

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



Wednesday, April 27, 2005

5:30 p.m.

I. Roll Call; Call to Order.

The Napa County Technical Advisory Panel met during regular session on April 27, 2005 with the following members present: Tony Norris; Dennis Rinehart; Phill Blake; Bob Zlomke; Barbara Stafford; and Chairperson Larry Bahr. Jo Ann Busenbark and Vice-Chairperson Dennis Scherzinger were excused, and Rolf Ohlemutz arrived during Public Comment.

II. Public Comment.

Francie Winnen, Friends of the Napa River, passed out a document detailing the discussion with an engineering firm regarding the possible continuation of the River Trail behind the Hatt Building along with a proposed schedule for a lower promenade option, and she also passed out suggestions and a diagram from a landscape architect for tree plating options along the promenade. Jay Golik, Friends of the Napa River, read the comments into record. Ms. Winnen reiterated to the Panel to reconsider making the River Trail continuous at Fifth Street.

Muriel Fagiani inquired about dirt moving activity on Napa Sanitation District and Gasser properties, and she also suggested the Panel review the DeSimoni (Channel Properties) development project and its impact to the River and the Flood Project. Jon Lander, Principal Engineer, stated the Maxwell Bridge project has a contract with Gasser for a temporary soil disposal area, and the Flood Control District has a contract to remove dredge materials from the dredge disposal site on NSD onto the Gasser property.

III. Approval of Regular Meeting Minutes of March 30, 2005.

Minutes approved with the following correction to Item II: Jay Golik, Friends of the Napa River, also commented on the subject. (Item numbers on Minutes off by one digit from Item VI forward.)

DR	PB	RO	BS	DS	BZ	TN	JB	LB
				X			X	

IV. Review Conceptual Plans and Details for the Fourth Street Boat Dock and Possible Motion for Consistency.

Cassandra Walker, Economic and Redevelopment Director, City of Napa, went over key points of the conceptual design and then turned the item over to Charles Rauw, Consulting Engineer. Mr. Rauw stated the conceptual design of the expanded Fourth Street Boat Dock would provide less maintenance for the City, as the dock could remain in the River without having to be removed seasonally. Three piles would deflect larger pieces of debris to the middle of the channel during flood conditions, and the brow of the gangway could be removed and tied to the dock also during flood conditions. A new dock with new piles would be attached to the existing dock, bringing the total length of the dock to 118 feet.

Item IV...Continued

The item was opened for discussion. Member Norris motioned to find the conceptual plan and details for the Fourth Street Boat Dock consistent. Member Ohlemutz seconded. The motion carried.

DR	PB	RO	BS	DS	BZ	TN	JB	LB
				X			X	

- V. Review of Contract 2 West – Hatt to First Street 100% Plans and Possible Motion for Consistency.

Larry Dacus, Project Manager, U.S. Army Corps of Engineers, stated the only real change to the plans since presenting them at their 95% stage to the Panel at their February 23, 2005 meeting was the rock along the toe of the wall. The rock will be placed lower and deeper into the base of the wall and will have one foot of earth cover placed on it to allow more habitat to grow along the area. The item was opened for discussion. Member Stafford motioned for a finding of consistency. Member Blake seconded. The motion carried.

DR	PB	RO	BS	DS	BZ	TN	JB	LB
				X			X	

- VI. Review of Contract 2E NSD (Imola Avenue to Tulocay Creek) 100% Plans and Possible Motion for Consistency.

Larry Dacus, Project Manager, U.S. Army Corps of Engineers, stated there were no major changes to the 95% plans, also presented to the Panel at their February 23, 2005 meeting, other than filling in a turnaround at the end of a levee to allow flexibility in the future as to where a pedestrian bridge will be placed over the creek. Mr. Dacus passed out two plan sheets depicting the area. The item was opened for discussion. Member Zlomke motioned for a finding of consistency. Member Norris seconded. The motion carried.

DR	PB	RO	BS	DS	BZ	TN	JB	LB
				X			X	

- VII. Flood Project Status Report and Update.

Rick Thomasser, Senior Flood Project Analyst, went over the latest Project schedule, noting key areas of interest. The item was opened for discussion.

- VIII. Agenda Items for Future Meetings.

- **Status Report on Land Use Restrictions.**

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

None.

- X. Confirm Next Meeting Date.
The next Regular Meeting date of May 25, 2005 was confirmed.

- XI. Adjourn.
Adjourned to the next Regular Meeting of the Technical Advisory Panel on Wednesday, May 25, 2005, at 5:30 p.m. The meeting will be held at the Flood Control District Conference Room.

LARRY BAHR
Chairperson

ATTEST:

HEATHER STANTON
Secretary

By: _____
GREG MORGAN
Supervising Office Assistant

KEY

Vote: DR = Dennis Rinehart; PB = Phil Blake; RO = Rudolf Ohlemutz; BS = Barbara Stafford;
DS = Dennis Scherzinger; BZ = Bob Zlomke; TN = Tony Norris; JB = Jo Ann Busenbark; LB = Larry Bahr

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