

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



Wednesday, January 25, 2006

5:30 p.m.

I. Roll Call; Call to Order.

The Napa County Technical Advisory Panel met during regular session on January 25, 2006 with the following members present: Vice-Chairperson Dennis Scherzinger; Phill Blake; Dennis Rinehart; Tony Norris; Rolf Ohlemutz; Bill Bennett; Chairperson Larry Bahr; and Barbara Stafford. Jo Ann Busenbark was excused.

II. Election of Officers.

Member Stafford nominated Vice-Chairperson Scherzinger for the position of Chairperson. Member Ohlemutz seconded. The motion carried.

LB	BB	PB	JB	TN	RO	DR	DS	BS
			X					

Member Bahr nominated Member Stafford for the position of Vice-Chairperson. Member Norris seconded. The motion carried.

LB	BB	PB	JB	TN	RO	DR	DS	BS
			X					

III. Approval of Meeting Calendar.

The Panel reviewed the meeting calendar for 2006. Member Bahr stated the meeting scheduled for Wednesday, December 27, 2006 should probably be rescheduled. Rob Martin, District Counsel, suggested setting the calendar as it is now and then to call a special meeting in the future to replace the December meeting. Member Rinehart motioned for approval. Member Blake seconded. The motion carried.

LB	BB	PB	JB	TN	RO	DR	DS	BS
			X					

IV. Public Comment.

Muriel Fagiani asked why there is still a “black wall” closing the end of Clinton Street at Soscol Avenue near Caymus Street and if there was an environmental impact study done for connecting Arroyo Drive to Brown Street. (The work on Arroyo Drive was included in the Flood Project’s General Design Memorandum.)

V. Approve Minutes of the December 7, 2005 Special Meeting.

Minutes approved with the following amendments:

III. Approve Minutes of the October 26, 2005 Regular Meeting – Chairperson Bahr stated he has spoken with District staff and would like to suggest changing the order

Item V...Continued

in which agenda items are addressed at meetings, which would be as follows: 1) Staff Report; 2) Public Comment; 3) TAP Deliberations; and, barring any substantial change to the direction or action of the item, 4) Conclusion/Finding of Consistency.

IV. Hatt to First Street Contract Update – Heather Stanton, Project Manager, referred to the staff report in the agenda and then turned the item over to Members Blake and Stafford, who attended the proposed alternate trail meeting of November 22, 2005, in which a cantilevered design was presented.

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

Chairperson Scherzinger and Rob Martin reiterated the order in which agenda items should be discussed. (Staff to present to the Panel; item opened to Panel for discussion and questions; public comment; and conclusion with Panel deliberations/actions.)

- VI. PowerPoint Presentation on the Flood Event of December 31, 2005. Julie Lucido, Civil Engineer, presented a PowerPoint presentation that contained aerial photos of flooding in the city of Napa within the Flood Project reach caused by the New Year's Eve storm. The presentation also noted flood protection elements constructed to date as well as portions of the Project not yet constructed. Members of the Panel and Public posed questions during the presentation.**
- VII. Review of Acquisition Map for the Napa River/Napa Creek Flood Protection Project. Heather Stanton, Project Manager, presented a large-sized map depicting land acquisitions acquired to date and land slated for future acquisitions over the next few years. A total of 905 acres has been acquired for the Project, 776 of those acres being for the south wetlands opportunity area. The acquisition of 140 additional acres is required for the completion of the Project. The map is a work in progress but could be made available to the public at their request.**
- VIII. Appointment of Ad-Hoc Subcommittee for the Review of Removable Floodwalls and Floodgates and Set Meeting Schedule for Subcommittee. Heather Stanton, Project Manager, stated there have been inquiries and requests to consider removable floodwalls at certain properties. At the direction of the District Board of Directors, they would like a review of the entire span of the Project to see if higher floodwalls in specific areas would cause visual impairment of the River. The District Board is not endorsing removable floodwalls at this time but would like a review of other types of walls that might be adaptable to the Project. Julie Lucido would be the staff liaison. Members Ohlemutz and Bennett volunteered to be on the subcommittee and were appointed. The item was opened for further discussion.**
- IX. Agenda Items for Future Meetings. None at this time.**

- X. General Comments from the Panel. (This is an opportunity for Panel members to informally discuss items and ask questions.)
Member Bahr stated it was a pleasure to serve as the Panel's Chair and appreciated the opportunity. Members Rinehart and Norris thanked Member Bahr in return.
- XI. Confirm Next Meeting Date of February 22, 2006.
Meeting date confirmed.
- XII. Adjourn.
Adjourned to the next Regular Meeting of the Technical Advisory Panel on Wednesday, February 22, 2006, at 5:30 p.m. The meeting will be held at the Flood Control District Conference Room.

DENNIS SCHERZINGER
Chairperson

ATTEST:

HEATHER STANTON
Secretary

By:

GREG MORGAN
Supervising Office Assistant

KEY

Vote: LB = Larry Bahr; BB = Bill Bennett; PB = Phil Blake; JB = Jo Ann Busenbark; TN = Tony Norris;
RO = Rudolf Ohlemutz; DR = Dennis Rinehart; DS = Dennis Scherzinger; BS = Barbara Stafford
Notations Under Vote: N = No; X = Excused; A = Abstained