

**(AMENDED) MINUTES OF THE  
NAPA COUNTY TECHNICAL ADVISORY PANEL  
REGULAR MEETING**



Wednesday, March 31, 2004

5:30 p.m.

I. Roll Call; Call to Order

The Napa County Technical Advisory Panel met during regular session on Wednesday, March 31, 2004, with the following members present: Chairperson Bob Zlomke; Vice-Chairperson Larry Bahr; Rolf Ohlemutz; Tony Norris; Dennis Rinehart; Barbara Stafford; Jo Ann Busenbark; Dennis Scherzinger; and Phill Blake.

II. Public Comment.

Karen Rippey read a letter into record to Chairperson Zlomke pertaining to the March 18, 2004 public meeting presented by the Department of Water Resources regarding grant funding, expressing her concerns over the future use of a portion of land north of Maxwell Bridge.

Al Edmister, Chairperson of the Bridge Relocation Group, mentioned they are very close to relocating the First Street Bridge and its foundations and for it to be considered in the plans of the work of the creek.

John Clifton mentioned other projects or related work that could possibly somehow be integrated into the Flood Project if the technical work is carefully reviewed.

Muriel Fagiani inquired about the Ferroggiaro property that was going to be discussed during the April 6, 2004 Flood District Board Meeting and expressed concerns.

III. Approval of Regular Meeting Minutes of February 25, 2004.  
Minutes approved.

DR	PB	RO	BS	DS	BZ	TN	JB	LB
		A			A		A	

IV. Appeal of Decision by ACOE for Proposed Placement of Structure at Behrens St. - Continued.

Jon Lander, Principal Engineer, reported on his site visit of Steven Case's property. Measurements taken indicated there was only a 0.9' difference from the ACOE's requested measurement for location. This information was conveyed to Larry Dacus, Project Manager, ACOE, who approved the placement of the caboose. Member Norris motioned to authorize a City of Napa Waiver for Mr. Case's project. Member Busenbark seconded. The motion carried.

V. Review of Contract 2E Terracing Plans.

Jon Lander, Principal Engineer, introduced the item and then turned it over to Larry Dacus, Project Manager, ACOE. Larry presented the 90% design plans for 6<sup>th</sup> Street to Third Street. He pointed out the plans were generally in compliance with the earlier 50% plans and the GDM, with the exception of the addition of rock facing along the east bank along this project. The Panel discussed the necessity of this change, and some of the Panel voiced concern regarding the appearance of this addition. Member Busenbark motioned for a finding of consistency. Vice-Chairperson Bahr seconded. The motion carried.

DR	PB	RO	BS	DS	BZ	TN	JB	LB
			N			N		

**Item V...Continued**

**Larry went over the Duden plans. The item was opened for discussion. Member Busenbark moved for approval of consistency. Vice-Chairperson Bahr seconded. The motion carried.**

**DR PB RO BS DS BZ TN JB LB**

- VI. Discussion of Bypass Model by Friends of the Napa River.  
**Bernhard Krevet, Friends of the Napa River, presented a model of the Bypass area of the Flood Control Project, going over points of interest. Francie Winnen, Friends of the Napa River, was also on hand. The item was opened for discussion. The panel suggested ways to share the model with other entities of the public.**
- VII. Status Report and Update.  
**Rick Thomasser, Senior Flood Project Analyst, went over the latest Project schedule, noting the most recent changes. The item was opened for discussion.**
- VIII. Agenda Items for Future Meetings:  
**1. Review Follow-Up Planting Plans for Contract 1B (Spring 2004).**
- IX. General Comments from the Panel (This is an opportunity for Panel members to informally discuss items and ask questions.)  
**Member Ohlemutz suggested Copia would be a good place to display the Bypass Model.**
- X. Adjourn.  
**Adjourned to the next Regular Meeting of the Technical Advisory Panel on Wednesday, April 28, 2004, at 5:30 p.m. The meeting will be held at the Flood Control District Conference Room.**

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BOB ZLOMKE-Chairperson

ATTEST:

\_\_\_\_\_  
HEATHER STANTON  
Secretary

By: \_\_\_\_\_  
GREG MORGAN  
Senior 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