

**MINUTES OF THE
NAPA COUNTY TECHNICAL ADVISORY PANEL
REGULAR MEETING**



Wednesday, September 30, 2009
5:30 p.m.

I. Roll Call; Call to Order.

The Napa County Technical Advisory Panel met during regular session on Wednesday, September 30, 2009 at 5:30 p.m. with the following members present: Dennis Rinehart; Phill Blake; Vice-Chairperson Chip Bouril; Chris Craiker; Bill Bennett; Dennis Scherzinger; Chairperson Rolf Ohlemutz; and Barbara Stafford. Bob Zlomke arrived during Item II.

II. Public Comment.

Jim Hench questioned the effectiveness of natural predator decoys on the east bank of the Napa River and when the Fourth Street boat dock would return. Julie Lucido, Project Manager, stated the purpose of the decoys was to scare aware the geese, and the Fourth Street boat dock is a City of Napa project in which the District is interfacing with the U.S. Army Corps of Engineers and the City with technical issues, but she wasn't sure when construction would occur and that funding was also an issue. Muriel Fagiani asked why they would want to get rid of the geese. Ms. Lucido explained the younger plants that were part of a large revegetation project for the terracing along the Napa River are susceptible to being eaten by the geese. Will Hall, Civil Design Lead, U.S. Army Corps of Engineers, added that the decoys were placed as a partial solution to protect the young plantings without having to remove the geese.

III. Approve Minutes of the August 26, 2009 Regular Meeting.

Minutes approved.

BB PB CB CC RO DR DS BS BZ

V. Review and Possible Approval of Gelow, Inc. Waiver Request. (Order of Items IV and V were reversed.)

Julie Lucido, Project Manager, opened the item by discussing structural modifications to an existing warehouse as a result of Flood Project construction of a floodwall and maintenance road. James Jeffery, the architect for the property owner, was present to answer questions. The item was opened for discussion. The Waiver Request was approved with the following conditions:

- 1. Property owner must notify the District 14 calendar days prior to commencement of construction. (District will supply survey staking of the temporary work area easement.)**
- 2. All existing improvements must be removed from within the temporary work area easement, the flood protection levee easement, and the area the District purchased in fee.**
- 3. All new improvements must be constructed southerly of the District's temporary work area easement.**
- 4. Construction must be completed by July 31, 2010 as stated in the Purchase and Sale Agreement between the District and the property owner.**

Item V...Continued

Members of the Panel expressed concern about not seeing proposed bank treatments for this area. Ms. Lucido stated that the 65 % design plans for the Oxbow/Bypass will be brought to the Panel in the future for review and comment. Vice-Chairperson Bouril suggested, if appropriate, the Panel review design plans before the District enters into a Purchase and Sale Agreement if subsequent construction plans would involve Panel review. Ms. Lucido replied that the Panel reviews progress plans and not real estate take lines, but she would research if this is in the Panel's charge and provide a response.

**BB PB CB CC RO DR DS BS BZ
N**

- IV. Review of Preliminary Design Plans for the Napa Creek Project Bank Treatment Plans and Possible Finding of Consistency.
Julie Lucido, Flood Project Manager, opened the item with a brief background, stating the review would focus on bank stabilization and hydraulics. The item was turned over to Bert Brown, Project Manager and Will Hall, Civil Design Lead, U.S. Army Corps of Engineers; Jeff Crovitz, Design Consultant, MGE Engineering; and Rob Odell, Hydraulic Consultant, Northwest Hydraulic Consultants. Mr. Odell went over the plans in the agenda packet and via projector. The item was opened for discussion. Ms. Lucido stated the 95% design plans will be out mid-November and would be presented to the Panel at the December meeting. The final plan set ready for bid will be February 1, 2010 with awarding of the construction contract in May 2010. The Panel approved a finding of consistency with the intent of the General Design Memorandum and Community Coalition Plan.

BB PB CB CC RO DR DS BS BZ

- VI. Agenda Items for Future Meetings.
• **Review of Waiver Request from property owner.**
- VII. General Comments from the Panel. (This is an opportunity for Panel members to informally discuss items and ask questions.)
None.
- VIII. Confirm Next Meeting Date of October 28, 2009.
Meeting date confirmed.
- IX. Adjourn.
Adjourned to the next Regular Meeting of the Technical Advisory Panel on Wednesday, October 28, 2009, at 5:30 p.m. The meeting will be held at the Flood District Conference Room.

ROLF OHLEMUTZ
Chairperson

ATTEST:

JULIE LUCIDO
Secretary

By: GREG MORGAN
Supervising Office Assistant

KEY

Vote: BB = Bill Bennett; PB = Phill Blake; CB = Chip Bouril; CC = Chris Craiker RO = Rolf Ohlemutz;
DR = Dennis Rinehart; DS = Dennis Scherzinger; BS = Barbara Stafford; BZ = Bob Zlomke
Notations under Vote: N = No; X = Excused; A = Abstained