

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



Wednesday, August 25, 2004

5:30 p.m.

I. Roll Call; Call to Order

The Napa County Technical Advisory Panel met during regular session on August 25, 2004 with the following members present: Chairperson Bob Zlomke; Phill Blake; Rolf Ohlemutz; Barbara Stafford; Jo Ann Busenbark; and Dennis Rinehart. Dennis Scherzinger was excused; Tony Norris arrived during Item II; and Vice-Chairperson Larry Bahr arrived during Item IV.

II. Public Comment.

Muriel Fagiani asked if the District kept up on the status of the work being done with the 1862 stone bridge over Napa Creek. Muriel also asked for an update of work being done to Napa Creek itself. Larry Dacus, Project Manager, U.S. Army Corps of Engineers, advised her the creek work is part of the bypass work, and the Corps is currently in the process of developing right-of-way maps for the construction area.

III. Approval of Regular Meeting Minutes of June 30, 2004.

Member Stafford questioned the title of Item IV, which listed the plans as 50% while the sheet listed them as 35%. Larry indicated 35% and 50% was a range and essentially the same. Muriel Fagiani asked why her comments were not listed under Item IV. Chairperson Zlomke indicated the minutes are generally action minutes that do not include public comment (except where indicated), and member comments are sometimes included for clarity. Minutes approved.

DR PB RO BS DS BZ TN JB LB
X

IV. Discuss the Topic of Potential Future Boat Docks along the Napa River, and the Roles and Responsibilities of Various Regulatory Agencies and Other Parties in their Approval. Heather Stanton, Project Manager, introduced Leslie Ferguson, Civil Engineer, Bay Area Regional Water Quality Control Board. Leslie showed a PowerPoint presentation that outlined the potential impacts of the addition of new boat docks along the Napa River. The item was opened for discussion after the presentation. Also on hand to answer questions were Cassandra Walker-Economic and Redevelopment Director, and Graham Wadsworth, Civil Engineer, City of Napa; and Larry Dacus, Project Manager, U.S. Army Corps of Engineers. Members of the Panel questioned their role in this issue. Chairperson Zlomke asked Heather if Staff would consider feedback. Heather agreed and also suggested it may be better to bring the item back to the next meeting, after the Panel has had a more thorough review. Chairperson Zlomke asked the Panel if they agreed to bring the item back the following month. The Panel agreed.

V. Agenda Items for Future Meetings:

1. Further Discussion of Potential Future Boat Docks along the Napa River.

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

None.

VII. Adjourn.

Adjourned to the next Regular Meeting of the Technical Advisory Panel on Wednesday, September 29, 2004, at 5:30 p.m. The meeting will be held at the Flood Control District Conference Room.

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