



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

Brad Wagenknecht
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, April 8, 2024 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: Brad Wagenknecht, Tony Norris, Patricia Clarey, Nancy Heliotas, Barry Christian

Staff Present: Chris Cahill, Andrew Brooks, Ryan Ayers

2. Public Comment

None.

3. Set Matters

None.

4. Administrative Items

- a. Consideration and potential approval of minutes for Board of Directors regular meeting of March 11, 2024.

Minutes for the March 11, 2024 regular meeting were approved as presented.

BC - TN - BW - PC - NH

- b. Consideration and potential approval of District support for ACA 1 (Aguiar-Curry) – 55% Vote for Local Affordable Housing and Public Infrastructure Act and authorizing the General Manager to issue a letter of support.

Report presented by Andrew Brooks; Directors approved District support for ACA 1 (Aguiar-Curry) – 55% Vote for Local Affordable Housing and Public Infrastructure Act and authorized the General Manager to issue a letter of support.

TN - BC - BW - PC - NH

- c. Consideration and potential approval of District support for ACA 13 (Ward) – *Protect and Maintain the Majority Vote Act* and authorizing the General Manager to issue a letter of support.

Report presented by Chris Cahill; Directors approved District support for ACA 13 (Ward) – *Protect and Maintain the Majority Vote Act* and authorized the General Manager to issue a letter of support.

TN - BW - PC - NH - BC

- d. Consideration and potential approval of District support for House Resolution 7525 (Fallon (R-TX) and Petterson (D-CO)) - *Special District Grant Accessibility Act*.

Report presented by Chris Cahill; Directors approved District support for House Resolution 7525 (Fallon (R-TX) and Petterson (D-CO)) - *Special District Grant Accessibility Act*.

BW - TN - PC - NH - BC

- e. Consideration and potential approval of Resolution 24-01, adopting an amended District Conflict of Interest Code.

Report presented by Chris Cahill; Directors approved Resolution 24-01, adopting an amended District Conflict of Interest Code.

PC - BW - TN - NH - BC

- f. Consideration and potential approval of an expenditure from the Moore Creek Capital Replacement Reserve Fund to finance the replacement and upgrade of the electrical panel at the Moore Creek gate house (estimated at \$15,000).

Report presented by Chris Cahill; Directors approved expenditure from the Moore Creek Capital Replacement Reserve Fund to finance the replacement and upgrade of the electrical panel at the Moore Creek gate house (estimated at \$15,000).

BW - TN - PC - NH - BC

- g. Receipt of report on expenditures, encumbrances, donations, and grants approved by District staff for March 2024.

Report presented by Chris Cahill; No action taken.

- h. Review of the District Projects Status Report.

Report presented by Andrew Brooks; 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. (Oral Report)

Report presented by Chris Cahill; No action taken.

5. Announcements by Board and Staff

- a. General Manager- Letter of support issued on behalf of the Napa County Resource Conservation District for the North Coast Wildfire Resilience Planning and Implementation Block Grant Program.

- **Chris Cahill announced that Chair Gallagher of the Napa County Board of Supervisors recently highlighted the General Plan goal of continuing to work collaboratively to support sufficient funding for the District long term.**
- **Chris Cahill announced that the TOGETHER Bay Area conference is being held on May 7-10, 2024 and that the District is able to send interested Directors or staff to the event. Directors interested in attending the conference should let staff know so that arrangements can be made.**
- **Director Norris announced that he had a conversation with local resident Tony McClimans, who reiterated his interest in bequeathing property on Mt. Veeder to the District in his estate.**
- **Director Christian announced that the Earth Day Napa event will be held on Saturday, April 20, 2024 at the Oxbow Commons from 11:00am-4:00pm.**
- **Ryan Ayers announced that the District's annual celebration will be held at the Social Hall at Skyline Wilderness Park on Thursday, April 25, 2024 at 5:00pm.**

- Director Heliotes announced that the State of California has a tool to help track beehives and their relative location to pesticide spraying. Hive locations are being tracked using the BeeWhere application, linked on the County Agricultural Commissioner's web page.
- Director Christian announced that the American Canyon Community and Parks Foundation recently received \$800,000 in federal funding for the Napa River Ecology Center, secured by Congressman Mike Thompson.


6. Agenda Planning

None.

7. Adjournment

SIGNED: 

Nancy Heliotes, Board President

ATTEST: 

Ryan Ayers, District Secretary

Vote: BW = Brad Wagenknecht; 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