MINUTES OF THE NAPA COUNTY TECHNICAL ADVISORY PANEL REGULAR MEETING

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Wednesday, March 28, 2007 5:30 p.m.

I. Roll Call; Call to Order.

The Napa County Technical Advisory Panel met during regular session on March 28, 2007 with the following members present:

Dennis Rinehart; Chairperson Barbara Stafford; Dennis Scherzinger; Phill Blake; Jo Ann Busenbark; Vice-Chairperson Bill Bennett; and Rolf Ohlemutz.

Larry Bahr was excused.

II. Public Comment.

None.

III. Approve Minutes of the January 31, 2007 Regular Meeting.
Minutes approved.

LB BB PB JB RO DR DS BS X

IV. Review 65% Plans for the Napa Valley Wine Train Parking Lot Phase 2 Construction Project and Possible Finding of Consistency.

Julie Lucido, Civil Engineer, opened the item by briefly describing the need for the Napa Valley Wine Train to have new parking facilities due to lost parking spaces on Eighth Street that the District was responsible for replacing as well as the relocation of railroad tracks that coincides with the excavation of the Oxbow Bypass that will impact the location of the current lot. Ms. Lucido then went over certain pages of the plans contained in the agenda packet. The item was opened for discussion. Members provided comments to be forwarded to the project designers. Member Busenbark motioned for a finding of consistency. Member Blake seconded. The motion carried.

LB BB PB JB RO DR DS BS X

V. Flood Project Status Report and Update.

Rick Thomasser, Watershed and Flood Control Operations Manager, went over the latest Project schedule, noting the various future construction activities and their timelines. Mr. Thomasser stressed that if the Napa Flood Project receives an average of \$15 million in federal funding per fiscal year, the Project would be completed in 2015. However, if capability funding of approximately \$24 million is realized each fiscal year, the Project could be completed by 2012. The item was opened for discussion.

Napa County Technical Advisory Panel Regular Meeting Minutes March 28, 2007 Page 2

- VI. Agenda Items for Future Meetings.
 - Review of Re-vegetation Plans;
 - Review of 35% Plans for the Napa Valley Wine Train Relocation.
- 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 April 25, 2007. **Meeting date confirmed.**
- IX. Adjourn.

Adjourned to the next Regular Meeting of the Technical Advisory Panel on Wednesday, April 25, 2007, at 5:30 p.m. The meeting will be held at the Flood Control District Conference Room.

ATT	EST:	BARBARA STAFFORD Chairperson
	JULIE LUCIDO Secretary	
By:	GREG MORGAN Supervising Office Assistant	

KEY

Vote: LB = Larry Bahr; BB = Bill Bennett; PB = Phill Blake; JB = Jo Ann Busenbark; RO = Rolf Ohlemutz; DR = Dennis Rinehart; DS = Dennis Scherzinger; BS = Barbara Stafford

Notations under Vote: N = No; X = Excused; A = Abstained