



**Napa County Regional Park
and Open Space District**

Harold Kelly—Vice President
Director Ward One

Tony Norris
Director Ward Two

Guy Kay
Director Ward Three

Dave Finigan—President
Director Ward Four

Myrna Abramowicz
Director Ward Five

AGENDA

BOARD OF DIRECTORS REGULAR MEETING

Monday June 16, 2008 2:00 P.M.
1195 Third Street, Third Floor, Napa, CA

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.

The meeting room is wheelchair accessible. Assistive listening devices and interpreters are available through the District Secretary. Requests for disability related modifications or accommodations, aids, or services may be made to the Secretary's office no less than than 48 hours prior to the meeting date by contacting (707) 259-8603.

Any member of the audience desiring to address the District on a matter on the Agenda, please proceed to the rostrum and, 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 you 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 \$250 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 Supervisors 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, in the Conservation, Development and Planning Department Office at 1195 Third Street, Suite 210, Napa, California 94559, Monday through Friday, between the hours of 8:00 a.m. and 5:00 p.m., except for County 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. Availability of materials related to agenda items for public inspection does not include materials which are exempt from public disclosure under Government Code sections 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.22.

1. Call to Order

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

2:15 p.m. Public Hearing and adoption of budget for FY 2008-9

4. Administrative Items

- A. Consideration of and potential approval of Minutes of meeting of May 8, 2008.
- B. Receipt and approval of independent audit for FY 2006-7.
- C. Receipt of report on expenditures and encumbrances approved by the General Manager.
- D. Consideration and potential authorization for General Manager to enter into a professional services contract with Friends of the Napa River in an amount not to exceed \$3,500 to organize a science teacher workshop to assist with developing an environmental education program for properties which may be owned or operated by the District.
- E. Consideration and potential authorization for General Manager to enter into a professional services contract with Questa Engineering in an amount not to exceed \$49,990 to prepare an operations planning, design and preliminary engineering study for Camp Berryessa.
- F. Review of 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. No action will be taken by the Board other than whether and when to agendize such matters, unless specifically noted otherwise.

7. Closed Session

- A. Conference with Real Property Negotiator (Government Code Section 54956.8)
Property: APN Nos 025-440-010, 025-200-034, 025-060-025 and 025-060-023
Agency Negotiator: John Woodbury, NCRPOSD General Manager
Negotiating Parties: NCRPOSD and the DeLaBriandais family
Under Negotiation: Instructions to Negotiator will concern price and terms of payment.
- B. Public Employee Performance Evaluation (Government Code Section 54957)
TITLE: General Manager

8. Administrative Items

- A. Consideration and potential adjustments to the District Budget for FY 2007-8.

9. Adjournment



Napa County Regional Park
and Open Space District

STAFF REPORT

Date: June 16, 2008
Agenda Item: 3
Subject: Public Hearing and Adoption of Budget for FY 2008-9

Recommendation

- (1) Open public hearing on recommended budget for FY 2008, take public comment, and close public hearing.
- (2) Discuss and adopt budget as recommended, with modifications as desired by the Board.

Background

A notice of public hearing on the draft District budget for FY 08-09 was published in the Napa Register on May 16, 2008

The draft County of Napa budget to be considered by the Napa County Board of Supervisors for FY 2008-09 includes a proposed grant allocation of \$278,100 to the Napa County Regional Park and Open Space District for basic operations, plus \$130,000 for election services. The estimated cost for election services assumes all five wards have contested elections. For each ward in which there is not a contested election, the cost of election services will be reduced by approximately 20 percent.

Included in the proposed budget is sufficient funding to maintain current staff services contracted through the County, including General Manager, District Secretary, Auditor-Controller, Treasurer, District Counsel and miscellaneous other professional services. The proposed budget also includes sufficient funding to cover insurance and independent audit costs, and for a full-year contract for professional services to assist with developing and managing a District volunteer program and the operation and management of the Oat Hill Mine Trail.

The proposed budget also includes funding for several special projects for which grant funds have already been awarded. The proposed budget will automatically be adjusted for any new grants or contracts approved by the Board during the course of the year.

PROPOSED BUDGET FOR FY 2008-9

REVENUES

		Estimated	Proposed
	Description	2008	2009
	Operating Grant from Napa County	264,863	278,100
	Elections Cost Grant from Napa County	0	130,000
	Special Projects Grant from Napa County	75,000	102,700
	State Coastal Conservancy Grant	0	70,000
	Donations	1,156.00	0
Total	Revenue	366,019	580,800

EXPENDITURES

	Description	Estimated	Proposed	Revised
Account		2008	2009	2009
52186300	PROFESSIONAL SERVICES FROM COUNTY	190,000	200,000	170,000
52185000	VOLUNTEER, OUTREACH AND STEWARDSHIP SERVICES	37,500	51,800	
52180500	LEGAL EXPENSE	8,000	8,240	
52100300	INSURANCE:LIABILITY	2,000	2,060	
52150000	MEMBERSHIPS	1,500	1,600	
52170000	OFFICE EXPENSE	1,700	1,750	
52180510	INDEPENDENT AUDIT	5,000	5,150	
52180530	ELECTION SERVICES	0	130,000	
52235000	CONTINGENCIES/ SPECIAL PROJECTS	25,319	5,500	35,500
52250000	TRANSPORTATION & TRAV	1,000	1,000	
52250800	TRAINING	0	1,000	
52139250	Project: NAPA RIVER&BAY TRAIL	25,000	25,000	
52139260	Project: OAT HILL MINE TRAIL	25,000	25,000	
52139270	Project: CAMP BERRYESSA	25,000	52,700	
52139300	Project: NAPA R ECOLOGICAL RESERVE	0	70,000	
Total	Expenditure	366,019	580,800	



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DRAFT MINUTES

BOARD OF DIRECTORS REGULAR MEETING

Monday May 8, 2008 2:00 P.M.
1195 Third Street, Third Floor, Napa, CA

1. Call to Order

Meeting was called to order at 2:01 p.m.
All Directors Present.

2. Public Comment

None

3. Set Matters

None

4. Administrative Items

- A. Consideration of and potential approval of Minutes of Board of Directors meeting of April 14, 2008.
Board approved minutes as corrected.
- B. Consideration of and potential approval of acceptance of a conservation easement from the Land Trust of Napa County for a 39 acre parcel (APN 024-332-007) which contains Linda Falls.
Board moved to find that the proposed action is categorically exempt from the California Environmental Quality Act, and approved the acceptance of a conservation easement from the Land Trust of Napa County for Assessor's Parcel #024-332-007, and authorized the Board Chair or the General Manager to sign a Certificate of Acceptance and to execute all other documents necessary to accept the easement.
GK-TN-MA-DF-HK
- C. Consideration of and potential approval of policies related to the operation and use of the Oat Hill Mine Trail.
Board moved to approve the proposed advisory policies related to the Oat Hill Mine Trail, and defer consideration of adopting any ordinance with specific regulations enforceable by the District.
GK-TN-DF-MA-HK

- D. Consideration of and potential approval of contract with ECollaboration Web Services in the amount of \$9,735 to develop a District web site.
Board moved to authorize the General Manager to enter into a contract with ECollaboration Web Services to develop a District web site.
MA-GK-DF-TN-HK
- E. Review of Projects Status Report.
John Woodbury gave the review.
- F. Receipt of report on expenditures and encumbrances approved by the General Manager.
John Woodbury gave the report.
- G. Review of Preliminary Budget for FY 2008-9 and setting of Public Hearing for June 16, 2008
Motion to set public hearing for June 16, 2008
MA-GK-DF-HK-TN
- H. Consideration of and potential approval for the District to become a member of the Napa County Weed Management Area
Board moved to authorize the General Manager to sign agreement adding the District as a member of the Napa County Weed Management Area.
TN-HK-MA-DF-GK

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.

John Woodbury discussed the upcoming Watershed Symposium.

He also informed the Board of the status of legislative efforts to allow public agencies to use unpaid volunteers, and of Assembly Bill 2923 (Evans) sponsored by the California Wilderness Act which requires state agencies to evaluate properties, including several within Napa County, for designated as wilderness areas.

6. Agenda Planning

In this time period, members of the Board of Directors and staff will discuss matters for possible consideration at future meetings. No action will be taken by the Board other than whether and when to agendaize such matters, unless specifically noted otherwise.

7. Adjournment

Meeting was adjourned at 3:20 p.m.



Napa County Regional Park
and Open Space District

STAFF REPORT

Date: June 16, 2008
Agenda Item: 4.B
Subject: Receipt and approval of independent audit for FY 2006-7

Recommendation

Receive and approve the independent audit of District finances for the fiscal year ending June 30, 2007

Background

The District as a public agency is required to annually obtain an independent financial audit. For this purpose, the District retained Bartig, Basler and Ray, Certified Public Accountants. This is the same firm that has been retained by Napa County to perform the county's financial audit.

The firm has completed the audit for the District's first year. Because it was the District's start-year, the audit only actually covers the final quarter of the fiscal year. In addition, its completion was delayed because it was not performed subsequent to rather than at the same time as the County's audit.

The audit concludes that the District's financial statements fairly present, in all material respects, the financial position of the District.

Copies of the completed audit are available from the District Secretary at 1195 Third Street, Room 210, Napa, CA, 94559.



Napa County Regional Park
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STAFF REPORT

Date: June 16, 2008
Agenda Item: 4.C
Subject: Report on expenditures and encumbrances approved by the General Manager

Recommendation

Receive this report on expenditures and encumbrances approved by the General Manager

Background

Section III.A (7) 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 \$10,000 for non-construction purposes and up to \$25,000 for construction purposes, provided that all such expenditures are subsequently reported to the Board of Directors.

Pursuant to this authorization, the following information is provided to the Board.

Date	Purpose	Recipient	Amount
5/1/2008	Oat Hill Mine Trail Signs	NAPA SIGN SHOP	\$1,424.30
5/20/2008	Oat Hill Mine Trail Maps	COPY CORNER	\$587.60
5/20/2008	Oat Hill Mine Trail Maps	FRYES BLUEPRINTING	\$39.87
5/28/2008	Oat Hill Mine Trail Supplies	JOHN WOODBURY	\$1,286.27
5/28/2008	Oat Hill Mine Trail Supplies	JOHN WOODBURY	\$9.69
6/4/2008	Oat Hill Mine Trail Signs	NAPA SIGN SHOP	\$21.27
6/2/08	Oat Hill Mine Trail Event Expenses	CHINO YIP	\$4,407.82
6/4/2008	Oat Hill Mine Trail Toilets	M & M SANITARY COMPANY	\$1,031.17



Napa County Regional Park
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STAFF REPORT

Date: April 10, 2008
Agenda Item: 4.D
Subject: Consideration and potential authorization for General Manager to enter into a professional services contract with Friends of the Napa River in an amount not to exceed \$3,500 to assist with developing an environmental education program

Recommendation

Authorize the General Manager to execute a professional services agreement with Friends of the Napa River in an amount not to exceed \$3,500 to organize a high school science teachers workshop as a first step in developing an environmental education program for properties which may be owned or operated by the District.

Background

One of the purposes of the District is to facilitate environmental education programs as they relate to District properties. Both the Napa River Ecological Reserve and the South Napa Wetlands have the potential to support environmental education. Given its limited budget, it is unlikely that the District will directly operate educational programs. Therefore, it is important for the District to find ways to partner with organizations and agencies that are in a position to offer programs.

Friends of the Napa River has obtained a grant to support the development of environmental education curriculum for use by high school science teachers. The small professional services contract recommended by this Agenda item is to piggyback on their work, and expand it to include a day-long workshop with up to 15 selected high school science teachers. The workshop would involve having the teachers tour the Napa River Ecological Reserve and the South Napa Wetlands, and then discuss how these locations could be used to support environmental education which is aligned with the state-mandated curriculum for high school students. The objective of the workshop is two-fold: to inform the District regarding how these properties could be used for school-based environmental education (which will help guide the design of any future improvements to these properties) and, by introducing some of the most creative and energetic high school teachers in Napa schools to these locations, encourage them to start developing school-based learning programs based on these unique reserves.



Napa County Regional Park
and Open Space District

STAFF REPORT

Date: April 10, 2008
Agenda Item: 4.E
Subject: Consideration and potential authorization for General Manager to enter into a professional services contract with Questa Engineering in an amount not to exceed \$49,990 to prepare an operations planning, design and preliminary engineering study for Camp Berryessa.

Recommendation

Authorize General Manager to enter into a professional services contract with Questa Engineering in an amount not to exceed \$49,990 to prepare an operations planning, design and preliminary engineering study for Camp Berryessa.

Background

The District on November 1, 2007 entered into a Memorandum of Understanding with the Bureau of Reclamation allowing the District to study the feasibility and plan for the development of a group and environmental education camp at the location of the former Camp Berryessa operated by the Boy Scouts of American. None of the facilities associated with the former camp remain other than the water well.

On March 19, 2008, the District released a Request for Proposals seeking a qualified consultant to do the feasibility study, develop a recommended design, and complete preliminary engineering including cost estimates. The Request for Proposals was sent to seven firms either known to the District or which expressed an interest in the project. Three proposals were received, of which two were deemed complete. After reviewing the proposals with the Bureau of Reclamation, staff recommends that the contract be awarded to Questa Engineering. The primary reasons for recommending Questa are (1) their understanding of all of the issues which need to be addressed in the study, (2) their expertise with handling wastewater and sewage, which will be a significant issue at the Camp Berryessa site, (3) and their excellent track record in working on other feasibility studies. The latter includes Questa's work for the County of Napa on the feasibility study for the Napa River and Bay Trail. Questa proposes to do the work for a sum not to exceed \$49,990.

Plan of Projects

Status Report for June 16, 2008

<u>Name of Project</u>	<u>Description</u>	<u>Status</u>
Bay/River Trail -- American Canyon to Napa	An 8+ mile recreational trail between the cities of American Canyon and Napa generally following the Napa River and interior levees of associated wetlands.	Feasibility study completed. A Negative Declaration under the California Environmental Quality Act has been completed, and a Use Permit obtained, for the first phase of the project (American Canyon to Green Island Road. The District has submitted a Grant application to River Parkway program for Phase I , and on April 8th staff from the grant program did a site visit. Grant awards for the program will be announced in about two months (prior to the end of June). The City of American Canyon has obtained agreement from the Department of Fish and Game for a proposed spur trail that will provide a direct connection to the Napa River, and the City and District are close to an agreement with the Napa-Vallejo Waste Management Authority for another spur trail that would provide a second direct access to the River. A property survey done by the City ihas revealed that some of the landfill facility was mistakenly constructed on City land; resolution of this issue, as well as potential expansion of the trail system to loop around the entire landfill property (rather than just run along the northern and western boundaries of the landfill) is scheduled to be discussed at the landfill meeting on May 1st; at the request of the City, the District will provide background information to the Authority at that meeting. The County Board of Supervisors has approved \$50,000 in funding for the District to complete CEQA for the remainder of the trail.
Berryessa Estates	Bureau of Land Management has declared 160 acres next to Berryessa Estates as surplus, and BLM has expressed willingness to transfer to District under their Recreation and Public Purpose Act procedure. Would serve as a wilderness park for local residentseventually be the northern trailhead for a trail between Berryess Estates and Pope Canyon.	Draft trail plan prepared. CDF has indicated its crews will be available to clear brush for a combined firebreak and trail; crews cost \$200/day. Next step is to hold another community meeting in Berryessa Estates to get input from and determine level of support in the community, then submit RPP application to BLM
Berryessa Vista	Planning and stewardship of this 224 acre wilderness park.	Volunteers working with the District have completed detail GIS mapping showing all existing roads, creek crossings, vista points and potential campsites. Continuing damage by off-road vehicles trespassing on the property was noted. The next stepsare to introduce the District to adjacent and nearby landowners, and to figure out how to control the OHV trespassing.
Camp Berryessa	Redevelopment of former Boy Scout Camp into a group/environmental education camp.	Draft MOU with Bureau of Reclamation has been approved by BOR and by District counsel. The signed copy of the MOU has been received by the District. Two proposals for the feasibility study were received; staff and BOR have reviewed the proposals, and approval of the recommended proposal is scheduled for the June 16, 2008 District Board meeting.

<p>Lake Hennessey North Shore Trails Would open up several miles of existing dirt access road, and construct approximately 1 mile of new single track trail, into a loop trail system on the north side of Lake Hennessey</p>	<p>Next step is to complete draft trail plan, management plan and CEQA review.</p>
<p>Master Plan Development</p>	<p>Board Master Plan subcommittee presented the plan outline, and some illustrative section, to the Board at the March meeting. A draft plan is scheduled for Board review in July.</p>
<p>Milliken Reservoir Trails and Picnic Area Would construct approximately 3 miles of Bay Area Ridge Trail plus additional feeder and loop trails, along with a staging and picnic area</p>	<p>The feasibility study has been completed, and the Board of Directors has accepted the feasibility study. District staff is in active discussions with City of Napa staff to develop a draft agreement and operations plan that can be presented to the City Council for direction prior to completing environmental review for the proposed project. Some modifications have been made to the proposal based on City staff review; a revised proposal will be brought to the District Board for approval at the July 2008 meeting.</p>
<p>Napa River Ecological Reserve Remove invasive plants and restore native vegetation in the entryway meadow, replace damaged signage and information panels, restore the interior trail and interpretive elements, and if feasible install a seasonal bridge.</p>	<p>The State Coastal Conservancy has approved a \$100,000 grant for habitat restoration, environmental education and improved signage. A Notice of Exemption under CEQA has been filed on this project. The grant contract has been signed, the District's partners on the project have met to review approaches and roles. The District has provided to and is seeking approval by the Department of Fish and Game of grant contract documents, as well as a proposed assignment of the County's role at the Reserve to the District.</p>
<p>Newell Preserve Provide on-site water supply for group campground and so cattle can be restricted from access to riparian areas.</p>	<p>As part of the arrangement with the land trust on the District's purchase of Berryessa Vista, the land trust is willing to use some of the proceeds from the transaction to fund a well pump and distribution system at the Preserve. However, the first well drilled by the City of American Canyon came up dry. The City is planning to try drilling in a second location.</p>
<p>Oat Hill Mine Trail Grand opening to the Oat Hill Mine Trail with weekend of signage installation, brush removal and erosion control</p>	<p>The volunteer work party weekend took place May 16-18, 2008, and the trail has been formally opened.</p>

<p>Rector Ridge/Stags Leap Ridge Trail</p> <p>Construction of staging area and 6+ miles of Ridge Trail climbing east from Silverado Trail near Rector Creek.</p>	<p>CEQA on this project was completed several years ago--may require minor updating. The project concept has been approved by the District Board. Staff has met with the Pathway Home Project leadership at the Veterans Home, who are supportive of the trail as an amenity which will benefit their program. The Pathway Home Project is planning on issuing a white paper seeking proposals for outdoor recreational opportunities that can benefit the program; when this is issued, staff will submit a formal proposal to the Department of Veteran's Affairs.</p>
<p>River to Ridge Trail</p> <p>Lot line adjustment to legalize River to Ridge Trail as constructed (it currently encroaches on private property in two locations).</p>	<p>Lot line adjustment approved by Syar Properties. The California Department of General Services has begun to process the County's application for a lot line adjustment.</p>
<p>Skyline Park Protection</p> <p>Permanent Protection for Skyline Park</p>	<p>Legislation by Senator Wiggins to authorize sale to the County was vetoed by the Governor. The County is now pursuing development of a park overlay zone to protect public lands such as Skyline Park. County Counsel has determined that a park overlay zone could be implemented without triggering a Measure J vote. New language has been included in the new draft General Plan to allow development of a park overlay zone. Work on preparing the new park zone and applying it to specific properties has begun now that the General Plan has been adopted by the Board of Supervisors.</p>
<p>Skyline Park Improvements</p> <p>Partner-sponsored improvement include a second greenhouse and a covered equestrian arena.</p>	<p>Application for second greenhouse and covered arena improvements has been submitted to Department of General Services for review. DGS has prepared a CEQA Notice of Exemption for the project, which is scheduled to be filed by June 13th; if there is no appeal to the NOE within 35 days, DGS has indicated they will approve the lease amendment.</p>
<p>South Napa Wetlands Habitat Area</p> <p>Transfer to the District those wetlands owned by the Napa County flood control district between the Napa River, Highway 29 and Newport Drive for use as habitat and nature-based recreation.</p>	<p>Transfer approved in concept by the flood control district advisory committee and Board of Directors. District staff is continuing to research flood district documents related to the site, and has begun outreach to neighbors, the City of Napa and other interested parties. Staff has determined, with City assistance, that there is a legal public pedestrian access easement through the Yacht Club that leads to the SWOA property, although the Club has posted a No Trespassing sign at the entrance to the Club. Staff led a tour of the property on May 22, 2008 in conjunction with the Napa County Watershed Symposium to discuss options and constraints at the site related to public use and environmental education.</p>

Vallejo Lakes	Possible purchase of 1100 acres of surplus Vallejo Water District lands, of which 200 acres are located in Napa County	Staff-level 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. Formal surplusing of the property by the City Council of the City of Vallejo has been delayed because of staff turnover due to their financial problems. District staff and our partners are continuing to research issues related to the property, including potential public access locations, potential trail alignments, and easements and other encumbrances which affect the property.
Wild Lake Ranch	Possible joint management of trails, camping and picnic areas through agreement between the Land Trust, the District and State Parks	Continuing discussions with the Land Trust of Napa County and California State Parks regarding development of master plan and long-term ownership and management arrangements. The District has provided a support letter regarding a land trust grant request to fund development of the master plan.
<u>Completed Projects</u>		
Berryessa Vista	Purchase of 224 acres from the Land Trust of Napa County for use as a public park.	The purchase is complete. Invoice to the State to obtain Prop 12 reimbursement of the purchase has been submitted.
Connolly Ranch	Construction of patio, restrooms and cooking facilities	The project is complete, and the State has approved Prop 12 reimbursement for project costs.
Napa River Ecological Reserve	Trash enclosure and removal of graffiti	Project completed.
Napa River Ecological Reserve	Paving the parking area, and control vehicle access through placement of rock barriers	The project is complete, and the State Prop 12 reimbursement has been received.
Napa River Flood Control Easement	Conservation easement held by District to facilitate Flood District project and grant funding	Easement completed.
River to Ridge Trail Enhancements	Installation of animal silhouettes along the entryway fence illustrating the types of birds and mammals that can be found in the area.	Installation completed through an Eagle Scout candidate project.
Skyline Park Improvements Phase I	Prop 12 funding for erosion control work on Lake Marie Road, and paving of campground loop road.	Project is complete, and Prop 12 reimbursement has been received.



Napa County Regional Park
and Open Space District

STAFF REPORT

Date: April 10, 2008

Agenda Item: 8.A

Subject: Consideration and potential adjustments to the District Budget for FY 2007-8.

Recommendation

Consider potential adjustments to the District Budget for FY 2007-8.

Background

Depending on Board action under Agenda Item 7.A, staff may recommend adjustments to the budget.