement with the Land Trust of Napa County for the Hirth/Turkovich properties (APNs 034-020-024, -026, -027 & -028).
Following report by Chris Cahill, Directors approved the purchase and sale agreement with the Land Trust of Napa County for the Hirth/Turkovich properties (APNs 034-020-024, -026, -027 & -028) as presented.

NH -PC - TN - BC - AB

X

e. Consideration and potential approval of budget adjustments for FY 2023-2024.

Following report by Chris Cahill, Directors approved budget adjustments for FY 2023-2024 as presented.

NH -BC - TN - PC - AB

X

f. Consideration and potential revision of the District salary table to add the Deputy General Manager job classification.

Following report by Chris Cahill, Directors approved revision of the District salary table to add the Deputy General Manager job classification as presented.

BC - NH -TN - PC - AB

X

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

Report presented by Chris Cahill; No action taken.

h. Review of the District Projects Status Report.

Report presented by Chris Cahill; No action taken.

i. 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

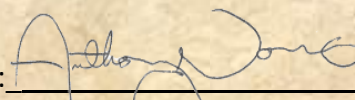
- **Chris Cahill announced that he has met several times with the Director of Public Works in regard to Old Howell Mountain Road. There will be an agenda item before the Board of Supervisors in July to discuss future plans for this road.**
- **Chris Cahill announced that he will be out of the country on vacation prior to the August Regular Meeting. The August agenda will be light, as it will be put together by Jason Jordan and Ryan Ayers. Jason Jordan will also be Acting General Manager during his absence.**

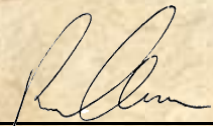
6. Agenda Planning

- **Director Heliotes requested an agenda item to discuss the Le Colline vineyard project.**

7. Adjournment

SIGNED: _____


Tony Norris, Board President

ATTEST: 
Ryan Ayers, District Secretary

KEY

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