

RESOLUTION N<sup>o</sup> 26-02

NAPA COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT

A RESOLUTION OF THE BOARD OF DIRECTORS CALLING A GOVERNING BOARD MEMBER ELECTION AND CONSOLIDATING IT WITH THE NOVEMBER 3, 2026 GENERAL ELECTION FOR THE PURPOSE OF ELECTING ONE DIRECTOR FROM WARD ONE AND ONE DIRECTOR FROM WARD FIVE

WHEREAS, on November 7, 2006, the voters of Napa County established the Napa County Regional Park and Open Space District ("District") pursuant to the provisions of Article 3, Chapter 3 of Division 5 of the Public Resources Code (commencing with Sec. 5500) with responsibility for protecting and stewarding public open space resources and providing outdoor recreational and educational opportunities; and

WHEREAS, the Board of Directors of the District is comprised of five directors nominated and elected by ward, as provided in Public Resources Code Sec. 5527; and

WHEREAS, the ward boundaries were adjusted in 2022 pursuant to District Resolution No. 22-03 to match those of the Napa County Board of Supervisors; and

WHEREAS, Public Resources Code Sec. 5528 sets forth the manner of nomination and election of District Directors; and

WHEREAS, Public Resources Code Sec. 5530 sets forth the manner of requesting consolidation of the general District election with the November 3, 2026 General Election; and

WHEREAS, pursuant to Public Resources Code Sec. 5532(e) if, by 5 p.m. on the 83rd day prior to the day fixed for the ensuing general election, only one person has been nominated for any elective office to be filled at that election, or no one has been nominated for the office, the Board of Directors shall make the appointments; and

WHEREAS, any person may be nominated for the office of Director of the District upon written petition of 50 or more qualified electors of the ward in which the nominee resides; and

WHEREAS, a person is not entitled to serve as a Director unless they are a resident and elector of the ward and District as provided in Public Resources Code Sec. 5522; and

WHEREAS, Public Resources Code Sec. 5532 and relevant sections of the Elections Code shall apply to the election of Directors, nomination papers, certification of candidates, and oaths of office; and

WHEREAS, that for election of Directors, the persons receiving the highest number of votes for each ward, respectively, shall be elected Directors of the District to hold office until their successors are elected and qualified, or as otherwise provided by law; and

WHEREAS, in the case of a tie vote, the provisions of Elections Code Sec. 15651(a) shall apply and the winner will be determined by lot; and

WHEREAS, the elective offices currently occupied by Brad Wagenknecht for Ward 1 and currently occupied by Barry Christian for Ward 5 are up for election in 2026.

NOW, THEREFORE, BE IT RESOLVED by the governing board of the Napa County Regional Park and Open Space District as follows:

1. The foregoing recitals are true and correct and incorporated herein by reference.
2. Pursuant to Elections Code Sec. 12001, the Board hereby calls and orders to be held a general District election on **November 3, 2026**, for the purpose of electing one Director from Ward 1 and one Director from Ward 5, each for a four-year term. The manner of holding the election shall, unless Article 3 of Chapter 3 of Division 5 of the Public Resources Code provides otherwise, be in accordance with the general election laws of the State for a local election which is consolidated with a statewide election.
3. The Board hereby requests the Napa County Board of Supervisors to consolidate the general District election with the statewide general election to be held on November 3, 2026. The offices to be voted upon at the consolidated election will be one Director from Ward 1 and one Director from Ward 5, each for a four-year term.
4. The Board hereby requests the Napa County Board of Supervisors to permit the Napa County Registrar of Voters ("Registrar") to conduct the District election on behalf of the District. Subject to the approval of the District's request by the County Board of Supervisors, the District will reimburse Napa County for costs associated with conducting the election.
5. The Board hereby requests that the Napa County Board of Supervisors authorize and direct the Registrar to take any and all steps necessary for the holding of the consolidated general District election, including giving notice of the election in accordance with Public Resources Code Sec. 5529.
6. Pursuant to Public Resources Code Sec. 5530, the Board hereby authorizes the Registrar to canvass the returns of the District election and certify the result of the canvass to the District Board.
7. The Board hereby directs the District Secretary to forward a certified copy of this resolution without delay to the Napa County Board of Supervisors and to the Registrar.
8. This resolution shall take effect immediately upon its adoption.

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Board of Directors of the Napa County Regional Park and Open Space District at a regular meeting of said Board on the 8<sup>th</sup> day of June, 2026 by the following vote:

AYES: 4 DIRECTORS Wagentrecht, Gregory, Clarey, Helldes

NOES: 0 DIRECTORS N/A

ABSTAIN: 0 DIRECTORS N/A

ABSENT: 1 DIRECTORS Christian

By: Patricia Clarey  
Patricia Clarey, President

**APPROVED AS TO FORM**  
District Counsel

By: Sabrina S. Wolfson

Date: June 3, 2026

**APPROVED BY THE NAPA COUNTY  
REGIONAL PARK AND OPEN SPACE  
DISTRICT BOARD OF DIRECTORS**

Date: 6/5/26

Processed by: [Signature]

District Secretary

