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

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Wednesday, June 25, 2003 5:30 p.m.

- I. Roll Call; Call to Order
  - The Napa County Technical Advisory Panel met during regular session on Wednesday, June 25, 2003, with the following members present: Chairperson Bob Zlomke; Phillip Blake; Tony Norris; Rolf Ohlemutz; Dennis Rinehart; Dennis Scherzinger; Barbara Stafford, and JoAnn Busenbark. Vice-Chairperson Larry Bahr was excused.
- II. Introduction of new Panel Member, JoAnn Busenbark.JoAnn Busenbark was introduced as the new Panel Member representing Urban Design.
- III. Public Comment.

Muriel Fagiani asked for confirmation of the last sentence under Item III, Public Comment of the Agenda, stating "Public comment on agenda items will be heard at the conclusion of Panel's discussion." Chairperson Bob Zlomke confirmed her understanding. She also had several questions regarding Agenda Item number VIII - Staff Report and Update. Heather Stanton, Project Manager, stated she would address her concerns when she gave the update report according to the agenda.

IV. Approval of Minutes for the Regular Meeting, May 28, 2003. **Minutes approved.** 

DR PB RO BS DS BZ TN JB LB
A

V. Report from Riparian Zones Sub-Committee

Jon Lander, Principal Engineer, and Member Blake reported for the sub-committee. The subject was opened to panel discussion and questions.

Opened for Public Comment

Muriel Fagiani commented that she would like the River Trail from Kennedy Park up to Trancas Street included in the review.

Panel made a motion to direct the Flood Control District staff to provide direction to the City of Napa Planning staff that all waterfront projects come to the Technical Advisory Panel for bank stabilization review prior to approval: This motion passed unanimously.

DR PB RO BS DS BZ TN JB LB X

VI. Report from Trail Sub-Committee

Informational only. Opened to Panel discussion. Panel requested continued monitoring.

VII. Twenty-Year Projection Funding for Napa Project.

Heather Stanton, Flood Project Manager, gave a brief overview of the information contained in the packets. She said costs have increased \$10,000,000.00 due to land acquisitions, railroad contracts, the Soscol Bridge project, utilities and cash payment to the U.S. Army Corps of Engineers for their costs which had not been updated since 1998. The item was opened for questions and comments.

VIII. Status Report and Update.

Heather Stanton, Flood Project Manager, reviewed the current Project Schedule.

- IX. Agenda Items for Future Meetings:
  - 1. Review of Tannery Bend Guidelines;
  - 2. Review Final "Final" Plans and Specifications for First Street Bridge (August 2003);
  - 3. Review Follow-Up Planting Plans for Contract 1B;
  - 4. Review Plans for Remainder of Contract 2 East;
  - 5. Review Location of Tulocay Pump Station 35% Design.
- X. General Comments from the Panel. (This is an opportunity for Panel members to informally discuss items and ask questions).

Member Stafford had a question on the FYI item for Heather Stanton. Member Rinehart questioned District Counsel, Rob Martin on a possible conflict of interest. Rob saw no conflict but said he would be happy to discuss this in more depth after the meeting. Member Ohlemutz had a meeting procedure question that was addressed by Rob Martin and Jon Lander.

XI. Confirm Next Meeting Date.

The date of the next Regular Meeting of Wednesday, July 30, 2003, was confirmed.

XII. Adjourn.

Adjourned to the next Regular Meeting of the Technical Advisory Panel on Wednesday, July 30, 2003, at 5:30 p.m. The meeting will be held at the new location of the Flood Control District Conference Room, 804 First Street, Napa, CA.

HEATHER STANTON Secretary  GLADYS COIL Supervising Office Assistant	ATTEST:	BOB ZLOMKE, Chair

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