



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

AGENDA

BOARD OF DIRECTORS REGULAR MEETING

Monday, August 10th, 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, Patricia Clarey, Nancy Heliotes, Barry Christian

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

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 13, 2026.

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

BC - BW - RG - PC - NH

- b. Consideration and potential approval of Resolution 26-03, adopting an amended District Conflict of Interest Code.

Report presented by Chris Cahill; Directors approved Resolution 26-03, adopting an amended District Conflict of Interest Code.

BW - NH - RG - PC - BC

- c. Receipt of report on expenditures, encumbrances, donations, and grants approved by District staff for July 2026.

Report presented by Chris Cahill; 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 Jason Jordan; No action taken.

- e. Review of the District Projects Status Report.

Report presented by Andrew Brooks; No action taken.

5. Announcements by Board and Staff

- **Director Heliotes announced that she was pleased to learn that the Napa Land Trust renamed the Walt Ranch property to Osos Ridge Preserve and looks forward to its eventual opening to public use.**
- **Chris Cahill announced that staff has been in conversation with the Napa Land Trust about the District's role in providing public access at Osos Ridge Preserve.**

6. Agenda Planning

- **Chris Cahill noted that there will be a future agenda item to discuss the DiRosa property.**

7. Closed Session

- a. Conference with Real Property Negotiator (Government Code Section 54956.8)
Property: Napa County APN Nos. 047-080-048 and portions of 047-080-059
Agency Negotiator: Chris Cahill, NCRPOSD General Manager; Andrew Brooks, NCRPOSD Deputy General Manager
Negotiating Parties: NCRPOSD, Land Trust of Napa County, Rene and Veronica di Rosa Foundation
Under Negotiation: Price and Terms of Payment

After returning from closed session, District Counsel Sabrina Wolfson reported no reportable actions.

8. Adjournment

SIGNED: Patricia T. Clarey
Patricia Clarey, Board President

ATTEST: R. Ayers
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