



**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, August 11<sup>th</sup>, 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, Sabrina Wolfson, 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 July 14, 2025.

**Minutes for the July 14, 2025 regular meeting were approved as presented.**

**PC - BW - BC - NH - RG**

**X**

- b. Update on major CEQA reforms adopted concurrent to the 2025-2026 state budget (AB 130 and SB 131).

**Report presented by Chris Cahill; No action taken.**

- c. Consideration and potential approval of Agreement 25-17, a management agreement with Napa County concerning the Oat Hill Mine Trail, the Napa River and Bay Trail at Soscol Ferry Road, and the future Old Howell Mountain Trail.

**Report presented by Chris Cahill; Directors approved Agreement 25-17 as presented while finding the project categorically exempt from CEQA and authorizing the General Manager to sign for the District.**

**BW - BC - PC - NH - RG**

**X**

d. Consideration and potential approval of amendments to Resolution 25-02, implementing a 457(b) employee deferred compensation plan.

**Report presented by Chris Cahill; Directors adopted Amendment 1 to Resolution 25-02 as presented, creating a 457(b) employee deferred compensation plan at the earliest date at which the County of Napa can implement payroll deductions.**

**PC - BC - BW - NH - RG**

**X**

e. Receipt of report on expenditures, encumbrances, donations, and grants approved by District staff for July 2025.

**Report presented by Chris Cahill; No action taken.**

f. Review of the District Projects Status Report.

**Report presented by Andrew Brooks; No action taken.**

g. 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 introduced Sabrina Wolfson, who has replaced Chris Apallas as District Counsel.**

6. Agenda Planning

**None.**

7. Adjournment

SIGNED: \_\_\_\_\_

  
Nancy Heliotes, Board President

ATTEST: \_\_\_\_\_

  
Ryan Ayers, District Secretary

Vote: BW = Brad Wagenknecht; RG = Ryan Gregory; 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