

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



Wednesday, October 27, 2004

5:30 p.m.

I. Roll Call; Call to Order.

The Napa County Technical Advisory Panel met during regular session on October 27, 2004 with the following members present: Chairperson Bob Zlomke; Vice-Chairperson Larry Bahr; Rolf Ohlemutz; Phill Blake; Barbara Stafford; Dennis Scherzinger; Dennis Rinehart; and Tony Norris. Jo Ann Busenbark was excused.

II. Public Comment.
None.

III. Approval of Regular Meeting Minutes of September 29, 2004.
Minutes approved.

DR	PB	RO	BS	DS	BZ	TN	JB	LB
							X	A

IV. Review First Street Bridge over the Napa River 35% Plans.

Mark Andrilla, Associate Civil Engineer, City of Napa, went over the executive summaries of two different studies: 1) a follow up more in depth feasibility study evaluating rehabilitation versus replacement of the existing structure, and 2) a preliminary design report of a replacement structure. Mr. Andrilla noted that hydraulic analyses that were performed specifically related to this bridge resulted in water surface elevations within two inches of what was reported in the General Design Memorandum, indicating concurrence with prior studies. The more recent rehabilitation vs. replacement feasibility study concluded the pier walls and pier foundations could be seismically retrofitted, but the deck would have to be raised a little over ten feet from its current location to meet freeboard requirements, which would require extensive rebuilding of bridge approaches. Therefore, outright replacement of the bridge was recommended. Mr. Andrilla went over some of the proposed design elements that were covered in the preliminary design report. The item was opened to the Panel for discussion. Mr. Andrilla will forward the Panel's comments to Caltrans for their review. The Corps' concurrence with the City's findings would be brought back to the TAP at a later date.

V. Review Napa Sanitation District 50% Plans.

Larry Dacus, Project Manager, U.S. Army Corps of Engineers, went over the construction plans for the property previously owned by the Napa Sanitation District. This part of the Project is for the excavation of marsh plain and flood plain terraces and for the construction of a new levee. He also discussed soil management plans for this portion of the project. The item was opened to the Panel for discussion. Member Stafford inquired about chain link fencing near a service road that connects to the railroad and if it was on both sides of the railroad. Heather Stanton stated this didn't pertain to this plan, but it was part a previous plan and would be researched and brought back to the Panel. Member Stafford

Item V...Continued

motioned for a finding of consistency. Member Rinehart seconded. The motion carried.

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

- VI. Review Comments and Responses to Hatt to First Street 35% Plans.
Jon Lander, Principal Engineer, briefly discussed this informational item with the Panel. The comments and responses actually pertained to 50% plans. Heather Stanton stated this item was intended to be informational and that plans will be brought back to TAP at the next design phase.
- VII. Definition of Project Completion for Boat Docks Policy.
Rick Thomasser, Senior Flood Project Analyst, reported the Army Corps was consulted to determine the best boundary in terms of defining “Project Completion” for the purpose of the Dock Policy was Lincoln Avenue. This boundary was selected because there wasn’t any plan for docks to be built north of this area, and there are no hydraulic effects expected upstream of this point from docks built south of Lincoln Avenue. Completion of all the flood protection elements to this boundary would be sufficient to call the Project “completed.”
- VIII. General Comments from the Panel. (This is an opportunity for Panel members to informally discuss items and ask questions.)
Member Stafford mentioned at a previous meeting that she suggested taking an early look at the trails upstream of the Bypass and inquired if an ad hoc committee could do this. Heather Stanton suggested the existing trail ad hoc committee with Members Bahr, Norris, Stafford, and Chair Zlomke, along with Rick Thomasser, schedule a visit.
- Chair Zlomke mentioned the Panel hasn’t seen a Project schedule update and thought it was to be a regular part of the agenda. Rick Thomasser said a schedule will be included in the next meeting. It has been omitted from the last few meetings due to very few changes to the schedule.**
- Member Bahr asked for a brief update on the Maxwell Bridge. Jon Lander stated the schedule slipped a bit. PG&E needs to put a transmission line in the bridge, which is scheduled to occur before the end of November. Lines will then be put in the first week in December. When that is complete, the new span will be opened to traffic.**
- IX. Confirm Next Meeting Date.
Due to the upcoming holidays, the Panel agreed to meet for a combined November/December meeting on Wednesday, December 15, 2004.

X. Adjourn.

**Adjourned to the next Special Meeting of the Technical Advisory Panel on
Wednesday, December 15, 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