

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



Wednesday, November 19, 2003

5:30 p.m.

I. Roll Call; Call to Order

The Napa County Technical Advisory Panel met during special session on Wednesday, November 19, 2003, with the following members present: Chairperson Bob Zlomke; Vice-Chairperson Larry Bahr; Phillip Blake; Dennis Scherzinger; Tony Norris; Rolf Ohlemutz; Barbara Stafford; and JoAnn Busenbark. Dennis Rinehart arrived during Item IV.

II. Public Comment.

Muriel Fagiani went over a drawing she previously presented to the Financial Oversight Committee, suggested if brush were cleared out by First Street, then First Street would not have to be raised and the stone bridge could remain in its current location. She inquired with the City of Napa and the Department of Fish and Game, and they advised her additional permits would be needed and they do not want to disturb the area for fish. She also inquired about the following:

The reiteration of a question asked at the September 24 meeting regarding the necessity of an environmental impact report for the moving of the stone bridge on First Street over Napa Creek. (Vice-Chairperson Bahr and Project Manager Stanton stated the removal of the bridge was already addressed in the Flood Project original EIR and the City would be responsible for a separate EIR since the bridge will now be relocated instead of demolished. The separate EIR would be the City's responsibility after a determination has been made to move the bridge.)

What is the timeline for the removal of the pump station for Napa Sanitation District?  
(Panel and District Staff did not have an answer.)

Did the Flood Control District produce a flood awareness map that appeared in the Napa Register? (No.)

III. Approval of September 24, 2003 Minutes.

Minutes approved.

DR    PB    RO    BS    DS    BZ    TN    JB    LB  
          A

IV. Review of 50% Plan Submittal of Contract 2-East.

Larry Dacus, Project Manager, U.S. Army Corps of Engineers, went over a larger, rolled-out set of plans of the Contract 2-East area. The item was opened for discussion. Vice-Chairperson Bahr motioned to find the plans consistent with the Community Coalition Plan. Member Busenbark seconded. The motion carried.

DR    PB    RO    BS    DS    BZ    TN    JB    LB

V. 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.**

VI. Agenda Items for Future Meetings:  
**1. Review Follow-Up Planting Plans for Contract 1B (Spring 2004).**

VII. General Comments from the Panel. (This is an opportunity for Panel members to informally discuss items and ask questions).  
**Member Stafford expressed her enthusiasm for the manner in which the Project is moving forward.**

**Vice-Chairperson Bahr thanked staff for setting up the field trip in October.**

**Member Busenbark added the progress of the Project helps ensure the receipt of additional funds over projects that aren't moving as rapidly.**

XI. Discuss Cancellation of the Regularly-Scheduled December 31, 2003 Meeting.  
**Meeting cancelled. Project Manager Stanton advised the Panel that staff from the City of St. Helena would like to present their project to the Panel to determine if there are any areas of inconsistencies with the Living River Guidelines. The proposed meeting date is January 14, 2004. A motion was made to change the regularly-scheduled meeting date of January 28, 2004 to the proposed date. The motion carried.**

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

XII. Adjourn.  
**Adjourned to the next Special Meeting of the Technical Advisory Panel on Wednesday, January 14, 2003, at 5:30 p.m. The meeting will be held at the Flood Control District Conference Room.**

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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; JB = Jo Ann Busenbark; LB = Larry Bahr

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