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, November 9th, 2026 *at* 2:00 P.M.
Napa County Board of Supervisors Chambers, 1195 Third Street, 3rd floor, Napa, Calif.

This is an in-person meeting.
You may also attend and provide comments via Zoom Conference Call.

Please Note: Remote participation for members of the public, whether by telephone, Zoom, or any other technology, is provided for convenience only. In the event that the Zoom or other connection is disconnected or malfunctions for any reason, the Board of Directors reserves the right to conduct or to continue a meeting without remote access.

Instructions for Joining Zoom Meeting

Join Zoom meeting online:
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Meeting ID: 843 0859 7449
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Find your local number:
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General Information

Agenda items will generally be considered in the order indicated below, except for Set Matters, which will be considered at the time indicated. Agenda items may from time to time be taken out of order at the discretion of the President.

Requests for disability related modifications or accommodations, aids, or services may be made to the Secretary's office no less than 48 hours prior to the meeting date by contacting info@ncrposd.org.

Prior to action on any item, the Board President will ask for comments from any member of the audience. After receiving recognition from the President, give your name, address, and your comments or questions. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the specific subject under discussion. Time limitations shall be at the discretion of the President.

State law requires agency officers (Directors and Officers) to disclose, and then be disqualified from participation in, any proceeding involving a license, permit, or other entitlement for use, if the officer has received from any participant in the proceeding an amount exceeding $500 within the prior 12 month period. State law also requires any participant in a proceeding to disclose on the record any such contributions to an agency officer.

All materials relating to an agenda item for an open session of a regular meeting of the Board of Directors which are provided to a majority or all of the members of the Board by Board members, staff or the public within 72 hours of but prior to the meeting will be available for public inspection, on and after at the time of such distribution, by appointment in the NCRPOSD Office at 1443 Main Street, Suite 135, Napa, California 94559, and generally Monday through Friday, between the hours of 9:00 a.m. and 5:00 p.m., except for District holidays. Materials distributed to a majority or all of the members of the Board at the meeting will be available for public inspection at the public meeting if prepared by the members of the Board or County staff and after the public meeting if prepared by some other person. Materials exempt from public disclosure under the California Public Records Act (Government Code § 7920.000 et seq.) are not subject to these public-inspection requirements.

The Board of Directors of the Napa County Regional Park and Open Space District encourages a respectful dialogue that supports freedom of speech and values diversity of opinion. The Board, staff, and members of the public are expected to be civil and courteous, and to refrain from questioning the character or motives of others participating in the meeting. The District requests that speakers not use threatening, profane, or abusive language which disrupts, disturbs, or otherwise impedes the orderly conduct of a Board meeting. Members of the public may comment on any item on the agenda during Board consideration of the item. The Board President will invite public comment following the staff presentation and prior to final Board deliberations. Each speaker will be allotted time for comment as set by the Board President (generally 3 minutes).

1. Call to Order and Roll Call

2. Public Comment

   In this time period, anyone may address the Board of Directors regarding any subject over which the Board has jurisdiction but which is not on today's posted agenda. In order to provide all interested parties an opportunity to speak, time limitations shall be at the discretion of the President. As required by Government Code, no action or discussion will be undertaken on any item raised during this Public Comment period.

3. Set Matters

   None.

4. Administrative Items

a. Consideration and potential approval of minutes for Board of Directors regular meeting of September 14, 2026.
b. Consideration and potential approval of a budget adjustment for FY 2026-2027 to track one electronic payment kiosk at Suscol Headwaters Park as a Capital Asset.
c. Consideration and potential approval of the dedication of Suscol Ridge Trail at Suscol Headwaters Park as full multi-use Bay Area Ridge Trail.
d. Verbal update on the November 3, 2026 General Election, including Napa County Measure B.
e. Receipt of report on expenditures, encumbrances, donations, and grants approved by District staff for September and October 2026.
f. Receipt of monthly report for Bothe-Napa Valley State Park, Bale Grist Mill State Historic Park, and Robert Louis Stevenson State Park.
g. Review of the District Projects Status Report.

5. Announcements by Board and Staff

In this time period, members of the Board of Directors and staff will announce meetings, events, and other matters of interest. No action will be taken by the Board on any announcements.

6. Agenda Planning

In this time period, members of the Board of Directors and staff will discuss matters for possible consideration at future meetings. Other than to determine whether and when such matters should be agendized, no action will be taken by the Board on these items unless specifically noted otherwise.

7. Adjournment

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, September 14th, 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
Directors Excused: Barry Christian
Staff Present: Chris Cahill, Andrew Brooks, Ryan Ayers, 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 August 10, 2026 and special meeting of August 24, 2026.
Minutes for the August 10, 2026 regular meeting and August 24, 2026 special meeting were approved as presented.
RG - BW - PC – NH - BC
X

b. Consideration and potential approval of a Certificate of Facts regarding the November 2026 election and appointment of Brad Wagenknecht and Barry Christian to the Board of Directors.
Report presented by Chris Cahill; Directors approved Certificate of Facts regarding the November 2026 election and appointed Brad Wagenknecht and Barry Christian to the Board of Directors.
NH - RG - BW - PC – BC
X

c. Receipt of report on expenditures, encumbrances, donations, and grants approved by District staff for August 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 Chris Cahill; 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 Clarey announced that the Napa Valley State Parks Association's annual Harvest Dinner will be held on Saturday, September 19, 2026 at the Bale Grist Mill in support of local Napa County State Parks. The online silent auction will close Thursday.**
- **Andrew Brooks announced that the District will be partnering with the Bay Area Ridge Trail to host a dedication ceremony for portions of the Suscol Ridge Trail that are designated as segments of the Bay Area Ridge Trail. The event will take place on Thursday, October 22, 2026 at 10:00am in the new parking lot on North Kelly Rd. Invitations will be sent out in the near future.**
- **Ryan Ayers announced that the District will also be present at the new Suscol Headwaters Park parking lot and trailhead the weekend of October 24, 2026 to converse with park users and welcome them to the new trailhead.**

6. Agenda Planning

- **Chris Cahill noted that District Counsel has prepared a memorandum outlining items of note regarding Board and Staff conduct in relation to the upcoming 2026 general election.**
- **Chris Cahill noted that the oath of office will be administered to Directors Wagenknecht and Christian at the December 14, 2026 Regular Meeting.**
- **Chris Cahill noted that the regular meeting room used by this body may not be available for the October 19, 2026 Regular Meeting and that staff are discussing alternate arrangements.**

7. Adjournment

SIGNED:_____
Patricia Clarey, 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

NAPA COUNTY REGIONAL PARK & OPEN SPACE DISTRICT

STAFF REPORT

By: Barb Ruffino and Chris Cahill
Date: November 9, 2026
Item: **4.b**
Subject: Consideration and potential approval of a budget adjustment for FY 2026-2027 to track one electronic payment kiosk at Suscol Headwaters Park as a Capital Asset.

RECOMMENDATION

Adopt the adjusted budget for FY 2026-2027.

ENVIRONMENTAL DETERMINATION

Not a project. This item does not constitute a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND

In October 2026, the District installed an electronic payment kiosk at the main entrance to Suscol Headwaters Park. The kiosk, affectionately known to District staff as the "robo-ranger," allows visitors to pay day-use fees electronically.

Because the kiosk cost more than the District Auditor's capitalization threshold, it needs to be classified as a **Capital Asset**. The expense was included in the adopted FY 2026–2027 budget under **Construction Services**, so a budget adjustment is needed to move the funds to the correct account.

This is simply an accounting adjustment for an expense already approved in the adopted budget. It does not increase spending or change the District's overall FY 2026–2027 budget.

Staff recommends the following adjustment to the Suscol Headwaters Park (8501009) budget:

- Move $15,180 within the **Suscol Headwaters (8501009)** budget to account for the cost of the electronic kiosk, including installation fees, initial software, and annual fees.

  Capital Asset-Equipment (55400) $15,180
  Construction Services (52360) ($15,180)

NAPA COUNTY REGIONAL PARK & OPEN SPACE DISTRICT

STAFF REPORT

By: Chris Cahill
Date: November 9, 2026
Item: **4.c**
Subject: Consideration and potential approval of the dedication of Suscol Ridge Trail at Suscol Headwaters Park as full multi-use Bay Area Ridge Trail.

RECOMMENDATION

1. Find the project categorically exempt under CEQA.
2. Approve dedicating Suscol Ridge Trail through Suscol Headwaters Park as a part of the Bay Area Ridge Trail.

ENVIRONMENTAL DETERMINATION

Categorically Exempt. The dedication of an existing trail as Bay Area Ridge Trail is exempt from the application of the California Environmental Quality Act (CEQA) under State CEQA Guidelines, Class 1 (*Existing Facilities*) and the Napa County Regional Park and Open Space District's Local CEQA Guidelines, Class 4, Sub 6 (*Natural Surface Trails*). There are no unusual circumstances associated with the proposed action that would cause it to have a significant effect on the environment.

BACKGROUND

The Bay Area Ridge Trail is a multi-use recreational trail looping around the ridgetops of the nine-county Bay Area. The brainchild of William Penn Mott Jr., who variously served as Director of the National Park Service, California State Parks, and the East Bay Regional Park District over the course of a long and storied career, the Bay Area Ridge Trail now includes more than 400 miles of dedicated trail along a 550-mile route encircling San Francisco Bay. Roughly 80% of the currently open Ridge Trail alignment is fully multi-use, meaning it is available to hikers, cyclists, and equestrians.

On October 22, 2026, the District and the Bay Area Ridge Trail Council celebrated the opening of approximately five miles of Suscol Ridge Trail at Suscol Headwaters Park. The trail connects the new trailhead and parking lot on North Kelly Road with the upper bowl of Suscol Headwaters Park and, from there, with the existing trail network at Skyline Wilderness Park. This creates a continuous, approximately 11-mile multi-use Bay Area Ridge Trail route between North Kelly Road and Skyline Park, with public access at both ends. The new North Kelly Road trailhead opened to the public on October 24, providing a second entrance to Suscol Headwaters Park, which until then had only been accessible through Skyline.

Together, Suscol Headwaters and Skyline now offer approximately 37 miles of multi-use recreational trails, with another two miles expected to be completed by the end of 2027. At 39 miles, the combined trail system will be comparable in scale to some of the Bay Area's best-known multi-use trail networks, including

Wilder Ranch (35+ miles) in Santa Cruz and Annadel State Park (40+ miles) in Sonoma County. The development of this trail network is a remarkable accomplishment for the District and its many partners, particularly in a region where relatively little new multi-use singletrack is constructed in any given year. That the District has been able to build out the Suscol Headwaters trail system, including a new public parking lot, for just over $1.2 million, almost entirely with grant funds, is something of which we can be justifiably proud.

Dedicating a trail as part of the Bay Area Ridge Trail raises public awareness of the trail and enhances grant funding potential. Ridge Trail signs will be installed at appropriate locations along the trail, and the Ridge Trail Council will include this section in its maps, publications, and outreach efforts. Dedication has no regulatory impact. Staff is very happy to recommend that the Board formally dedicate Suscol Ridge Trail at Suscol Headwaters Park as part of the Bay Area Ridge Trail.

Attached to this memo is a detailed trail map showing how the new segment connects to the existing dedicated Ridge Trail through Skyline Park.

Skyline Wilderness Park, Napa-Solano Ridge Trail, and Suscol Headwaters Park

Napa County



NAPA COUNTY REGIONAL PARK & OPEN SPACE DISTRICT

STAFF REPORT

By: Chris Cahill and Barb Ruffino
Date: November 9, 2026
Item: **4.e**
Subject: Receipt of report on staff reportable actions including expenditures, encumbrances, donations, and grants approved by District staff for September and October 2026.

RECOMMENDATION

Receive the report, no action required.

BACKGROUND

Section III.A.(7) of the District By-laws authorizes the General Manager to bind the District for supplies, materials, labor, and other valuable consideration, in accordance with board policy and the adopted District budget, up to $55,204.03, provided that all such expenditures are subsequently reported to the Board of Directors. Section III.A.(8) of the By-laws authorizes the General Manager to apply for grants and receive donations, subject to reporting such actions to the Board of Directors.

Attached is a report showing all District expenditures for **September and October 2026**. All Cal-Card purchases are itemized in the financial report.

Advocacy

General Manager Letters of Support

Agreements

Agreement 26-23	With Amicus Strategic Environmental Consulting for Phase I Environmental Site Assessments for DiRosa-Milliken Peak and Napa State Hospital-Camp Coombs (not to exceed $6,500)
Agreement 26-24	With Modern Method Roofing for the Wright House roof replacement project at Bothe-Napa Valley State Park (not to exceed $36,150)

Grants and Donations (September and October, combined)

Large Donations (≥ $1,000)

Jim Perry	$7,500

Online Donations

ReLeaf	$1,265

Iron Ranger Donations

Moore Creek Park	$436.25
Oat Hill Mine Trail	$229

PARKS & OPEN SPACE DISTRICT -SEPTEMBER 2026 EXPENSE REPORT

Gen Admin Dept - 85000-00

Date	Account Name	Description	Vendor Name	Amount
9/2/2026	Maintenance Supplies	Hex key balldriver	Zeller's & Clarks Ace Hardware	$ 24.46
9/2/2026	Memberships/Certifications	FY 2026-27 Together Membership	Together Bay Area	$ 8,250.00
9/2/2026	Maintenance-Vehicles	Oil & Filter - Subaru	Napa Autowerke Inc	$ 52.00
9/2/2026	Vehicle Repair Supplies	Oil & Filter - Subaru	Napa Autowerke Inc	$ 68.89
9/3/2026	Health Insurance Premiums	9/26 Kaiser Premium	Kaiser Permanente	$ 6,138.72
9/3/2026	Utilities-Electric	Lightning Charging	Us Bank National Association	$ 50.44
9/3/2026	Computer Software	8/26 Google	Us Bank National Association	$ 8.40
9/3/2026	Computer Software	8/26 Zoom	Us Bank National Association	$ 16.99
9/3/2026	Communications/Telephone	8/26 Internet-Main St	Us Bank National Association	$ 75.60
9/3/2026	Maintenance Supplies	Ebike supplies	Us Bank National Association	$ 136.97
9/3/2026	Printing and Binding	Signage	Us Bank National Association	$ 45.54
9/3/2026	Minor Equipment/Small Tools	Chainsaw/pruner	Us Bank National Association	$ 194.66
9/8/2026	Rents/Leases-Equipment	9/11-10/10/26 Printer Lease	Kyocera Document Solutions	$ 62.06
9/10/2026	Rents/Leases-Buildings	10/26 Rent-1443 Main St, Ste 135	Knm Properties, Inc.	$ 2,173.50
9/10/2026	Rents/Leases-Equipment	6/8/26-9/7/26 Print charges	Kyocera Document Solutions	$ 89.24
9/21/2026	Health Insurance Premiums	10/26 Kaiser Premiums	Kaiser Permanente	$ 6,138.72
9/21/2026	Insurance-Liability	9/29/26-9/29/27 Liability Insurance	Alliant Insurance Service	$ 32,225.84

Moore Creek Dept - 85010-00

Date	Account Name	Description	Vendor Name	Amount
9/1/2026	Construction Services	Progress pymt-McLeod Trail	Redwood Trails Alliance	$ 17,040.00
9/1/2026	Maintenance Supplies	Premix 5 gal, clamp, hearing protection	Napa Power Equipment	$ 232.22
9/2/2026	Other Professional Services	9/26 Monthly Wastewater Sampling	Heritage Systems, Inc	$ 128.33
9/2/2026	Rents/Leases-Equipment	8/26 Portable Toilet	Johnny On The Spot	$ 238.04
9/7/2026	Maintenance Supplies	Rodent spray, animal cage, tubing, tape, nails	Central Valley Builders	$ 165.92
9/7/2026	Maintenance Supplies	Gate latch	Central Valley Builders	$ 45.44
9/25/2026	Rents/Leases-Equipment	9/26 Portable Toilet	Johnny On The Spot	$ 230.47
9/29/2026	Maintenance Supplies	Bar oil, spark plug, air filter	Napa Power Equipment	$ 55.20

NRBT - 85010-05

Date	Account Name	Description	Vendor Name	Amount
9/2/2026	Maintenance Supplies	Padlock comb	Zeller's & Clarks Ace Hardware	$ 29.35

Camp Berryessa 85010-03

Date	Account Name	Description	Vendor Name	Amount
9/2/2026	Other Professional Services	Lab Order #B080964	Caltest Analytical Labs	$ 61.00
9/2/2026	Waste Disposal Services	8/26 Garbage Service	Berryessa Garbage Service	$ 269.26
9/3/2026	Maintenance Supplies	Paper Towels, TP	Us Bank National Association	$ 81.55
9/7/2026	Maint-Infrastructure/Land	Well pump-Service Call	Oakville Pump Service	$ 656.25
9/7/2026	Maint-Infrastructure/Land	Well pump-Service call/repair	Central Valley Builders	$ 729.75
9/7/2026	Maintenance Supplies	Well pump-Service call/repair	Central Valley Builders	$ 77.38
9/22/2026	Deposit Refund-Cancellation	10/3-10/4/26 Deposit Refund	Trackers Earth Bay Area	$ 400.00
9/22/2026	Deposit Refund-Cancellation	3/20-3/21/27 Deposit Refund	Trackers Earth Bay Area	$ 400.00

NRER - 85010-05

Date	Account Name	Description	Vendor Name	Amount
9/8/2026	Other Professional Services	8/26 Litter Abatement	Napa Valley Support	$ 500.00
9/10/2026	Maintenance Supplies	Sandpaper, staples	Zeller's & Clarks Ace Hardware	$ 41.29

State Park - 85010-08

Date	Account Name	Description	Vendor Name	Amount
9/1/2026	Maintenance Supplies	privacy knob	Silverado Ace Hardware	$ 23.69
9/1/2026	Maintenance Supplies	Chainsaw chain 14"	Silverado Ace Hardware	$ 28.00
9/1/2026	Waste Disposal Services	8/26 Garbage Service	Upper Valley Disposal	$ 2,668.98
9/1/2026	Other Professional Services	8/1/26-10/31/26 Bothe Alarm Service	Bay Alarm Company	$ 325.41
9/2/2026	Utilities-Electric	7/14-8/12/26 #4831406953-4	Pacific Gas & Electric	$ 56.00
9/2/2026	Communications/Telephone	7/13-8/12/26 Alarm	At&T	$ 134.85
9/2/2026	Maintenance Supplies	Sink strainer, moth trap, basket strainer	Steves Hardware	$ 98.43
9/2/2026	Goods for Resale	Souvenir books	Ingram Library Service	$ 283.90
9/2/2026	Maintenance Supplies	Chlorine, pool supplies	Leslie's Swimming Pool	$ 291.79
9/2/2026	Utilities-Electric	7/13-8/11/26 #6781840750-3	Pacific Gas & Electric	$ 275.44
9/2/2026	Communications/Telephone	7/10-8/9/26 Internet	At&T	$ 317.80
9/2/2026	Utilities-Electric	7/13-8/11/26 #2172831822-7	Pacific Gas & Electric	$ 105.74
9/2/2026	Utilities-Electric	7/13-8/11/26 #6765403114-4	Pacific Gas & Electric	$ 57.00
9/2/2026	Utilities-Electric	7/13-8/11/26 #9051730227-0	Pacific Gas & Electric	$ 88.78
9/2/2026	Utilities-Electric	7/13-8/11/26 #1869012498-9	Pacific Gas & Electric	$ 1,893.35

9/3/2026	Other Professional Services	Service call-wasp nest	Armed Force Pest Control	$ 500.00
9/3/2026	Health Insurance Premiums	9/26 Kaiser Premium	Kaiser Permanente	$ 1,518.24
9/3/2026	Office Supplies	Flash drives	Us Bank National Association	$ 13.30
9/3/2026	Office Supplies	Toner-Bothe	Us Bank National Association	$ 161.51
9/3/2026	Office Supplies	File folders, scotch tape	Us Bank National Association	$ 78.19
9/7/2026	Maintenance Supplies	Keys, double barrier, chain saw-chain	Central Valley Builders	$ 240.12
9/7/2026	Maintenance Supplies	Redwood lumber	Central Valley Builders	$ 371.24
9/7/2026	Communications/Telephone	7/28-8/27/26 Phone	At&T	$ 27.40
9/7/2026	Maintenance Supplies	Redwood lumber	Central Valley Builders	$ 61.64
9/7/2026	Goods for Resale	Souvenir books	Ingram Library Service	$ 54.00
9/7/2026	Maintenance Supplies	Screws & washer, redwood, chain oil	Central Valley Builders	$ 174.09
9/7/2026	Maintenance Supplies	Chainsaw chain-Return	Central Valley Builders	$ (29.21)
9/8/2026	Maintenance Supplies	Ace 32 spray, smoke detector	Silverado Ace Hardware	$ 82.85
9/8/2026	Maintenance Supplies	Thermostat, moth trap	Steves Hardware	$ 72.48
9/10/2026	Other Professional Services	Lab Order #B081173-Mill	Caltest Analytical Labs	$ 61.00
9/10/2026	Other Professional Services	Lab Order #B081175-Bale Mill	Caltest Analytical Labs	$ 85.00
9/10/2026	Other Professional Services	Lab Order #B081176-Bothe	Caltest Analytical Labs	$ 85.00
9/10/2026	Goods for Resale	Wheat berries, rye berries, corn	Keith Giusto Bakery	$ 598.08
9/10/2026	Other Professional Services	Lab Order #B081174-Bothe	Caltest Analytical Labs	$ 61.00
9/10/2026	Other Professional Services	Lab Order #B090075-Bothe	Caltest Analytical Labs	$ 116.00
9/10/2026	Other Professional Services	Lab Order #B090074-Bothe	Caltest Analytical Labs	$ 85.00
9/15/2026	Maintenance Supplies	Paint-Bothe bathrooms	The Paint Works	$ 135.44
9/15/2026	Communications/Telephone	8/10-9/9/26 Internet	At&T	$ 317.80
9/15/2026	Maint-Infrastructure/Land	Plumbing repair	Shaw Plumbing	$ 375.00
9/15/2026	Maintenance Supplies	Toilet seat	Silverado Ace Hardware	$ 26.93
9/21/2026	Health Insurance Premiums	10/26 Kaiser Premiums	Kaiser Permanente	$ 1,518.24
9/21/2026	Communications/Telephone	8/13/26-9/12/26 Alarm	At&T	$ 145.40
9/21/2026	Maintenance Supplies	Twine, paint, markers	Steves Hardware	$ 76.11
9/21/2026	Maintenance Supplies	nuts, bolts	Brown's Auto Parts	$ 15.46
9/25/2026	Utilities-Electric	8/12-9/10/26 Acct #9051730227-0	Pacific Gas & Electric	$ 73.36
9/25/2026	Utilities-Electric	8/12-9/10/26 Acct #1869012498-9	Pacific Gas & Electric	$ 1,721.47
9/25/2026	Utilities-Electric	8/12-9/10/26 #4831406953-4	Pacific Gas & Electric	$ 104.65
9/25/2026	Utilities-Electric	8/12-9/10/26 #2172831822-7	Pacific Gas & Electric	$ 90.70
9/25/2026	Utilities-Electric	8/12-9/10/26 Acct #6765403114-4	Pacific Gas & Electric	$ 111.12
9/25/2026	Utilities-Electric	8/12-9/10/26 Acct #6781840750-3	Pacific Gas & Electric	$ 261.55

Suscol Headwaters - 85010-09

Date	Account Name	Description	Vendor Name	Amount
9/3/2026	Construction Services	7/26 Preconstruction Surveys	Monk & Associates, Inc	$ 3,480.50
9/3/2026	Special Department Expense	Picnic Table	Us Bank National Association	$ 1,271.00
9/3/2026	Construction Services	Cattle Guards-labor & material	Allweld Metal Fabric	$ 62.44
9/3/2026	Construction Services	Cattle Guards-labor & material	Allweld Metal Fabric	$ 380.61
9/7/2026	Maintenance Supplies	Nuts, washers, redwood lumber	Central Valley Builders	$ 297.29
9/7/2026	Maintenance Supplies	T-post	Central Valley Builders	$ 35.09
9/7/2026	Maintenance Supplies	Insect traps, respirator	Central Valley Builders	$ 82.10
9/7/2026	Maintenance Supplies	T-post	Central Valley Builders	$ 24.32
9/7/2026	Maintenance Supplies	1x8 STK WRC-120 lf	Central Valley Builders	$ 481.13
9/7/2026	Maintenance Supplies	Redwood lumber	Central Valley Builders	$ 48.50
9/7/2026	Maintenance Supplies	Barbed wire, T-post	Central Valley Builders	$ 233.52
9/7/2026	Construction Services	8/26 Preconstruction Surveys	Monk & Associates, Inc	$ 2,328.50
9/10/2026	Construction Services	Parking Lot Plan Revisions	Applied Civil Engineers	$ 3,696.38
9/10/2026	Construction Services	Progress Payment-Parking Lot	Vaca Valley Excavating	$ 258,158.16
9/15/2026	Construction Services	Geotechnical Testing-SH Parking	Rgh Consultants	$ 6,610.00
9/28/2026	Construction Services	Trail Segment 2502	Johnson Trails	$ 33,412.00

Old Howell Mountain - 85010-12

Date	Account Name	Description	Vendor Name	Amount
9/3/2026	Special Department Expense	Bench	Us Bank National Association	$ 861.37
9/22/2026	Minor Equipment/Small Tools	Iron Ranger boxes	Iron Rangers Llc	$ 2,504.66

The Cove - 85010-13

Date	Account Name	Description	Vendor Name	Amount
9/22/2026	Minor Equipment/Small Tools	Iron Ranger boxes	Iron Rangers Llc	$ 2,504.65

Other Projects - 85010-90

Date	Account Name	Description	Vendor Name	Amount
9/1/2026	Maintenance Supplies	Wedge notch	Napa Power Equipment	$ 34.78

PARKS & OPEN SPACE DISTRICT -OCTOBER 2026 EXPENSE REPORT

Gen Admin Dept - 85000-00

Date	Account Name	Description	Vendor Name	Amount
10/1/2026	Fleet Charges	Jeep-tire rotation	B & G Tire Of Napa	$ 40.00
10/2/2026	Maintenance Supplies	Pine PT 3/4x11"	Central Valley Builders	$ 37.83
10/6/2026	Rents/Leases-Buildings/Land	11/26 Rent-1443 Main ST, Ste 135	Knm Properties, Inc.	$ 2,173.50
10/8/2026	Rents/Leases-Equipment	10/11/26-11/10/26 Printer Lease	Kyocera Document Solutions	$ 62.06
10/8/2026	Vehicle Repair Supplies	Subaru Tires	B & G Tire Of Napa	$ 1,137.08
10/15/2026	Maintenance Supplies	Air Filters	Zeller's & Clarks Ace Hardware	$ 65.21
10/15/2026	Maintenance Supplies	Batteries	Zeller's & Clarks Ace Hardware	$ 9.78
10/19/2026	Health Insurance Premiums	11/26 Kaiser Premiums	Kaiser Permanente	$ 6,138.72
10/27/2026	Clothing & Personal Supplies	Hats	Embzone Group Inc	$ 1,112.51
10/27/2026	Printing & Binding	Name tags	Embzone Group Inc	$ 290.61
10/27/2026	Printing & Binding	Foamcore sign	Minuteman Press	$ 138.66
10/27/2026	Maintenance Supplies	Duct tape, filter	Zeller's & Clarks Ace Hardware	$ 24.54
10/27/2026	Memberships/Certifications	2027 Membership-CSDA	California Special District Association	$ 9,069.00

Moore Creek Dept - 85010-00

Date	Account Name	Description	Vendor Name	Amount
10/1/2026	Other Professional Services	10/26 Monthly Wastewater Sampling	Heritage Systems, Inc	$ 128.33
10/2/2026	Maintenance Supplies	Valve, nozzle	Central Valley Builders	$ 11.60

Camp Berryessa 85010-03

Date	Account Name	Description	Vendor Name	Amount
10/1/2026	Maint-Infrastructure/Land	Well pump-Service call/repair	Oakville Pump Service	$ 729.75
10/1/2026	Maintenance Supplies	Well pump-Service call/repair	Oakville Pump Service	$ 77.38
10/2/2026	Waste Disposal Services	9/26 Garbage-Camp Berryessa	Berryessa Garbage Service	$ 269.26
10/2/2026	Sewer Disposal Services	Septic Tank Pumping-CB	Napa Septic Tank Service	$ 1,470.00
10/8/2026	Other Professional Services	Lab Order #B091076-CB	Caltest Analytical Labs	$ 61.00
10/19/2026	Maint-Infrastructure/Land	Service call-composter pump	Mccollum General Engineering	$ 643.15

State Park - 85010-08

Date	Account Name	Description	Vendor Name	Amount
10/1/2026	Waste Disposal Services	9/26 Garbage Service	Upper Valley Disposal	$ 2,668.98
10/1/2026	Maintenance Supplies	Chlorine	Leslie's Swimming Pools	$ 301.88
10/2/2026	Maintenance Supplies	Chainsaw file, gutter cap, oil, gutter	Central Valley Builders	$ 127.55
10/2/2026	Goods for Resale	Ice Cream-VC Store	Wonder Ice Cream	$ 511.96
10/2/2026	Maintenance Supplies	Chain oil, chainsaw file	Central Valley Builders	$ 82.35
10/8/2026	Communications/Telephone	8/28-9/27/26 Phone	At&T	$ 30.38
10/8/2026	Other Professional Services	Lab Order #B091159-Bale Mill	Caltest Analytical Labs	$ 116.00
10/8/2026	Other Professional Services	Lab Order #B091158-Bale Mill	Caltest Analytical Labs	$ 85.00
10/15/2026	Other Professional Services	Lab Order #B100448-Bothe	Caltest Analytical Labs	$ 99.00
10/15/2026	Other Professional Services	Lab Order #B100358-Bothe	Caltest Analytical Labs	$ 116.00
10/15/2026	Goods for Resale	Souvenirs-Gift Shop	Wild Republic	$ 724.91
10/15/2026	Other Professional Services	Lab Order #B100447-Mill	Caltest Analytical Labs	$ 116.00
10/19/2026	Maintenance Supplies	Chain loop	Napa Power Equipment	$ 25.00
10/19/2026	Minor Equipment/Small Tools	Pole Saw	Napa Power Equipment	$ 761.24
10/19/2026	Health Insurance Premiums	11/26 Kaiser Premiums	Kaiser Permanente	$ 1,518.24
10/19/2026	Communications/Telephone	9/10-10/9/26 Internet	At&T	$ 316.27
10/27/2026	Utilities-Electric	9/11-10/11/26 Acct #9051730227-0	Pacific Gas & Electric	$ 112.71
10/27/2026	Utilities-Electric	9/11-10/11/26 Acct #1869012498-9	Pacific Gas & Electric	$ 1,427.90
10/27/2026	Utilities-Electric	9/11-10/11/26 Acct #6765403114-4	Pacific Gas & Electric	$ 24.95
10/27/2026	Goods for Resale	Souvenir books	Ingram Library Service	$ 57.00
10/27/2026	Other Professional Services	Lab Order #B100443-Bothe	Caltest Analytical Labs	$ 85.00
10/27/2026	Maintenance Supplies	Sink drainer	Silverado Ace Hardware	$ 25.85
10/27/2026	Utilities-Electric	9/11-10/11/26 Acct #6781840750-3	Pacific Gas & Electric	$ 271.72
10/27/2026	Utilities-Electric	9/11-10/11/26 Acct #2172831822-7	Pacific Gas & Electric	$ 53.15
10/27/2026	Maintenance Supplies	Silicone, gorilla glue	Steves Hardware	$ 41.10
10/27/2026	Communications/Telephone	9/13-10/12/26 Alarm	At&T	$ 145.10
10/27/2026	Goods for Resale	Souvenir books	Ingram Library Service	$ 22.20
10/27/2026	Maintenance Supplies	Sash rod, moth trap	Steves Hardware	$ 37.42
10/27/2026	Other Professional Services	Lab Order #B100444-Bale Mill	Caltest Analytical Labs	$ 85.00

Suscol Headwaters - 85010-09

Date	Account Name	Description	Vendor Name	Amount
10/2/2026	Maintenance Supplies	T-Post Clips, T-Post	Central Valley Builders	$ 129.94
10/8/2026	Construction Services	Progress Pymt #2-SH Trailhead Parking Lot	Vaca Valley Excavating	$ 96,401.56
10/8/2026	Construction Services	9/26 Geotechnical Testing-SH Trailhead Parking	Rgh Consultants	$ 4,668.75
10/15/2026	Printing and Binding	Vinyl Banner	Minuteman Press	$ 141.38
10/19/2026	Maintenance Supplies	Misc hardware, acrylic sheet	Zeller's & Clarks Ace Hardware	$ 159.22

10/27/2026	Maintenance Supplies	Signage hardware	Mcmaster-Carr Supply	$ 99.86
10/27/2026	Printing and Binding	Sign piece	Signarama, Santarosa	$ 433.46
10/27/2026	Printing and Binding	Signs, copies	Minuteman Press	$ 244.14

Mayacamas - 85010-10

Date	Account Name	Description	Vendor Name	Amount
10/8/2026	Maintenance Supplies	50to1 Premix 5 gal	Napa Power Equipment	$ 152.24

Other Projects - 85010-90

Date	Account Name	Description	Vendor Name	Amount
10/2/2026	Maintenance Supplies	Shovel handle, butcher block conditioner	Central Valley Builders	$ 28.25

NAPA COUNTY REGIONAL PARK & OPEN SPACE DISTRICT

STAFF REPORT

By: Jason Jordan
Date: November 9, 2026
Item: **4.f**
Subject: October 2026 State Park Report for Bothe-Napa Valley SP, Robert Louis Stevenson SP, and Bale Grist Mill SHP.

PARK STATUS

Bothe Napa Valley SP- Campground is slowing down weekdays, with weekends remaining near full when we have good weather.

Bale Mill SHP- Visitation was down in October.

Robert Louis Stevenson SP- Hiking and climbing increasing on weekends.

PARK UPDATES

- Vine Trail Update:
  - Meeting scheduled to discuss process for scoping non-routine maintenance requests and storm preparations.

- Interpretive Plan Draft:
  - Addressing issues with Metroclick machines, communicating with Teresa regarding continued needs there.

- Environmental Education:
  - One Field Trip was held at Bothe in October for 52 students.
  - Three field trips were held at Bale in October for 87 students.
  - Staff supported two field trips in American Canyon for the Wetland Explorers program for approximately 90 students.

- The annual Old Mill Days event was held October 10th and 11th. The event was well attended with over 600 people throughout the weekend. The event featured the usual 1800's crafts and activities as well as a return of two blacksmiths this year!

- Volunteer led "Hike to Yoga" program was held in the redwood circle on October 3rd, with 12 participants.

- The Bale Mill hosted a celebration of life event for a beloved NVSPA board member on October 3rd.

- Eagle Scout Elias Kelperis and fellow Troop 1 scouts completed his eagle project on October 4th. The project involved replacing the current main trailhead sign at Bothe with a much-improved sign with

map showing all trails, distances, GPS coordinates and color coding. This project will enhance visitor experience, direction and safety in the park.

- Kerry Brackett's monthly Eco fitness hike was held on October 10th for 15 participants.

- The 3rd Saturday hike this month was a hike at the Mayacamas Preserve on October 17th. Three people attended the hike.

- Envirosports Inc held their annual Wine Country Trail Run on the Bothe trail system on October 24th. Approximately 200 participants took on the challenging 10K, ½ marathon, and full marathon course.

    - Staff and volunteers checked and fine tuned the run course prior to the event.

- Bale Mill Siding/Flume Project:

    - Lumber for the flume has been authorized and delivery has been scheduled.
    - Meeting was held with NVSPA architect to identify remaining needs for State Fire Marshal Permit application.
    - CA State Parks approved the PEF for replacement of the other three sides of the mill building.

- State Parks and NOSD finished the bi-annual Hazard Tree inspections at Bothe. Staff are assessing what work will need to be contracted and what work can be done by in-house staff.

- Volunteer Update:
    - Regular trail maintenance occurring at Bothe.
    - Volunteer split firewood for park sales program.

- A group of six regular users (climbers) of Robert Louis Stevenson State Park volunteered to clean up trash dumped at the parking lot into the drainage. These amazing volunteers collected a truck bed worth of garbage and even enjoyed doing it!

- The wood fire ban was lifted for the Bothe campground with rain and consistent humidity forecasted.

- A waterline was repaired in the yurt/cabin area in October.

NAPA COUNTY REGIONAL PARK & OPEN SPACE DISTRICT

Projects Status Report

November 9, 2026

Bay/River Trail - American Canyon to Napa

An 8+ mile recreational trail. Phase 2-B--Pond 10 to Napa Pipe.

The design for the public crossing of the SMART tracks has been completed, and SMART, NRCA and the PUC have verbally agreed to allow the railroad crossing. A biological survey for the Fagan Marsh area has been completed; based on the results, CDFW has indicated they do not want the trail alignment to follow the levee on the north side of Fagan Marsh; District staff is reviewing the feasibility of an alternative alignment. The Board President and General Manager met with CADFW staff on June 12, 2018 to discuss CDFW concerns. Senator Dodd organized a meeting in October with the City of American Canyon, County of Napa and the District in an attempt to move the project forward, and another meeting with District staff and CADFW staff on November 28, 2018. Staff has been working with BCDC to determine whether CDFW plans to impose user fees for people walking on the trail along the edge of the wetlands would be allowed under DFW's permit from BCDC. CDFW in April approved policy changes for the Napa-Sonoma marshes, including use of bicycles on designated trails. The District and the City of American Canyon have been developing new and improved signage for the Wetlands Edge trailhead. The commemorative plaque for former Director Myrna Abramowicz was vandalized in June or July of 2020; Director Christian has taken the lead in getting a replacement plaque and the finished product is now installed and turned out excellent. Rick and Chris inspected the segment north of Soscol Ferry Road in mid-June and noticed some damage to the stabilized quarry fines tread due to work by Napa San in their easement. Because the construction project requires excavation in and around a manhole in the middle of the trail, the Butler Bridge segment is currently closed to protect public safety. Post-construction work on rehabilitating the tread of the trail was completed shortly after Thanksgiving and it is once again open and useable. On July 29th the Napa StoryWalk had its grand opening in American Canyon, turnout was light, probably due to the 4:00PM on Friday afternoon timing, but those who attended had a wonderful time. In early February 2023 the County of Napa began the extended process of updating its Airport Land Use Compatibility Plan (or ALUCP), a document that is relevant to the District because adopted policies could impact our ability to someday complete the Napa River Trail, which would run through the Airport Land Use Compatibility planning area. District staff inspected the entire trail from American Canyon to Fagan Marsh in late January and has had initial conversations with the County planners running the project. Chris, Ryan, and Jessica toured the Am Can Parks Foundation's

Napa River Eco Center project in late April and had fruitful conversations with ACCPF and Napa RCD staff about the facility and outdoor education generally. The Napa StoryWalk will be in residence in American Canyon at Wetlands Edge Park for the month of August. Staff inspected the segment between Suscol Ferry Road and Anselmo Court in August 2024 in response to a Vine Trail request for $167k in planning funds and found the segment to be not only planned but constructed and in good, operable, ADA-compliant shape. King tides in December resulted in flooding and significant debris accumulation along parts of the trail. Rick Fessenden and super-volunteer Wayne Grout got the trail cleaned up along with some help from an anonymous local who had raked much of the debris into piles. Staff replaced missing lock and chain with a sturdier version and is monitoring the gate to prevent further vehicle ingress.

Berryessa Vista

Planning, stewardship and expansion of this 304 acre wilderness park.

Volunteers working with the District have completed detailed GIS mapping showing all existing roads, creek crossings, vista points and potential campsites. The District sent a letter to all property owners in that area introducing the District, explaining the deed restriction prohibiting off road vehicles, and asking for their cooperation. Since then there has been less observed damage, although the problem is not resolved. Staff was planning on installing a gate to restrict OHV access, but this has proven infeasible. In 2014 the Land Trust acquired an 80 acre inholding between District and BLM land, based on a District Board action in November 2014 agreeing to acquire the property from the Land Trust at a later date when funding is available. District and Land Trust staff in April 2016 placed a camera on the property in an attempt to identify the off-road vehicle and motorcycle users who have been causing some damage to the property. Staff has been monitoring the cameras since spring 2016 and has noted a small decrease in illegal off road vehicle use; staff will continue to monitor the cameras. Staff is working on plans to create a formal boat-in backcountry camp at Berryessa Vista accessed from the BOR Capell Cove boat launch. Staff has been reviewing PG&E plans to grade and widen an access road to their high power lines that cross the property, to ensure the work does not cause future erosion nor increase vehicular trespass. The Bureau of Reclamation has completed environmental review and authorized the District to improve the trail leading from water's edge up into the District property and install directional signage. We had tremendous success at the volunteer trail building event in early February, building +/- 900 feet of new trail. Berryessa Vista burned in the August 2020 fires; once the ashes settle staff will need to assess damage and come up with a repair and restoration plan. Land Trust conservation easement monitoring which occurred in early 2023 indicated the property is in good shape. Staff has lifted the closure on the property we put in place after the LNU Fire. With lake levels being what they now are the property is only accessible by boat.

The Cove at Mt. Veeder

Conversion of a former Girl Scout camp into a park and trails.

The Cove was severely burned in the October 2017 fires; since then staff has been working on cleanup. Staff hiked most of the property in early January and confirmed that fire damage is severe and extensive. Staff worked with a forester to develop a plan for salvage logging to (a) remove hazardous

dead trees in the campground area and (b) repair/improve the access road into the site. Doug McConnell (NBC's Open Road) segment on The Cove (and Suscol Headwaters), comparing the effects of the fires in each location and lessons learned, was aired on Sunday June 24, 2018. Salvage logging commenced in late May, 2018 and was completed during the week of July 23rd followed by the logger completing his clean-up and erosion control operations. Road rebuilding is complete. A State Employment Development Department funded crew of 4 (using fire emergency job training funds) started work on April 2, 2019 and continued through the end of 2019 chipping of much of the remaining woody debris and cutting larger logs into rounds for eventual splitting for firewood. In July 2019 we worked with our salvage logging contractor on improvements to the gravel driveway to make it more useable to visitors in 2WD vehicles. Staff hiked the property extensively in February of 2019, trying among other thing to relocate the old trails, but most have been destroyed by the 2017 fires and resulting erosion. The Mt Veeder Fire Safe Council secured a grant to fund fuel reduction work along the Mayacamas ridge on and near the Cove, and cleared downed and standing-dead trees along our ridgetop fire road. We have paused work on developing a new potable water system and septic system on the site while we reconsider our priorities in light of District finances, and the timeframe in which we think regular ongoing (as opposed to occasional special event-style) public camping will actually be desirable on the property once again. The Americorps team in January and February of 2021 constructed just under a half mile of new trail running up the ridge and towards Mount Veeder from the Cove bowl; it is much more gradual than the old trails (the old trail was 25-30%, new trail is about 9%). The Turkovich acquisition (Hirth/Turkovich to Land Trust) closed in August and the Purchase and Sale Agreement between the Land Trust and the District was executed on August 30, 2023. We have three years to complete the purchase. Staff filed a General Plan Consistency Determination request with the Napa County Planning Director on November 29 regarding the Turkovich acquisition. While the District no longer needs to secure County land use approvals for our parks, we are still obligated to check in with the County on General Plan consistency. The County formally determined that the Turkovich acquisition was consistent with the General Plan on December 12, 2023. Trail planning work is now significantly underway at the Cove despite very challenging conditions (lots of brushy regrowth). Staff discovered a small slide on one of the roads in Turkovich which will need to be cleaned up to make it passable by vehicles. The property has otherwise handled the winter weather well. Turkovich acquisition closed as of 5/8/25 and marks a significant step in opening the Cove to the public. Thanks again to our partners at the Land Trust for making this acquisition possible. Our neighbor did significant slide clearing/road repairs on one of the Turkovich roads (which he uses via an easement to access his water supply) and it's much improved. Staff worked with PG&E to position underground power equipment in such a way as to not impact any future parking lots in Turkovich and came to an acceptable plan for locating the underground boxes. Staff met with the neighbors immediately east of Turkovich to discuss PG&E and vegetation management near the property line and scheduled a discussion with Firewise to discuss fire preparedness at Turkovich/The Cove. Staff met with Napa Firewise staff to discuss fire access at The Cove and to examine the federally-funded ridgetop fuel break along the top of Cove property. Turkovich neighbor Ian Leggat placed some erosion control measures on our access road and did a nice job. Staff discovered and pulled a patch of French Broom at the Cove. NCFF work along the Hogback Ridge firebreak is complete on Cove property and District staff continues to interface with Firewise around vegetation management and wildfire readiness on The Cove. Staff is researching grazing with goats and/or sheep for vegetation management at The Cove and possibly on other District properties as well. Staff completed a ten-foot-wide fuel break along the southern border of Turkovich at the request of the

southerly neighbor. Conservation Corps North Bay is scheduled to perform vegetation management over significant portions of Turkovich for fuels reduction, scheduled to start 6/3. Staff attended a FireWise event at the Hogback Ridge firebreak that was well-attended by many public officials and local leaders. CCNB completed approximately two acres of fuels reduction at Turkovich; staff did some additional cleanup and will plan to burn the debris piles next spring. Staff has been in touch with Napa Firewise to partner on some grant-funded vegetation management work in The Cove and we're awaiting a Scope of Work from Firewise in order to reduce fuel loads and improve emergency access in The Cove and Turkovich. The neighbor at Turkovich performed some erosion control and tree pruning/hazard removal on the entrance road.

EcoCamp Berryessa

Redevelopment and operation of former Boy Scout Camp with a 64 bed group/environmental education camp with 8 tent cabins, 2 covered group activity centers, a canoe/kayak dock, a central amphitheater and campfire ring, and a shower and composting toilet restroom facility.

A grant for $50,000 to help with construction was provided by the Mead Foundation, together with a $1.7 million grant from the State Coastal Conservancy. Construction of Phase I, which includes beds for up to 64 campers was completed in June 2016. Tuleyome. The BOR, and Forest Trails Alliance have completed the adjacent North End Trail, running from +/- Camp Berryessa to the north end of the Lake, approximately 7 miles each way. In early October, 2017 Caltrans delivered (at no cost to the District) the disassembled and individually numbered pieces of a former Monticello Road stone arch bridge to EcoCamp Berryessa; some have been placed around the property to restrict vehicle access and add character. The EcoCamp has been closed to the public since mid-March 2020 due to the pandemic. Camp Berryessa suffered some damage in the August 2020 fires; the camp itself mostly escaped damage, but the power line to the camp was destroyed as was our camp host's mobile home and belongings. Reclamation has begun work on the camp host site electrical rehabilitation and Sarah has been working to repair tent cabins, which are starting to show some signs of age in what is a tough environment. Napa County 4H successfully hosted their summer camp July 9 – 14, 2023 and campers reportedly thoroughly enjoyed the new location. This was one of the largest groups to utilize the facility for this duration and staff is evaluating infrastructure needs for groups this size at the camp. 4H summer camp will be relocating to Enchanted Hills for the 2024 season, keeping the Bay Area 4H camp tradition alive and located in Napa County. This is a great outcome and staff is very thankful to Lighthouse for the Blind for their help and support in making the move work. September 2024: Repair for failed electrical panel is contracted and should be completed this month. A couple slight water quality issues at Camp in June, resolved by staff without any impact to guests. Some evidence of uninvited guests in the camp, staff requested support from Bureau of Reclamation as well as Napa Sheriff's Office to keep extra eyes on the camp for visitors without reservations. September: $5,000 ,187 users. October: $4,350, 181 users.

Mayacamas Preserve and Amy's Grove

Planning and permits for public use of the Mayacamas Preserve, of which Amy's Grove is part.

The archaeological survey has been completed and did not find evidence of Native American activity. The botanical survey has been completed and submitted for review. Much of Amy's Grove burned in the October 2017 fires, but the damage appears to be limited. In Sept 2018 the Board approved placing a restrictive covenant over a portion of Amy's Grove, accepting the donation of an adjacent 7 acres of land, approving an option to acquire 164 acres north of Amy's Grove, and applying for a grant to help fund the purchase. Grant awards are expected to be announced in mid-2019. In late July 2019 we learned that we did not receive the Habitat Conservation Fund grant we had applied for to assist with the purchase of the 164 acres to the north. The purchase has been completed using District reserve funds. An application for $400,000 from the Prop 68 per capita grant program has been submitted, the grant agreement has been signed by the District, and a $400,000 check from the State finally arrived in mid-February. Several volunteer work parties have since made even further progress on tearing down old buildings and salvaging the materials that can be reused. To clarify project boundaries, sometime in the new fiscal year we will be renaming the Chamberlain and Kateley acquisitions the Mayacamas Preserve; Amy's Grove will be a named part of the park. Rick reports that the water in Dry Creek has been running very high, which is a good reminder that without some sort of bridge Mayacamas and Amy's Grove will be seasonally inaccessible. We are scouting for bridge locations and beginning to think about permitting and costs if we went that route. Staff met with Ryan Gregory on-site in early April to get his experienced civil engineer's advice on parking lot logistics and the possibility of building a pedestrian bridge over Dry Creek. Neighboring property owners have been mowing the meadow portion of the Amy's Grove property with District permission to mitigate fire risks this summer and fall. The heavy rains of the winter of 2022/2023 evidenced significant drainage issues in the Kateley Finger staging area; it now appears that drainage improvements, potentially even engineered drainage improvements, will be necessary if we are ever to allow regular wintertime vehicular traffic in and out of that area. The local Napa Firewise council is conducting fuel reduction along Dry Creek Road abutting the Mayacamas and Amy's Grove properties and requested authorization from the District to do significant clearing 110 feet from the center line of the road. The District was not comfortable with the level of planned tree removal, so has agreed to a reduced project, which includes removing brush, trees that pose a hazard to the road, and trees </- 6" dbh, and limbing up of trees >6" dbh to reduce ladder fuels. Staff hosted the first public opening of the Mayacamas Preserve/Amy's Grove on September 16, and the event was a success. Francis and Beth Chamberlain sponsored two cameras to be placed on property for mountain lion tracking (via Audobon Canyon Ranch's program out of Sonoma County). Napa RCD continues to use Mayacamas as a base of operations for fish studies in Dry Creek. Staff hosted a volunteer day at Mayacamas in preparation for this year's guided hike. Data from the mountain lion tracking cameras was retrieved and we're eagerly awaiting the results. November's 3rd Saturday hike in Mayacamas Preserve was canceled due to impassable crossing at Dry Creek due to high water level, which serves as a good reminder that we will ultimately want to construct some kind of bridge there. Staff met with representatives from the Napa County RCD and Flood District as well as the Federal National Oceanic and Atmospheric Administration (NOAA… a major funder of this sort of work) to discuss a potential project to remove a fish barrier in Dry Creek at Amy's Grove. The project would be managed by the RCD and funded by NOAA and has been approved in concept by District staff. Work would be completed when Dry Creek is at its lowest flow state, probably mid- to late-summer. Staff

executed a landowner implementation agreement with Napa RCD to provide access for work on the fish barrier project and RCD is working on the bid package. RCD hired a fisheries biologist for the stream diversion portion of the project and will conduct a site visit on 8/20 to help refine the bid. After further visits and consideration by biologists, RCD has re-scoped the project and will not complete the removal this year.

Moore Creek Park

Improvements and operations at our 1,500 acre regional park in the Lake Hennessey watershed. Includes the Moore Creek unit on land owned by the District and the Lake Hennessey Unit on land owned by the City of Napa.

The District's Moore Creek property (Moore Creek Unit) was expanded in 2012 through a lease agreement and operations plan with the City of Napa (Lake Hennessey Unit). The combined park opened on June 30, 2013. Many miles of trails have been constructed, fencing installed, emergency communications capacity set up, repairs made to the two houses on the property, and invasive French broom removal has been ongoing. Work was completed on the Conn Creek connector trail between the Moore Creek and Lake Hennessey units in June 2013. Lake Hennessey North Shore Trails formally opened with a ribbon cutting in October 2014. The Sam the Eagle Trail was completed in April 2015. The Gate House was re-roofed in November 2018 using the Moore Creek maintenance/repair reserve fund. Napa Marble and Granite installed (well, carved) new trail signage for the Shoreline and Sam the Eagle trails in early September 2017. Old Man's Beard Trail was completed in February 2018. The Whiskey Ridge and Conn Peak Trails (along with the Conn Peak Spur), nearly three miles of new singletrack all-in, was completed in 2019. To help ensure public safety in light of the Covid-19 pandemic, staff and volunteers monitored both entrances to Moore Creek Park for most Fridays and weekends in March through July of 2020. The two tenants at Moore Creek Park had to evacuate for about two weeks as a result of the August 2020 fires, but were able to return just before Labor Day. They then had to evacuate again on September 28 due to the Glass Fire. Despite a number of additional autumn red flag days and closures, and a rare December red flag event, Moore Creek Park is unburned and in good shape. In March 2021 volunteers installed striping for the main parking lot (marked with pinned used fire hose segments) to make parking more efficient. Fuel management activities, focused on removing invasive broom and funded by a grant by the County Ag Commissioner are ongoing in the upper reaches of the park. The Board of Supervisors adopted a resolution establishing new no-parking zones at the end of Conn Valley Road in late July, 2022. The Dan's Wild Ride use permit modification was approved on March 22nd, against the objections of two neighbors (one of whom was a representative of CalFire's Las Posadas forest) who were concerned about the adequacy of our parking lots on busy weekend days. We have launched a social media campaign to alert visitors about the full parking lots and busy trails they can expect to experience at Moore Creek in a superbloom spring. Staff met with the Napa County DPW and their landscape architect to discuss tree planting in the area of the main parking lot to mitigate off-site tree removal resulting from a County bridge replacement project on Chiles Creek. The County would be responsible for watering the trees and would cover all costs. A native plant garden is being developed adjacent to the main parking lot in partnership with Napa County First 5 and with funding from First 5's climate initiative. Volunteers built a split-rail fence around the native plant garden at the March workday and it really adds a sense of place to the entrance. RTA hosted a ribbon-cutting event for

donors and users for the recently-completed Washing Machine Trail on 8/3/24. Electrical panel at the Bussey house has been replaced by Buzz Electric, not only very expediently but also slightly under his quoted price. Both State Coastal Conservancy and the Metropolitan Transportation Commission awarded us grants and the Phinney acquisition will add 523 acres to Moore Creek Park. The Phinney acquisition is complete and Moore Creek Park is now 523 acres larger! Seismic monitoring equipment was installed along the road to the caretaker house on 7/7/25. Napa RCD is intending to resubmit its Forest Health Grant solicitation for work in Moore Creek Park (as well as in several other locations around the county). Ongoing fall maintenance work continues at Moore Creek and elsewhere: clearing trail drainage, working to improve sight lines, getting ready for winter. Redwood Trails Alliance (with help from Grasshopper Adventure Series) held a fundraising group ride on November 9th to raise money for the Pay the Piper trail in Moore Creek. Construction bid requests for approximately three miles of new trail in Moore Creek Park are live and we're awaiting bids for those trails with an aim towards constructing them this spring. Volunteers made good progress on Yip Trip trail at December's volunteer day; only a few hundred feet remain to complete the trail. Lots of winter maintenance in January: downed trees, slides (mud and rock, and debris. Volunteers and staff continue to make progress on Yip Trip and have completed approximately 500ft of trail and connected the two sides; two more workdays should have the trail totally completed. Bids for three trails on the Phinney Unit of Moore Creek have been awarded and should be completed this spring. Yip Trip Trail is very close to completion; any (volunteer) day now. Trees were planted and a water tank and other irrigation infrastructure were installed in the parking lot as part of the mitigation for the Chiles Creek bridge replacement. Trail construction continues in the northern portion of Moore Creek Park, expected completion in early summer. Spring brushing, clearing, drainage work, and weed whipping continues.. Yip Trip Trail is connected and has been getting final touch-up and maintenance from staff and volunteers. Staff is making progress on a shaded fuel break along Moore Creek Trail between the parking lot and the caretaker house. Summertime limb failure is continuing to affect trees at Moore Creek Park and elsewhere. Staff addressed a plumbing concern at the entrance house and had the septic tank pumped. Everything is now functioning normally. Storywalk was installed in Moore Creek Park in July and is headed to Wetlands Edge afterwards. Redwood Trails Alliance has nearly completed approximately 1.8 miles of McLeod Trail and it will be opened to the public shortly. Staff assisted on an Eagle Scout project removing derelict barbed wire fencing along Shoreline Trail. McLeod Trail is open to the public and brings total mileage in Moore Creek Park up by 1.8 miles to more than 35 miles of trail! Rocket Sled Trail is slated for construction this winter. Grasshopper Adventure Series hosted a Hopper in September, attendance approximately 110 riders. A large hazard tree at the entrance to the park was removed. Hot weather in October led to several limb failures and fallen trees.

Napa River Ecological Reserve

Manage public access and improve habitat for this State-owned property

The District has been maintaining the parking lot and front meadow since 2008, after assuming a responsibility that had previously been handled by the County. Staff recently discovered that the agreement between the District and the California Department of Fish and Wildlife, authorizing this partnership, expired at the end of 2017. Staff has approached CDFW about renewing the agreement, and continues to wait patiently for a decision from CDFW. In a telling sign of what can happen in

unmanaged public open spaces, someone attempted to fell a young oak tree with a shotgun and perhaps a dozen rifled slugs in late December 2021. We have retained a number of casings as evidence. We have removed the porta-potty from the parking lot, both to reduce management costs (on a property that we no longer have an agreement to manage) and to mitigate some of the ongoing trash issues that have been associated with it. In early August we hosted an in-service day for the Justin Siena High School teaching staff in partnership with Chip Bouril focusing on removing invasive oblong leaf spurge. Rick has been working with Chip Bouril on rehabbing the nature trail and plant signage at the reserve, as well as dealing with a fresh crop of graffiti. Staff has purchased and installed new metal native plant signs. A member of the public was concerned about cyanobacteria at NRER, staff confirmed with State Water Board that the site has tested negative several times and the water is free of harmful algae blooms.

Oat Hill Mine Trail

Various improvements to the historic Oat Hill Mine Road.

The District opened 8 miles of the historic Oat Hill Mine Road as a non-motorized trail in 2007 with the assistance of 130+ volunteers from Volunteers for Outdoor California. Cleanup of mercury contamination north of the opened section of trail, led by Tuleyome, was partly but not fully successful, delaying when the northern section of the road leading to Lake County can be completed. A 40 acre Randy Lee Johnson property along the route of the trail was donated in December 2014. Volunteers have over the years done extensive erosion control and vegetation clearing projects. The first 1.3 miles of the trail was bulldozed as a result of CalFire efforts to suppress the October 2017 wildfires, and this was extended further while fighting the 2020 Glass fire. Nearly all of the forest along the first 4 miles of the trail out of Calistoga burned in the Glass fire. Visitation at OHMT has been very high since mid-March of 2020. We staffed the trailhead on weekends in late March and early April, but have determined that the dispersed nature of the parking in Calistoga means that it handles the higher level of traffic well and we have since reduced monitoring to occasional check-ins. Repairs to the Aetna Springs trailhead kiosk as well as replacement of wayfinding signs that burned in the 2020 fires are now underway. John Woodbury (as a volunteer) and Rick have repaired the Aetna side kiosk and replaced the trail map, all of which were damaged in the 2020 fires. Tree mortality seems to be increasing as we near a year from last year's fire. The County and the District have been receiving calls from an adjacent property owner who would like to "improve" the trail to make it easier to drive to his property by Jeep. Replacement trail signs for the Holms-to-Aetna segment of the trail have been ordered to replace the ones lost to fire in 2020. Eagle Scouts installed new (and more accurately measured!) trail markers between Calistoga and Holm's Place. Staff brushed/scouted Palisades trail and inventoried projects for fall trailwork on Palisades. Two rescues took place on OHMT/Palisades trail in late July. Significant slide in the bottom quarter mile of the trail took place on 2/4/25. Staff will be tending to it as soon as the rains subside somewhat. Staff hosted volunteer workdays on Palisades Trail and OHMT on 3/1 and 3/8 to address trail issues and ensure access. Staff continues to hold volunteer days to maintain OHMT and palisades trail. The Pickett fire burned in the vicinity of Oat Hill Mine Trail and the trail served as both firebreak and critical access for CalFire. We won't know the extent of the impacts until firefighting operations cease and staff can get in to assess. Staff inspected OHMT as soon as conditions would allow and found (mostly) good news, as reported elsewhere in this agenda. Staff inspected Oat Hill Mine Trail

in late December and found it to be in good shape and weathering the storms without incident. Staff has been preparing for the upcoming winter by improving drainage and clearing debris from existing drains on Oat Hill Mine Trail.

Old Howell Mountain Trail

Operations and Management of three miles of County public trail on a closed section of Old Howell Mountain Road

The District assumed management responsibility for the trail as of 9/23/25 and staff has been meeting with neighbors, the County, and interested community members to resolve final details of parking, access, and maintenance of the trail. Jim Gamble hired Pina Vineyard Management to restore drainage along Old Howell Mountain Road and they've done a nice job clearing culvert inlets and restoring gate functionality on the North end of the road. Staff met with neighbors at the north end to discuss parking and other issues and has been making (as of yet unsuccessful) attempts to meet with City of St Helena officials to discuss additional details around opening Old Howell Mountain Trail to the public. The local volunteer "Friends of Old Howell" crew graveled/hardened the south slide bypass and it seems to be holding up to use and rains nicely. Culverts appear clear and the trail seems in good, clear shape. Staff met with neighbors who live at the north end of Old Howell Mountain Trail to discuss trailhead improvements off of Deer Park Road. We are working on a plan to utilize rock from a decommissioned bridge that we have been storing at EcoCamp Berryessa to beautify and control access in the area. Jim Gamble gave Old Howell a spring mowing. Staff pulled a mattress off the north end of the road, dumping continues to be a challenge in that area. Staff hung "coming soon" signs at both ends of Old Howell and have been managing invasive stinkwort and French Broom. Staff continues to plan for the opening of Old Howell Mountain Trail, working details around the northern terminus with the neighbors to get the final design in place.

Skyline Park

Permanent protection of Skyline Park and support for Skyline operations.

Three past legislative efforts to authorize sale to the County failed due to unrelated disagreements between the state legislature and administration. Separately, the County in September 2009 approved a new park overlay zone and an updated Master Plan for Skyline Park. A fourth legislative effort by Assembly member Evans in 2010, sponsored by Napa County and supported by the District, was approved by the legislature and signed by the Governor, but the County and State General Services were unable to agree on the fair market value of the property, negotiations stalled, and the legislative authorization expired. SB 20 by Senator Dodd was approved in 2019, which again authorizes the State to sell Skyline Park to the District and/or county for the sole purpose of it continuing to be a public park. The Governor in late 2019 issued an Executive Order directing the State use surplus State Lands to develop affordable housing, and included 20 acres of Skyline Park as surplus land that could be used for this purpose, which complicates our efforts to purchase the park. In January 2019 the District sponsored the filming of a short feature for Doug McConnell's Open Road TV series to help build support for the purchase of Skyline. DGS in February 2021 assigned state staff to work on the appraisal of the property

in anticipation of selling it; District staff is now in receipt of proposed appraisal instructions and has asked that they be revised to include a whole-park option. The District in 2019 obtained a TBID grant of $20,000 to assist Skyline Park upgrade their web site including an on-line reservation system, improve their park map and brochure, and install an automatic pay machine on the River to Ridge Trail; the work was completed in the fall of 2019. The bicycle skills course was approved by the Board of Supervisors on January 11 and was fully executed in late February. The Redwood Trails Alliance has begun fundraising for the project and the plan is for them to construct the skills course as a voluntary cooperator at no cost to the District. The County of Napa Assistant CEO has taken lead on negotiating the Skyline purchase appraisal with the Department of General Services. Chris participated in an extensive site tour (interestingly including Camp Coombs and the Coombs Ranch Dam canyon) in late March with the appraiser and representatives from the Department of General Services, the State Hospital, and Skyline. The final appraisal is slated to be completed in June. In early May, +/-5 acres of the flat lower portion of Skyline Park was included in a list of potential affordable housing sites presented to the Board of Supervisors by the County's Planning Director. On July 11 the Planning Commission hosted a hearing on the Housing Element that featured much discussion of the Skyline (County staff prefers the term "Imola") public housing site. Ryan has been collaborating with a number of individuals and community organizations to develop a StoryWalk that will be hosted by Skyline Park and Wetlands Edge Park over the next several months. Opening day was at Skyline on July 2nd and was attended by many well wishers and dignitaries. Surveyors have been on the property since the week before Thanksgiving and the County has contracted with a geologist to complete a mineral resources report in support of a potential State Lands Commission action to surplus the mineral rights to the County along with fee title. The State Phase 1 environmental analysis is complete and did not identify any serious issues. The pump track grand opening was held on December 16, with a great turn out of adult cyclists, kids, and dignitaries. Senator Dodd introduced SB 958 which deletes the specific exemption of Camp Coombs from the Skyline Park purchase authorization, which would make Camp Coombs eligible for purchase as part of Skyline Park. Governor Newsom signed SB958 and final work now begins to complete the purchase of Camp Coombs immediately following the purchase of Skyline Park. Construction work on the "jail trail" happened on River to Ridge in late September and left the side entrance to Skyline looking much nicer and more welcoming. Skyline Park Citizens Association signed a revised concessionaire's agreement and it's headed to Napa County Board of Supervisors for signature on 12/17/24. Board of Supervisors approved the PSA for skyline park on 12/17 and we're in the due diligence period. Final payment is scheduled for Spring 2025. County and Department of State Hospitals staff met and set a mid-March date for an operational overview of Lake Marie dam and other Skyline-related day to day operational issues related to park purchase. Escrow closed on 4/4/25 and Skyline Park is permanently protected as parkland! Camp Coombs to follow later this year. Many thanks to all involved. Staff worked with DSH fire department to remove homeless encampments along River to Ridge Trail and did brushing work to reduce fuel loads in the area. Surveyors marked the western boundary of Camp Coombs on 10/15 as things continue to proceed towards purchase. Staff and volunteers hosted a volunteer workday on Skyline's pump track to provide routine maintenance to the track surface. November 8th was the annual Ridge Trail Service Day (in partnership with Bay Area Ridge Trail and Skyline Park) and volunteers and staff made improvements to River to Ridge Trail where it's often wet in the winter and spring. A recent Napa Valley Register article provided updates about housing in Skyline Park as well as the potential purchase of Camp Coombs. County Flood Control is working on repairs to the gate valve mechanism at Lake Marie Dam. The Camp Coombs appraisal is complete and County staff is working diligently to

complete the purchase. Skyline Park staff and County Flood Control are working together to repair the valve mechanism at the Lake Marie Dam. Flood Control and Skyline Staff drained Lake Marie in order to make repairs to the outlet valve mechanism and maintain insurance coverage for the dam. Field, State Parks and Front Office staff attended a two-day Wilderness First Aid training hosted by Redwood Trails Alliance at Skyline and is now much better-prepared to respond to medical issues and trauma in the backcountry. Staff toured Camp Coombs with CEO Ryan Alsop on 6/4 to familiarize County staff with the property. SB 184, a budget trailer bill reauthorizing the sale of Camp Coombs, has proceeded to a third reading in the Assembly as of August 30 with the help of Senator Cabaldon. Discussions with the state are in progress. A Phase 1 Environmental Site Assessment was ordered for Camp Coombs in preparation for purchase in early 2027.

Smittle Creek

Planning and permits to open this 411 acre holding for public use.

The District completed purchase of this property in December 2015. A botanist was retained in early 2016 to do a reconnaissance level survey of plant resources as the first step in planning for the property; his report was received in January 2017; the report describes the property as one of the best locations in the County for native grasses. A group of 20+ people from Tuleyome were given a hiking tour of the property in December 2016, as a way to build interest in the property and build a pool of volunteers to help with restoration and improvement of the property. On March 4 2017, Tuleyome volunteers brushed the Iron Mountain trail (in the Cedar Roughs Wilderness, but accessed via Smittle Creek.) US Geological Survey in 2017 placed a seismic monitoring station on the property. The State Fish and Wildlife Game Warden for this area has been most helpful in patrolling the property looking for illegal poaching. A well-attended volunteer cleanup project was held in October of 2018, more than filling a 30 yard dumpster with debris. Our volunteer caretaker for this property has made repairs to the dirt roads and the perimeter fencing. Staff in January 2020 flagged a route for the proposed new trail access into the property from Reclamation's Smittle Creek Day Use Area parking lot, and a botanist has been retained to conduct a floristic survey this winter and spring. All of Smittle Creek burned in the August 2020 fires. The entry gate and fence the District shares with Reclamation was burned; a temporary fix has been made, but further work will be needed. Staff has had initial discussion with County Public Works about including access improvements at Smittle in a larger grant application aimed at funding work on Knoxville-Berryessa Road. It would apparently make the County's road grant application more attractive to funders and would of course mean new District money for opening the park (if the grants come through). If award of the grant seems likely we would potentially have most of our development costs funded, but would unfortunately need to slow progress on the property to mesh up with the more measured pace of Federal funded transportation projects. Federal DOT funding officials completed a site visit of the Smittle Creek parking area and potential trail improvements in late April, preliminary reports from County DPW indicate it went well and we may be on a path to funding. It appears that there has been some trespassing and poaching on the property during the 2022 deer season, we are in communication with CaDFW wardens about the situation. Rick has posted a new closed to the public sign on the front gate, replacing the one that was stolen during deer season. Rick and the Napa County Sheriff ran an armed trespasser (who purported to be hunting quail) off the property in early November. Great heads-up work by Rick in what was otherwise a fairly iffy situation. The Federal Highway

Administration has approved Napa County Public Works' application for the California Federal Lands Access Program to fund work on Knoxville-Berryessa Road near Smittle Creek. Public Works' project includes funding for the Smittle Creek trail, the crossing of Knoxville-Berryessa Road from the existing BOR parking lot, and parking lot rehabilitation. We continue to see some trespassing and illegal camping on this property. Staff met with CalFire on-property in early March to discuss the use of Smittle for CalFire aviation night training exercises. CalFire/Napa County Fire has volunteered to do some grading and road improvement on the property in support of that use. Calfire has completed the grading on existing fire roads at Smittle in advance of training operations this month. Staff reports the work looks top-notch. There was a fire at Smittle Creek on 8/13/25. The fire burned approximately six acres of steep ground, about half of which on our property and half on Federal land. Damage was not significant; Bureau of Reclamation is going to tackle some minor fence repairs and Rick estimates that the burned area will revegetate quickly. CalFire will repair erosion damage on roads they graded last summer; they'll complete that work once the rain has subsided later this spring. Staff received 30% plans from the Federal Highway administration for the planned HAWK crossing and trail into Smittle Creek, and provided notes on those plans after a site visit. Trail construction bids for the trail across Smittle Creek are being prepared and we anticipate construction in winter '26/spring '27.

Suscol Headwaters Park

Improvements to Suscol Headwaters Preserve and opening the property as a public park.

The purchase of the Preserve was completed in November, 2017. The one remaining improvement to satisfy funding requirements is the construction of a California red legged frog (CRLF) breeding pond and various habitat improvements focused on, but not exclusively in, the pond area. A reserve fund has been set aside to do the work, but the actual work has been delayed while design and construction details are worked out. Most of the property burned in the October 2017 firestorm; some trees were killed, and a perimeter grazing fence was destroyed, but otherwise damage was not catastrophic. We have installed No Trespassing signs adjacent to ranch roads descending off of Suscol Knob to further limit access to the lower portions of the preserve, where property lines are not necessarily well marked or fenced. The District hired local trail builder Kevin Smallman to help with trail corridor planning and spent May 10 and 11 of 2019 hiking and flagging the property. A Use Permit for Suscol Headwaters Park was approved by the County Planning Commission in February 2020 and the northern portion of the property is now officially open to the public via Skyline Park. We have been awarded the $1.17M Prop 68 grant to fund the development and opening of Phase 2 of Suscol Headwaters! Now the real work begins. We have signed a contract with Applied Civil Engineering for design and engineering services for the new Suscol Headwaters parking lot. We are hoping to have initial parking lot plans and a legal description of the parking lot and trail easement done in draft and ready for Napa San approval in April. RTA returned to Suscol Headwaters to finish work on Chance the Cowboy and to complete Perdida Connector. Staff submitted requests for bids for three additional trail segments, Chance West, Suscol Ridge South, and Amphitheater. RTA is building in Suscol and was awarded an additional bid for Chance West Trail. Two additional bids were awarded to Johnson Trails. Additional construction is complete on Amphitheater and Suscol Ridge South trails and RTA is wrapping up Chance West. On June 24th, Staff installed temporary directional signage to help users navigate the newly opened trails which are already proving to be very popular. Construction and planning work continues at Suscol with RTA slated to wrap up

construction on Chance West Trail this month. Frog pond liner is slated to be installed by staff and volunteers this month. Frog pond liner is installed thanks to staff and volunteers and our partners at Skyline Park. Escrow is opened on the easement purchase, CEQA is launched for phase 2, another invoice went to OGALS and a slate of bids is queued and ready to send to potential contractors for this season's trail construction. Planning work for parking lot construction is underway and we expect to launch formal bid for that work around the new year in anticipation of summer 2025 parking lot construction. Staff received comments from Ca Dept of Fish and Wildlife on Phase 2 CEQA and integrated those comments into a revised document whose comment period ends 12/7/24. Trailbuilding work in phase 1 continues while staff and volunteers are keeping existing trails clear and in good shape. Escrow closed on the acquisition of the Napa San trailhead easement on December 2 and we are now the proud owners of .75 acres of sprayfield, or sprayfield easement. Staff removed several trees along North Kelly Road in December and a final Eucalyptus is slated for removal in January in anticipation of a summer 2025 parking lot build. Biosurveying is slated to begin in spring in advance of parking lot and trail construction in phase 2 this spring and summer. Preconstruction surveys are under contract and we're on track to get bid out for parking lot construction in advance of this summer's construction window. Staff and volunteers addressed cattle damage on recent trails and met with ranchers to mitigate future trail damage. Additional trail construction bids are out for this spring's builds. One trail construction contract was awarded, several others for summer construction are imminently out to bid, and pre-construction surveys are underway in advance of parking lot and further trail construction in Suscol Headwaters. Staff has been busy maintaining existing trails and visitation at the park is high with the good weather. Existing trails have been string trimmed. Buckaroo trail construction is nearly complete (as of 5/7/25). Biosurveys are in progress, including the first round of bumblebee surveys. Bids for parking lot construction are still on track for build this summer. Buckaroo Trail is complete and open after hard work by both contractors and staff to complete it. Parking lot bid is in progress. Biologists found Crotch's bumblebee and have asked CDFW to cease surveys and proceed with a bumblebee avoidance plan so that trail and parking lot construction can commence in Phase 2. Final touches are being placed on parking lot bid and upcoming Phase 2 trails bids while we await approval from CDFW for Crotch's bumblebee avoidance plan. Still awaiting final approval from CDFW on bumblebee avoidance plan which will surely arrive shortly. Suscol headwaters continues to be heavily used and the parking lot bid is ready to launch save for final word from CDFW about our bumblebee avoidance plan. Staff is continuing to build trail in the Phase 1 area of Suscol and maintenance operations continue as well with support from our partners at Skyline Park. Fall building in Suscol continues and staff has tackled trail maintenance issues as they've started to appear. Bids for two additional trails in Suscol Headwaters are live as of 10/22 and two more are expected to go out shortly. Connection to the North Kelly Road parking lot should be complete this winter/spring in advance of next summer's parking lot construction. Bids were awarded to Johnson Trails for two more trails, commencing building in Phase 2 of Suscol Headwaters Park. Staff continues to chip away at builds in Phase 1 as well as tackling maintenance issues as they arise. Two more requests for trail construction bids are live in Suscol Headwaters Phase 2. District trailbuilding staff has almost completed Little Bend Trail in Phase 1. Formal bid for the parking lot is undergoing legal review prior to launch later in January for construction in summer 2026. Little Bend Trail in Phase 1 is complete and open to the public. Construction contracts were awarded to Johnson Trails for two additional trails in Phase 2 and will be constructed this spring. Parking lot construction is on track for this summer. Biosurveys in advance of trail construction is scheduled for February. Johnson Trails is onsite constructing trails in Phase 2.

District excavator was repaired under warranty and is headed back towards Suscol to continue building trail in Phase 1. Staff continues building trail in phase 1 and spring maintenance is underway as well. Johnson Trails has been working diligently to complete four miles of new trail in phase 2. Parking lot build is on track for summer completion pending an engineer's estimate for the construction and release of formal bid documents. Trail construction continues in Suscol on Big Bend Trail as well as portions of Suscol Ridge Trail. Parking lot bids were received on June 2 and board action regarding parking lot construction is requested elsewhere in this agenda. Suscol Ridge Trail is complete save for installation of fence crossings, expected later this summer. Parking lot construction is delayed until August pending fledging of young Swainson's hawks from a nest within the half-mile construction buffer radius. Parking lot construction is underway! Site work started on 8/5 and rough grading is underway as of 8/6. Big Bend trail is complete and open. Gate installation along Suscol Ridge Trail in Phase 2 is planned for August. Volunteers and staff are close to completing repair and armoring of a year-round seep on Suscol Ridge Trail. Parking lot construction is nearly complete as of 9/9/26; we're awaiting gates and fencing. Staff installed cattle crossings through four fences along the trail and we await opening of the parking lot and its associated trails. Additional trail construction in Phase 1 will continue this fall. Parking lot construction is complete and we held a dedication ceremony for four additional miles of Bay Area Ridge Trail from the parking lot up to Phase 1 (discussed elsewhere in this agenda). Parking lot is already seeing good use and trail construction will continue this winter/spring to complete the grant scope. Staff and volunteers are doing a great job putting finishing touches on Suscol Headwaters.

Vine Trail

A Class I bicycle/pedestrian path extending from Calistoga to the Vallejo Ferry Terminal sponsored by the Vine Trail Coalition, of which the District is a participating member.

The District has an MOU with the Vine Trail Coalition to provide assistance as requested by the Coalition in receiving funds, preparing plans and environmental documents, and constructing and operating the trail. The District, the Bay Area Ridge Trail, the San Francisco Bay Trail and the Vine Trail Coalition prepared a joint Case Statement for the combined trail network for fundraising purposes. Over the years the District has submitted numerous letters of support for Vine Trail grant applications. The District continues to coordinate with the Vine Trail on plans to route the Vine Trail through Bothe-Napa Valley State Park. A joint Vine Trail/Ridge Trail dedication event was held at Bothe in 2014. In March 2015 the Vine Trail initiated discussions with district staff about the possibility of the District providing maintenance for the entire Vine Trail, but in the end the cities and the county decided that each entity will maintain the section within their jurisdiction, rather than paying into a common fund for common maintenance. Caltrans is proposing to replace the aging bridge over Mill Creek; since the construction as proposed could have significant adverse effects for both the Vine Trail and the Bale Mill, District and Vine Trail staff meet with Caltrans and NVTA to discuss ways to mitigate the impacts. In Sept 2018 the Vine Trail Coalition requested the District accept an easement to facilitate the trail connection between Kennedy Park and Napa Pipe. Staff met with the Vine Trail and Syar in March 2019 to work out details related to the easement. A revised version of the easement, and an associated agreement allocating responsibilities is still being negotiated. At the request of the Vine Trail Coalition, staff is exploring with the County whether to take on the eventual maintenance of the section between Calistoga and St. Helena, with the costs to be paid 50/50 by the County and the Coalition. A similar agreement between

the County, the City of Napa and the Vine Trail was approved by the County Board of Supervisors in January 2021. Staff met with Philip Sales in early July to inspect the St Helena – Calistoga segment and recommence discussions about the District potentially taking over maintenance responsibility for that section. After much thought and research staff has reached a point where we believe we may be able to take over maintenance of the St Helena to Calistoga section without committing to potentially subsidizing the work out of District funds. Groundbreaking for the St Helena to Calistoga Vine Trail segment took place on May 24th at the State Park. Tony Norris and Jason Jordan represented the District. The NCRPOSD/Vine Trail/County of Napa Up Valley Vine Trail maintenance agreement was approved by the Board of Supervisors in June and is now (finally) fully executed. Celebrations for the opening of the St. Helena to Calistoga segment are planned for the 8/17 weekend. Vine Trail St. Helena to Calistoga segment is opened and traffic through Bothe has been a steady stream both on weekends and weekdays. Staff is slated to begin maintenance on the St. Helena to Calistoga segment in January and final preparations are underway to complete punchlist and identify any last construction-related issues. Discussions about Vine Trail construction and ongoing maintenance continue as the last construction punch list items are debated. Winter rains exposed several design-related drainage issues and other challenges with the trail surface. Invoices for the first two quarters of maintenance have been issued and we're awaiting payment for Vine Trail maintenance.

Woodbury Properties

Acquire 480 acres next to Berryessa Estates from BLM at no fee through their Recreation and Public Purpose Act procedure. Manage Spanish Valley, Crystal Flats and Stone Corral (2,500 acres) open space preserves.

The District in 2009 applied to BLM for a no-fee transfer of this property to the District; while this transfer was supported by BLM staff, the formal approval was delayed because of property title issues between BLM and BOR. By the time these issues were resolved personnel and priorities had changed at BLM, and the transfer application is stalled. The District completed the donation to the District of a small, 0.2 acre property that provides critical access to the northeast corner of the property. Prescribed burns were attempted for Spanish Valley in 2019 and 2020, but both had to be cancelled due to a combination of permit delays and uncooperative weather. Shortly after the 2020 prescribed burn was cancelled, the LNU Fire burned the entire valley. The district in the spring of 2020 completed the donation of a conservation easement over Spanish Valley to the Land Trust. The current President for the Association reached out to District staff just before the LNU fire, indicating a willingness to restart discussions about an agreement between the two. However, the LNU fire put those discussions on hold, and staff efforts in February and March of 2021 to reach out to the Association have not been responded to. Field inspection completed on August 30th; Spanish Valley looks surprisingly good given burn intensity. We have discovered what looks to be an illegal small scale mining operation on one corner of the Crystal Flats property. Staff removed all of the mining material in early December. Inexplicably, it had already been smashed by some unknown party, perhaps a claim jumper? District staff has been contacted by LBRID staff, who are concerned that a lack of rainfall this spring could leave Berryessa Estates without a source of drinking water. The General Manager has preliminarily ok'd the use District-owned properties to do hydrogeological assessments in hopes of finding alternate emergency water sources. Proposed exploratory work is focused on the Marina and adjacent to the

Crystal Flats access drive. The GM has given Napa County permission to do additional exploratory drilling in hopes of finding reliable emergency water for the community of Berryessa Estates. We were contacted by a neighboring property owner who had concerns about a large Gray pine on our property in mid-May. Staff is getting bids to have it removed. In the last months we've additionally been contacted about two large oaks located on our property that neighbors have concerns about, we'll be up to inspect those as well. Staff is securing quotes for the removal of the trees, the large Gray pine will likely be expensive. We received a weed abatement notice from Napa County Fire for a small undeveloped residential property in Berryessa Estates, which served as a useful reminder to current staff that we owned such a property. The Fire Marshal retracted the abatement notice, which was issued pursuant to Napa County Code Sec 8.36.060, following a conversation about the District's *Save Lafayette Trees* exemption. District staff weed whipped the abated parcel in mid-November. Two large hazard trees adjacent neighboring properties were removed in May 2024. Staff is in discussions with the Land Trust's stewardship team about a prescribed burn for veg management/invasives control on the Woodbury properties for May/June 2026. With extensive support from the Stewardship team at the Land Trust, preparations continue for a prescribed burn in May/June 2026 in partnership with CALFIRE. Staff met with FireWise to inspect fuels work on NOSD property near Berryessa Estates. They're prescribed 15 acres a year and no removal of live trees, with some standing dead snags to be preserved as habitat. Staff also met with BOR, LBRID, and Solano Irrigation district to address uncontrolled boat launches into Lake Berryessa with Golden Mussel inspection. Restricting access by means of a sliding gate seems most likely at this point. Staff met with Land Trust of Napa County as well as representatives from CAL FIRE in preparation for the planned prescribed burn scheduled for this summer to sort details. Burn is scheduled for early summer, once fuels have dried further. Final preparations are underway for a ~260 acre prescribed burn, currently scheduled for the week of 6/15. The ~250 acre prescribed burn on the Woodbury properties was completed successfully. Kudos to CAL FIRE and the Land Trust of Napa County! Several members of NOSD staff attended the burn. Firewise is using goats for fuel management in one of their treatment areas on the Woodbury Preserve. Quite a large herd, and making good progress, according to Rick.

Completed Projects

Amy's Grove

Donation of 50 acres along Dry Creek and Wing Creek.

The donation of approximately 50 acres of open space from the Chamberlain family to the District closed in December 2015.

Bay Area Ridge Trail Realignment

In December of 2012 the Bay Area Ridge Trail Council approved the proposed realignment of the Ridge Trail through Napa County as requested by the District.

Bay Area Ridge Trail Napa-Solano Ridge Trail Loop

The Bay Area Ridge Trail Council obtained a donated easement from the Tuteur family and constructed a section of Bay Area Ridge Trail adjacent to Skyline Park. In March 2018 the Ridge Trail Council transferred the easement to the District, and with the support of the Tuteur family revised the easement to facilitate an extension of the trail south onto the District's Suscol Headwaters Preserve.

Bay/River Trail - American Canyon to Napa Phase I

Phase One - Eucalyptus Drive to Green Island Road.

Constructed approximately 5 miles of Class I bicycle and pedestrian path in the vicinity of American Canyon along the Napa River was completed in April 2012, in partnership with the City of American Canyon, Department of Fish and Game and Napa Vallejo Waste Management Authority. A formal opening ceremony was held June 2, 2012.

Phase Two - Pond 10.

DFW surfaced the existing levee with gravel and opened the gate to the public in spring 2015.

Phase Three - Soscol Ferry Road to Napa Pipe

Completed construction in spring of 2015 of 0.7 miles between Soscol Ferry Road and the Napa Pipe property in the Napa Valley Corporate Park.

Berryessa Peak Trail

Obtain right of way and construct trail to provide public access to extensive federal lands on Blue Ridge and to Berryessa Peak.

Obtained donated trail easement from the Ahmann family to close gaps between existing public lands on Blue Ridge. A Negative Declaration and Use Permit hearing was approved December 16, 2009 by the County Planning Commission. An Operations and Management Plan was approved by the property owner and the District. BLM's biologist inspected the alignment on September 17, 2011. The trail was constructed over the course of two years using volunteer crews, and continues to be maintained by volunteers (mostly provided by Tuleyome and Yolo Hiker)

Berryessa Vista Acquisition

Purchase of 224 acres from the Land Trust of Napa County for use as a public park completed in early 2008 using State Prop 12 funds.

Cedar Roughs/Smittle Creek

Purchase of 443 acres of land that will provide public access to Cedar Roughs from the Smittle Creek Day Use Area closed in December 2015.

Connolly Ranch

Construction of patio, restrooms and cooking facilities completed in 2008 using State Prop 12 funds.

The Cove at Mt Veeder

The acquisition of 164 acres from the Girl Scouts was completed in December 2017.

Historic ROW Analysis

Staff has completed a comprehensive review of historic rights-of-way, and is now focusing attention on those that have greatest potential.

Linda Falls Conservation Easement

Conservation easement accepted in spring 2008 from Land Trust of Napa County to provide additional protection for this 39 acre property, which is owned by the land trust. The easement was revised and expanded in 2016 to cover the entire Linda Falls property owned by the Land Trust. This is a continuation of a long-term project for the district and land trust to hold easements over each other's properties to protect against unforeseen circumstances that could threaten the conservation values of the properties.

Master Plan Development and Updates

The Master Plan for 2008-2013 was approved in January 2009. It was updated in 2011 and again in 2019.

Moore Creek Open Space Park

Acquisition of 673 acres in the Moore Creek Watershed completed in December 2008. The City of Napa subsequently approved an agreement with the District to incorporate approximately 900 acres of City of Napa Lake Hennessey watershed lands into Moore Creek Park.

Napa River Ecological Reserve Improvements & Restoration

Parking area paved, and rock barrier installed to control vehicular access in 2007. Trash enclosure constructed and entry signs restored by volunteers in 2008. Deteriorated kiosk and interpretive panels removed in 2008. The District in July 2008 assumed the County's role in managing the preserve under the joint management agreement with DFG. A new maintenance contract with the non-profit organization Options 3 was started in January 2009. A multi-year project resulted in the removal of the bulk of the invasive teasel that had taken over the 5 acre meadow at the entrance to the Reserve, and the construction of a short native plant interpretive trail. In doing this work, several thousand students received a day of environmental education about native and invasive plants and riparian ecology.

Napa River Flood Control Easement

Conservation easement accepted by District in 2007 to facilitate Flood District project and grant funding.

Newell Preserve Improvements

As part of the arrangement with the land trust on the District's purchase of Berryessa Vista, the land trust was willing to use some of the proceeds from the transaction to fund a well pump and distribution system at the Preserve, which is owned by the City of American Canyon. However, the first well drilled by the City of American Canyon came up dry. The City has dropped plans for digging any more test wells.

Oat Hill Mine Trail

The Oat Hill Mine Trail was formally opened in May 0f 2008, after a major volunteer work party doing signage installation, brush removal and erosion control. The District in 2008 applied to BLM for a non-fee transfer to the District of a 40 acre parcel at Maple Springs on the Oat Hill Mine Trail; BLM in April 2016 indicated they did not want to transfer this parcel, so the District's application has been dropped.

River to Ridge Trail

Lot line adjustment to legalize River to Ridge Trail as constructed (it had encroached on private property in two locations). Animal silhouettes along the entryway fence illustrating the types of birds and mammals that can be found in the area were installed by an Eagle Scout candidate in 2008. A new information kiosk was installed at the entrance in December 2008 as part of a Boy Scout project. In 2011 volunteers made some drainage improvements.

Skyline Park Road and Trail Improvements

Erosion control work on Lake Marie Road, and paving of campground loop road, completed in 2007 using State Prop 12 funds. The District and the Skyline Park Citizens Association have continued to cooperate on various trail maintenance projects.

Skyline Park Concessionaire Agreement Renewal

District staff negotiated renewal of concessionaire agreement on behalf of the County in 2010, 2015 and 2020. The renewal involved changes to the fee schedule and amendments to and approval of sub agreements with three non-profit partner organizations.

Skyline Park Facility Improvements

The proposals for a second greenhouse (from CNPS) and a covered equestrian arena (from Skyline Riders) were approved by the Department of General Services and by the County Board of Supervisors. The sponsors of these projects however ended up not pursuing either project.

State Parks

Operate Bothe-Napa Valley State Park, Bale Grist Mill State Historic Park, and RLS State Park.

The District, with assistance from the Napa Valley State Parks Association, took over management of the parks on April 1, 2012. Since then the District has obtained permits and done improvements to the pool, installed 7 yurts, instituted recycling in the campground and day use areas, pumped all septic system tanks annually, repaired the historic Wright House for use as a rental property, restored 5 cabins, constructed a new shower/toilet facility, and made a large dent in the backlog of deferred maintenance.

In 2014 the District started the process of extending the District's 5 year Operating Agreement and including RLS in the agreement, that new 20 year agreement was signed in April 2020.

Suscol Headwaters Preserve Acquisition

Acquisition of 709 acres of the former Kirkland Ranch in two phases was completed in November 2017.

Trinchero/Putah Creek Open Space Acquisition

The donation by the Trinchero family of 2,500 acres of open space (Spanish Valley, Crystal Flats and Stone Corral) was completed on December 29, 2010. A related granting of an access easement to the Lake Berryessa Resort Improvement District was completed in mid-January 2011.

Wild Lake Ranch

The District participated in the development of a strategic plan for the property, together with other public lands in the area, that was led by the Land Trust of Napa County. The land trust has decided, at least for the near term, to manage the Wildlake-Duff property itself.

Deferred/Cancelled Projects

Milliken Reservoir Trails and Picnic Area Feasibility Study

The feasibility study to *construct approximately 3 miles of Bay Area Ridge Trail plus additional feeder and loop trails, along with a staging and picnic area* within the City of Napa's Milliken Watershed was completed and accepted by the Board of Directors in 2009. The Napa City Council in November, 2009 approved city staff recommendation to hold off on considering the Milliken Reservoir trails project until the Lake Hennessey Unit of Moore Creek Park is completed.

Montesol West

The District had the opportunity to purchase 1,254 acres west of Highway 29 adjacent to Robert Louis Stevenson State Park. The area's conservation values were protected through an easement negotiated by the Trust for Public Land and now held by the Land Trust of Napa County. Purchase of fee title would permit the area to be used for public recreation. The District prepared and obtained a Habitat Conservation Program grant that, together with a Moore Foundation grant obtained by the Trust for Public Land, would fully fund the purchase. Public outreach to Middletown area residents in 2017 were positively received. Unfortunately, the option expired at the end of February without TPL exercising it, because we were unable to provide the type of liability insurance the seller wanted to protect his interest in carbon credits that they had sold to the State over timber located on the property.

Rector Ridge/Stags Leap Ridge Trail

Construction of staging area and 6+ miles of Ridge Trail climbing east from Silverado Trail near Rector Creek.

CEQA on this project was completed several years ago, the project concept was approved by the District Board, and was positively viewed by the Veterans Home administration. However, subsequent changes and controversies within the Department of Veterans Affairs undid the progress we had made. The area

in question also involves the Department of Fish and Wildlife, since they have an easement to allow hunters to use the area; the Department was initially supportive of the District pursuing a formal trail through the property, but personnel changes within their Department means their review also needs to be restarted. Finally, with the approval of the Go North alignment of the Bay Area Ridge Trail, this segment of trail is no longer part of the officially proposed alignment for the Ridge Trail. For all these reasons, this project is deferred until other District priorities are under control.

Vallejo Lakes

Possible purchase of 1100 acres of surplus Vallejo Water District lands, of which 200 acres are located in Napa County, and Lake Curry which is entirely in Napa County.

Discussions between the District, the Land Trust of Napa County, the County of Solano and the Solano Land Trust indicate a common desire to work together to purchase this property adjacent to Skyline Park. The City Council of the City of Vallejo officially authorized staff to pursue surplussing of the property, and hired an appraiser to prepare an estimate of the property's fair market value, but this was never released. The District GM, together with the County of Solano EO, in February 2012 each sent letters to the City of Vallejo formally expressing interest in the property and requesting notification per state law of any planned surplussing of the property. Sale of the property by the City has been delayed because of complications related to questions about how best to supply water to residents in Green Valley. Staff from the District and its partners met with the Vallejo City Manager in April 2014; the surplussing process has become more complicated and the City does not anticipate any action in the near future. Staff had a very interesting meeting with City of Vallejo water division staff and a tour of Lake Curry in late May. The Lake Curry property can only be described as a jewel, and the City of Vallejo would clearly like to divest it, but doesn’t know how to do this. Solano County in 2015 investigated the feasibility of acquiring the lakes and managing their water supplies; as part of this investigation they expressed interest in partnering with the District to manage public recreational access, but no decisions were made. Further progress on this project depends on the City of Vallejo and Solano County; the District cannot do more until they decide what direction to head.