

# MINUTES OF THE NAPA COUNTY TECHNICAL ADVISORY PANEL



Wednesday, April 24, 2002  
5:30 p.m.

- I. Roll Call; Call to Order  
THE NAPA COUNTY TECHNICAL ADVISORY PANEL MET DURING REGULAR SESSION ON WEDNESDAY, APRIL 24, 2002, WITH THE FOLLOWING MEMBERS PRESENT: CHAIRPERSON PHILLIP BLAKE; VICE-CHAIRPERSON BOB ZLOMKE; DENNIS RINEHART; LARRY BAHR; ROLF OHLEMUTZ; FARNUM KERR; BARBARA STAFFORD; DENNIS SCHERZINGER; AND TONY NORRIS.
- II. Public Comment  
KAREN RIPPEY WANTED TO REITERATE THE ROAD BEING DISCUSSED IN ITEM VI AND ALSO WANTED TO MAKE SURE THE FILLING IN THE NORTH OF TULOCAY CREEK AREA DOES NOT IMPACT THE WETLANDS. (WOULD LIKE TO BE ADVISED WHEN BROUGHT TO THE PANEL AS A FUTURE ITEM.)  
  
MURIEL FAGIANI REQUESTED THE CURRENT STATUS OF THE LITTLE STONE BRIDGE OVER NAPA CREEK AND REITERATED PREVIOUS REQUESTS IN TERMS OF SAVING IT AND IF THE U.S. ARMY CORPS OF ENGINEERS HAS REVIEWED THIS ISSUE. SHE ALSO MENTIONED SOMEONE FROM THE CULTURAL HERITAGE COMMISSION HAS CONTACTED A HYDROLOGICAL EXPERT WHO IS SUBMITTING A STUDY TO THE U.S. ARMY CORPS OF ENGINEERS.
- III. Approval of Minutes for Special Meeting APRIL 3, 2002.  
MINUTES APPROVED.
- |    |    |    |    |    |    |    |    |    |
|----|----|----|----|----|----|----|----|----|
| DR | PB | RO | FK | BS | DS | BZ | TN | LB |
|    | X  | X  |    |    |    |    |    |    |
- IV. PowerPoint Presentation of Construction Activities.  
BARRY MARTIN, PUBLIC INFORMATION OFFICER, PRESENTED A POWERPOINT SLIDE SHOW OF CURRENT AND FUTURE FLOOD PROJECT CONSTRUCTION ACTIVITIES AND AN OUTLINE OF THE FLOOD PROJECT'S RELATION IN THE CITY OF NAPA TRANSPORTATION MANAGEMENT PLAN.
- V. Review of HTRW Area (Nord Vineyard to 7<sup>th</sup> Street) Remedial Action.  
RICK THOMASSER, CONSULTANT, MONTGOMERY WATSON HARZA, PRESENTED PLANS OF THE CLEAN-UP AREA. MR. THOMASSER ENTERTAINED QUESTIONS AND COMMENTS FROM THE PANEL AND THE PUBLIC DURING AND AFTER THE PRESENTATION. FINAL PLANS WILL BE BROUGHT BACK TO THE PANEL FOR THEIR MAY MEETING FOR FINDING OF CONSISTENCY WITH THE COMMUNITY COALITION PLAN.
- VI. Status Update of South Wetlands Opportunity Area:  
A. Report on Road Activity in SWOA -  
JON LANDER, PRINCIPAL ENGINEER, WENT OVER A COMPOSITE DRAWING THAT DISPLAYED THE AREA WHERE THERE IS A ROADWAY BLOCKING TIDAL ACTION ON THE FORMER GHISLETTA PROPERTY. HE ALSO PASSED AROUND OTHER SMALLER DRAWINGS. QUESTIONS AND COMMENTS WERE OPENED TO THE PANEL AND PUBLIC. CHAIRPERSON BLAKE MENTIONED HE WANTED TO MEET WITH LESLIE FERGUSON OF THE BAY AREA REGION WATER QUALITY CONTROL BOARD FOR A SITE VISIT OF THE AREA. (DETAILS TO BE WORKED OUT WITH THE DISTRICT.)

VI. Status Update of South Wetlands Opportunity Area...Continued

B. Report on the Status of Mason's lilaeopsis in Contract 1A.

**DAISY LEE, SENIOR FLOOD PROJECT ANALYST, WENT OVER INFORMATION PROVIDED BY L.C. LEE & ASSOCIATIONS REGARDING THE CURRENT STATUS OF THE MASON'S LILAEOPSIS PLANTS. A HANDOUT WAS PASSED OUT CONTAINING A SURVEY OF PLANT INFORMATION AND TWO PHOTOGRAPHS.**

VII. Discuss Continued Implementation of Policy Regarding the Content of Plans Submitted to the Panel for their Review.

**JON LANDER, PRINCIPAL ENGINEER, BROUGHT BACK THE REVISED LIST OF PLAN SUBMITTAL REQUIREMENTS. THE ITEM WAS OPENED TO THE PANEL FOR DISCUSSION. THE PANEL FOUND THE LIST TO BE ACCEPTABLE WITH THE FOLLOWING CORRECTION TO ITEM 10, TO READ AS FOLLOWS: SCHEMATIC SITE AND VICINITY MAP SHOWING SIGNIFICANT FEATURES.**

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

VIII. Future Items and Meeting Date for May 2002:

- 1. REVIEW OF ARMY CORPS OF ENGINEERS' CONTRACT 1B;**
- 2. FINAL PLANS OF HTRW CLEAN-UP AND SOIL DISPOSAL PLAN;**
- 3. AD HOC SUBCOMMITTEE STATUS UPDATE – RIVER TRAILS AND ACCESS ROADS;**
- 4. SWOA STATUS REPORT – GHISLETTA EASEMENT ROAD;**
- 5. REVIEW LOCATION OF TULOCAY PUMP STATION – 35% DESIGN;**
- 6. CITY OF NAPA PHASE II – REVIEW CONCEPTUAL PLANS FOR RIVERFRONT, MASTER PLAN FOR DOWNTOWN, RIVER TRAIL, AND NAPA CREEK;**
- 7. ENCOURAGE OUTSIDE AGENCIES TO SUBMIT PLANS FOR PLANTING ALONG THE RAILROAD FENCING AREA;**
- 8. REVIEW FINAL "FINAL" PLANS AND SPECIFICATIONS FOR FIRST STREET BRIDGE AND SOSCOL BRIDGE (LATE 2003).**

IX. Adjourn

**ADJOURNED TO THE NEXT SPECIAL MEETING OF THE TECHNICAL ADVISORY PANEL ON WEDNESDAY, MAY 22, 2002, AT 5:30 P.M. THE MEETING WILL BE HELD AT THE FLOOD CONTROL DISTRICT CONFERENCE ROOM.**

\_\_\_\_\_  
PHILLIP BLAKE, Chair

ATTEST:

\_\_\_\_\_  
HEATHER STANTON  
Secretary

By: \_\_\_\_\_  
GREG MORGAN  
Senior Office Assistant

KEY

Vote: DR = Dennis Rinehart; PB = Phil Blake; RO = Rudolf Ohlemutz; FK = Farnum Kerr; BS = Barbara Stafford;  
DS = Dennis Scherzinger; BZ = Bob Zlomke; TN = Tony Norris; LB = Larry Bahr

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