



NAPA COUNTY REGIONAL PARK &
OPEN SPACE DISTRICT

Brad Wagenknecht
Director, Ward One

Ryan Gregory
Director, Ward Two

Patricia Clarey
Director, Ward Three

Nancy Lewis-Heliotes
Director, Ward Four

Barry Christian
Director, Ward Five

MINUTES

BOARD OF DIRECTORS REGULAR MEETING

Monday June 8th, 2026 at 2:00 P.M.

Bothe-Napa Valley State Park Visitor Center, 3801 St Helena Highway, Calistoga, Calif.

1. Call to Order and Roll Call

Directors Present: Brad Wagenknecht, Ryan Gregory, Patricia Clarey, Nancy Heliotes (Arrived during Item 3)

Directors Excused: Barry Christian

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

2. Public Comment

3. Set Matters

2:00 pm **Public Hearing.** Consideration and potential approval of budget, position allocation table, and salary table for FY 2026-2027.

Opened public hearing; No public comment. Report presented by Chris Cahill; Closed public hearing. Directors approved the budget, position allocation table, and salary table for FY 2026-27 as presented.

RG - NH - BW - PC - BC
X

4. Administrative Items

a. Consideration and potential approval of minutes for Board of Directors regular meeting of May 11, 2026.

Minutes for the May 11, 2026 regular meeting were approved as presented.

BW - RG - PC - NH - BC
X

b. Consideration and potential approval of Resolution 26-02 calling an election for two Directors of the governing board of the District (Wards 1 and 5), and consolidating the election with the November 3, 2026 General Election.

Report presented by Chris Cahill; Directors approved Resolution 26-02 calling an election for two Directors of the governing board of the District (Wards 1 and 5), and consolidating the election with the November 3, 2026 General Election.

RG - NH - BW - PC - BC
X

- c. Consideration and potential award of contract to Vaca Valley Excavating and Trucking, Inc. to construct a trailhead parking lot and associated infrastructure at Suscol Headwaters Park, at a cost not to exceed \$420,064.68.

Report presented by Andrew Brooks; Directors awarded a contract to Vaca Valley Excavating and Trucking, Inc. to construct a trailhead parking lot and associated infrastructure at Suscol Headwaters Park, at a cost not to exceed \$420,064.68.

BW - NH - RG - PC - BC

X

- d. Consideration and potential approval of 457(b) employee deferred compensation plan employer contribution rates for FY 2026-2027.

Report presented by Chris Cahill; Directors approved the 457(b) employee deferred compensation plan employer contribution rates for FY 2026-2027 as recommended by staff.

NH - RG - BW - PC - BC

X

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

Report presented by Chris Cahill; Discussion about the importance of the upcoming prescribed burn planned for Woodbury Preserve in partnership with the Land Trust of Napa County and CALFIRE as well as the fuels management work being mounted by the Conservation Corps North Bay at the Turkovitch property adjacent to The Cove, both projects focused on preventative wildfire work and further protecting neighboring properties and nearby communities. No action taken.

- f. 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.

- g. Review of the District Projects Status Report.

Report presented by Andrew Brooks; No action taken.

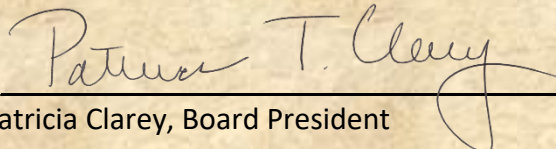
5. Announcements by Board and Staff

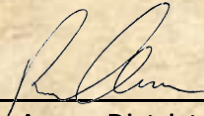
- **Chris Cahill announced that the Napa County Elections Office announced that the upcoming ballot measure related to wildfire preparedness, watershed protection and open space preservation has qualified enough valid signatures to be placed on the November ballot.**
- **Chris Cahill announced that he will be out of the country in July and that Andrew Brooks will be named Acting General Manager during his absence by the Board President in accordance with District policy.**

6. Agenda Planning

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