

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



Wednesday, February 26, 2003

5:30 p.m.

I. Roll Call; Call to Order

The Napa County Technical Advisory Panel met during regular session on Wednesday, February 26, 2003, with the following members present: Chairperson Bob Zlomke; Vice-Chairperson Larry Bahr; Phillip Blake; Tony Norris; Rolf Ohlemutz; Dennis Rinehart; Dennis Scherzinger; and Barbara Stafford.

II. Public Comment.

Muriel Fagiani inquired about a presentation by Terry Bottomley during a previous Flood District Board meeting, wherein Mr. Bottomley did not discuss the Napa Creek to Jefferson area as being part of the Downtown Riverfront Urban Design Plan for the City of Napa. She also mentioned the Living River Guidelines and suggested the City Redevelopment Agency should get involved in contributing to the development of this area. She suggested the Panel request this area be incorporated in the City's riverfront design. She also voiced concerns of terracing in front of the Napa River that will reduce the size of the Veteran's Park.

III. Approval of Minutes for Regular Meeting JANUARY 29, 2003.

Minutes approved.

DR PB RO BS DS BZ TN LB

IV. Study Session among the Panel.

The Panel reviewed a summary of 54 objectives (previously published in a newsletter by Friends of the Napa River and included in the Panel's January 29, 2003 agenda packets). The Panel suggested having a list of objectives for maintaining a living river and principles of geomorphology visible on a larger scale in the conference room as a reminder and to have this list included in all future agendas. They also discussed the interface process with the City of Napa and other cities in Napa County and past waivers.

V. Status Report and Update.

Rick Thomasser, Consultant, Montgomery Watson Harza, went over the most current Project schedule (February 2003), noting the most recent changes. The item was opened for discussion.

VI. Agenda Items for Future Meetings:

- 1. Review Location of Tulocay Pump Station – 35% Design;**
- 2. Encourage Outside Agencies to Submit Plans for Planting along the Railroad Fencing Area;**
- 3. Review Final "Final" Plans and Specifications for First Street Bridge (Late 2003);**
- 4. Review Follow-Up Planting Plans for Contract 1B.**

VII. General Comments from the Panel.

Members of the Panel voiced appreciation of the study session and suggested having additional study sessions on specific topics in the future when appropriate.

VIII. Set Next Meeting Date.

The date of the next Regular Meeting has been scheduled for Wednesday, March 26, 2003. Since the Panel has a calendar of meetings for the year, this subject will be addressed as, "Confirm next meeting," on all future agendas.

IX. Adjourn.

Adjourned to the next Regular Meeting of the Technical Advisory Panel on Wednesday, March 26, 2003, at 5:30 p.m. The meeting will be held at the Flood Control District Conference Room.

BOB ZLOMKE, Chair

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; LB = Larry Bahr

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