

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

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Wednesday, May 30, 2007
5:30 p.m.

I. Roll Call; Call to Order.
The Napa County Technical Advisory Panel met during regular session on May 30, 2007 with the following members present: Rolf Ohlemutz; Dennis Rinehart; Phill Blake; Bill Bennett; Barbara Stafford; and Larry Bahr. Dennis Scherzinger arrived during Item IV, and Jo Ann Busenbark was excused.

II. Public Comment.
Donald Harms, the owner of a building on Clinton Street, stated he was pleased with the plans for the Coombs St. Pedestrian Bridge, and although it's not in the contract, there is a low floodwall zone that will preserve the parking lot near the creek.

Linda Kerr asked when the floodwall between the Hatt Building and First Street is completed if Downtown Napa west of Main Street will be protected from Napa River flooding. Heather Stanton, Project Manager, replied no due to flood waters from upstream and the Oxbow/Bypass not being excavated, but she added the topic could be agendized in the future for further discussion and a more complete response.

III. Approve Minutes of the April 25, 2007 Regular Meeting.
Minutes approved.

LB BB PB JB RO DR DS BS
X X

IV. Review of River House Hotel Request for Waiver.
Julie Lucido, Civil Engineer, opened the item by briefly describing the hotel development project and then turning the item over to Kevin Teague, Attorney, Dickenson Peatman and Fogarty; Chris Tibbets, Design Engineer, Riechers Spence and Associates; Brad Wisner, Managing Partner, River House Land Company, L.P.; and Nick Di Iorio, Developer/Project Manager, LandPlan Co. The item was opened for discussion. The agenda item staff report contained eight conditions for the waiver. Kevin Teague distributed copies of the conditions with revisions to the first six of the eight conditions. Panel members and staff reviewed the conditions and provided some of their own revisions. The final conditions were read into the record by Janice Killion, District Counsel and Member Bahr. Member Rinehart motioned for approval of the proposed waiver subject to the conditions of approval as modified this evening. Member Bennett seconded. The motion carried. (The conditions of approval are on file with the District office.)

LB BB PB JB RO DR DS BS
X

- V. Review of Contract 2 East Revegetation – New Tulocay Creek to Third Street Bend 65% Plans and Possible Finding of Consistency.

Julie Lucido, Civil Engineer, introduced Jim Sullivan, Landscape Architect, and Teresa Rodgers, Project Manager, U.S. Army Corps of Engineers. (Also present from the Corps was James Berkland, Civil Engineer Designer.) Jim Sullivan opened the item with a brief description and went over large-sized plans. Rick Thomasser, Watershed and Flood Control Operations Manager, provided staff comments to the Corps (on file with the District office). The item was opened for discussion. Vice-Chairperson Bennett motioned for a finding of consistency with the conditions stated by staff. Member Ohlemutz seconded. The motion carried.

LB BB PB JB RO DR DS BS
N X

- VI. Review of Coombs Street Pedestrian Bridge Final Plans and Possible Finding of Consistency.

Julie Lucido, Civil Engineer, opened the item by briefly describing the bridge replacement project and went over plans in the agenda packet. The item was opened for discussion. It was noted that the plans went to utility companies for review but did not previously come before the Panel because it was on a fast-track construction schedule. Member Rinehart motioned for a finding of consistency. Vice-Chairperson Bennett seconded. The motion carried.

LB BB PB JB RO DR DS BS
X

- VII. Agenda Items for Future Meetings.

- **Discussion of the Hatt to First Street floodwall.**

- VIII. General Comments from the Panel. (This is an opportunity for Panel members to informally discuss items and ask questions.)

Member Rinehart voiced his appreciation for Member Bahr's past efforts on the Panel. Member Bahr acknowledged.

- IX. Confirm Next Meeting Date of June 27, 2007.
Meeting date confirmed.

- X. Adjourn.

Adjourned to the next Regular Meeting of the Technical Advisory Panel on Wednesday, June 27, 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