

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

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Wednesday, May 31, 2006  
5:30 p.m.

I. Roll Call; Call to Order.

**The Napa County Technical Advisory Panel met during regular session on May 31, 2006 with the following members present: Chairperson Dennis Scherzinger; Phill Blake; Rolf Ohlemutz; Dennis Rinehart; Vice-Chairperson Barbara Stafford; Tony Norris; Larry Bahr; and Bill Bennett. Jo Ann Busenbark was excused.**

II. Public Comment.

**None.**

III. Approve Minutes of the March 29, 2006 Regular Meeting.

**Minutes approved.**

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

IV. Adopt Recommendation to Flood Board on Removable Floodwall Criteria and Usage in the Napa River/Napa Creek Flood Protection Project.

**Julie Lucido, Civil Engineer, reiterated discussion of the criteria for removable floodwalls/gates that was presented at the March 29, 2006 meeting. The item was opened for discussion. Member Bennett motioned to accept the following recommendation to the Flood Board to be presented at their June 13, 2006: Removable floodwalls/gates should not be permitted in the Project beyond those necessitated by the design established in the General Design Memorandum. The degree of risks is too high when balanced with the limited potential public benefit of these fixtures. In the event the Flood Board chooses to add additional gates/walls, this should be permitted subject to the criteria as outlined in this memo with the caveat of the District being responsible for maintenance. Member Norris seconded. The motion carried.**

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

V. Napa Creek Update.

**Julie Lucido, Civil Engineer, discussed the City Council's request to the Flood Board to direct staff to obtain an analysis by the Corps of Engineers to determine the hydraulic impacts of re-sequencing the Napa Creek work to begin earlier than the scheduled 2009 timeframe. The item was opened for discussion.**

- VI. Flood Project Construction Update.  
**Julie Lucido, Civil Engineer, went over the status of the Hatt to First Street Floodwall construction (a memo on this subject was distributed), terracing and levee construction on the former NSD property, Maxwell Bridge replacement, Behrens Street sewer relocation, and NVWT Parking Lot Phase 1 projects. The item was opened for discussion.**
- VII. Flood of December 31, 2005 Update.  
**Julie Lucido, Civil Engineer, went over a flood inundation map and noted the areas impacted by the flooding of the Napa River and Napa Creek on December 31, 2005. The item was opened for discussion.**
- VIII. Agenda Items for Future Meetings.  
**None were mentioned at this time.**
- IX. General Comments from the Panel. (This is an opportunity for Panel members to informally discuss items and ask questions.)  
**Member Blake distributed an RCD/NRCS newsletter and spoke of a planting event held on April 1, 2006 wherein individuals from NRCS, Napa Kiwanis Club, and the District participated.**
- X. Confirm Next Meeting Date of June 28, 2006.  
**Meeting date confirmed.**
- XI. Adjourn.  
**Adjourned to the next Regular Meeting of the Technical Advisory Panel on Wednesday, June 28, 2006, at 5:30 p.m. The meeting will be held at the Flood Control District Conference Room.**

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DENNIS SCHERZINGER  
Chairperson

ATTEST:

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HEATHER STANTON  
Secretary

By: 

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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