



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

Brad Wagenknecht
Director, Ward One

Ryan Gregory
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 14, 2025 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, Patricia Clarey, Nancy Heliotas, Barry Christian

Directors Excused: Ryan Gregory

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 June 9, 2025.

Minutes for the June 9, 2025 regular meeting were approved as presented.

BC - NH - BW - PC - RG

X

- b. Receipt of report on expenditures, encumbrances, donations, and grants approved by District staff for June 2025.

Report presented by Chris Cahill; No action taken.

- c. Review of the District Projects Status Report.

Report presented by Andrew Brooks; No action taken.

- d. 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 the General Manger signed a letter of support for SB 630(Allen) on behalf of the District. The bill is designed to streamline California State Parks' ability to acquire property.
- Chris Cahill announced that there are two recent articles in the Napa Valley Register that discuss the evolution of the development of housing on the five acres excluded from the sale of Skyline Wilderness Park to the County.
- Chris Cahill announced that he recently met with the County CEO's office and discussed the post-acquisition management of Skyline Wilderness Park. For the time being he will act as liaison between the County and the Skyline Park Citizens' Association as agent for the County and the County will reimburse the District for his time.
- Director Christian announced that the Napa Valley Transit Authority is currently developing an Active Transportation Plan and the public comment period is currently open.

6. Agenda Planning

- Chris Cahill noted that a report detailing AB130/SB131 and recent changes to CEQA as they may affect the District will be presented at an upcoming meeting.

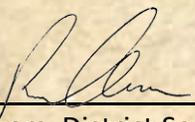
7. Closed Session

- a. Conference with Real Property Negotiator (Government Code Section 54956.8)
Property: Napa County APN Nos. 027-020-052, -053, -054, -055, -056, -057, and -058; 027-040-009, Sonoma County APN 051-010-003 and Napa County Conservation Easements: APN Nos. 027-020-051, and -074
Agency Negotiator: Chris Cahill, NCRPOSD General Manager
Negotiating Parties: NCRPOSD, Land Trust of Napa County, Ethelwild, LLC
Under Negotiation: Price and Terms of Payment

After returning from closed session, the Board reported nothing to announce.

8. Adjournment

SIGNED: 
 Nancy Lewis-Heliotés, Board President

ATTEST: 
 Ryan Ayers, District Secretary

Vote: BW = Brad Wagenknecht; RG = Ryan Gregory; PC = Patricia Clarey; NH = Nancy Heliotés; 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