

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



Wednesday, April 25, 2007  
5:30 p.m.

- I. Roll Call; Call to Order.  
**The Napa County Technical Advisory Panel met during regular session on April 25, 2007 with the following members present: Dennis Scherzinger; Rolf Ohlemutz; Dennis Rinehart; Phill Blake; Vice-Chairperson Bill Bennett; Jo Ann Busenbark; Chairperson Barbara Stafford; and Larry Bahr.**
- II. Public Comment.  
**Muriel Fagiani asked if the Panel approved the new Napa Valley Wine Train being built in the floodway.**
- III. Approve Minutes of the March 28, 2007 Regular Meeting.  
**Minutes approved.**

**LB BB PB JB RO DR DS BS**  
**A**

- IV. Review of Napa Valley Wine Train (NVWT) Relocation from South Soscol to Napa Street 35% Plans and Possible Finding of Consistency.  
**Julie Lucido, Civil Engineer, opened the item by briefly describing the need for the Flood Project to relocate portions of Napa Valley Wine Train tracks due to the height of an existing river bridge as well as excavation of the Oxbow Bypass. The item was turned over to Jon Marshall, Civil Designer for TranSystems Corporation. Mr. Marshall went over a model of the project and opened the item for discussion. Member Bennett motioned for a finding of consistency. Member Busenbark seconded. The motion carried.**

**LB BB PB JB RO DR DS BS**

- V. Review of Contract 3 – Bypass/Oxbow 35% Plans and Possible Finding of Consistency.  
**Julie Lucido, Civil Engineer, briefly described the construction area of the Oxbow Bypass and turned the item over to James Berkland, Civil Engineer Designer, U.S. Army Corps of Engineers. Mr. Berkland went over enlarged plan sheets of the project. The item was opened for discussion. Ms. Lucido stated the Panel's comments would be included in the commenting list that is given to the project designer and sent to the City of Napa's various departments, which would be brought back to the Panel in the future for their review. Member Busenbark motioned for a finding of consistency. Member Blake seconded. The motion carried**

**LB BB PB JB RO DR DS BS**

- VI. Agenda Items for Future Meetings.  
**None were mentioned.**
- VII. General Comments from the Panel. (This is an opportunity for Panel members to informally discuss items and ask questions.)  
**Member Ohlemutz inquired about the status of the vacant position on the Panel.**
- VIII. Confirm Next Meeting Date of May 30, 2007.  
**Meeting date confirmed.**
- IX. Adjourn.  
**Adjourned to the next Regular Meeting of the Technical Advisory Panel on Wednesday, May 30, 2007, at 5:30 p.m. The meeting will be held at the Flood Control District Conference Room.**

---

BARBARA STAFFORD  
Chairperson

ATTEST:

---

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