



NAPA COUNTY REGIONAL PARK &
OPEN SPACE DISTRICT

Brad Wagenknecht
Director, Ward One

Ryan Gregory
Director, Ward Two

Patricia Clarey
Director, Ward Three

Nancy Lewis-Heliotis
Director, Ward Four

Barry Christian
Director, Ward Five

MINUTES

BOARD OF DIRECTORS REGULAR MEETING

Monday May 11th, 2026 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, Ryan Gregory (Departed during Item 4-f), Patricia Clarey, Barry Christian, Nancy Heliotis (Arrived during Item 3)

Staff Present: Chris Cahill, Andrew Brooks, Jason Jordan, Sabrina Wolfson, Ryan Ayers

2. Public Comment

None.

3. Set Matters

2:00 pm Consideration and release of draft budget for FY 2026-27 for public review and comment to June 8, 2026.

Report presented by Chris Cahill; Directors released the draft budget for FY 2026-27 for public review and comment to June 8, 2026.

4. Administrative Items

- a. Consideration and potential approval of minutes for Board of Directors regular meeting of April 13, 2026.

Minutes for the April 13, 2026 regular meeting were approved as presented.

BW - BC - RG - PC - NH

- b. Consideration and potential approval of Agreement No. 26-15 with CliftonLarsonAllen LLP for independent audit services not to exceed \$5,270 annually through 2028 (for Fiscal Year 2027-2028) with potential extensions through 2030 (for Fiscal Year 2029-2030).

Report presented by Chris Cahill; Directors approved Agreement No. 26-15 with CliftonLarsonAllen LLP for independent audit services not to exceed \$5,270 annually through 2028 (for Fiscal Year 2027-2028) with potential extensions through 2030 (for Fiscal Year 2029-2030) as presented.

BC - BW - RG - NH - PC

- c. Consideration and potential approval of a proposal by the Land Trust of Napa County that the District accept a conservation easement on the Scarritt Addition to their Grinsell Preserve, No Situs Address, Snell Valley Road, Pope Valley (Napa County Assessor's Parcel Numbers 116-110-042, 116-110-056, and portions of 016-110-063).

Report presented by Chris Cahill, with additional information provided by Lena Pollastro, Conservation Director with the Napa Land Trust; Directors approved proposal by the Land Trust of Napa County that the District accept a conservation easement on the Scarritt Addition to their Grinsell Preserve, No Situs Address, Snell Valley Road, Pope Valley (Napa County Assessor's Parcel Numbers 116-110-042, 116-110-056, and portions of 016-110-063) as presented.

NH - BW - RG - PC - BC

- d. Receipt of report on staff reportable actions including expenditures, encumbrances, donations, and grants approved by District staff for April 2026.

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 Jason Jordan; No action taken.

- f. Review of the District Projects Status Report.

Report presented by Andrew Brooks; No action taken.

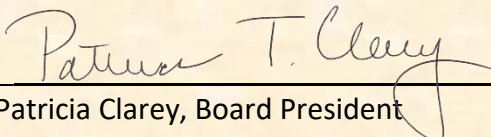
5. Announcements by Board and Staff

- **Director Christian announced that the American Canyon Community and Parks Foundation was presented with a \$2M check by Congressman Mike Thomson at the groundbreaking for their Wetlands Ecological Center.**
- **Director Christian announced that he will be attending the TOGETHER Bay Area conference the week of May 11.**
- **Director Heliotes announced that she attended a presentation of the plans for the Napa Riverline, a new initiative proposing to develop a public park space along the Napa River in downtown Napa.**

6. Agenda Planning

- **Chris Cahill noted that the June 9, 2026 Regular meeting will be held at Bothe-Napa Valley State Park as scheduled on the 2026 meeting calendar.**

7. Adjournment

SIGNED: 
Patricia Clarey, Board President

ATTEST: 
Ryan Ayers, District Secretary

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