

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

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Wednesday, May 22, 2002
5:30 p.m.

- I. Roll Call; Call to Order
THE NAPA COUNTY TECHNICAL ADVISORY PANEL MET DURING SPECIAL SESSION ON WEDNESDAY, MAY 22, 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
NONE.
- III. Approval of Minutes for APRIL 24, 2002.
MINUTES APPROVED.

DR PB RO FK BS DS BZ TN LB

- IV. Finding of Consistency for Draft Final Plans for Contract 2E (HTRW) and Gasser Soil Disposal Plan.
RICK THOMASSER, CONSULTANT, MONTGOMERY WATSON HARZA, BROUGHT BACK REVISED PLANS FOR CONTRACT 2E AND SOME EXCERPTS FROM THE GASSER SOIL DISPOSAL PLAN. QUESTIONS AND COMMENTS FROM THE PANEL WERE ADDRESSED DURING AND AFTER THE PRESENTATION. THE PANEL FOUND THE PLANS TO BE CONSISTENT WITH THE COMMUNITY COALITION PLAN PROVIDED THE FOLLOWING CORRECTIONS/REVISIONS ARE MADE TO THE FINAL SET THAT WILL BE BROUGHT BACK TO THE TAP:

- **PLANS TO REFLECT THAT THE CENTERLINE OF THE MARSH PLAIN TERRACE IS AT 0.7 FEET N6VD WITH 0.5% SLOPE TO RIVER;**
- **HAVE THE SPECS ALLOW SOME VARIATION AT THE TOP OF BANK FOR A MORE NATURAL APPEARANCE;**
- **ALSO ALLOW SOME VARIATION IN THE EDGE OF THE GASSER FILL AREA;**
- **CORRECT DIFFERENCES IN THE PLANS VS. THE GASSER SOIL DISPOSAL PLAN SO THAT THEY ARE MORE CONSISTENT, SPECIFICALLY HAUL ROAD FOOTPRINTS AND FILL AREA;**
- **GASSER FILL AREA WILL NOT BE FENCED (ONLY EXCAVATION AREAS WILL BE FENCED).**

DR PB RO FK BS DS BZ TN LB

- V. Review of Army Corps of Engineers' Contract 1B for Finding of Consistency with Community Coalition Plan of the 95% Plans.
LARRY DACUS, PROJECT MANAGER, U.S. ARMY CORPS OF ENGINEERS, INTRODUCED PAUL DEVITT OF THE CORPS, WHO IS THE NEW PROJECT MANAGER OF CONTRACT 1B. MR. DACUS THEN WENT OVER THE BASIC FEATURES AS WELL AS NEW FEATURES ADDED SINCE THE LAST VERSION ON A MAP OF THE OVERALL AREA. QUESTIONS AND COMMENTS WERE ENTERTAINED TO THE PANEL. THE PLANS WERE FOUND TO BE CONSISTENT WITH THE COMMUNITY COALITION PLAN WITH FOLLOWING PROVISOS:

- **FIX MINOR TYPOGRAPHICAL ERRORS ON SOME OF THE SHEETS;**
- **REVIEW AND POSSIBLY REVISE THE USE OF FENCING;**
- **THE TAP WILL HAVE THE OPPORTUNITY TO REVIEW FOLLOW-UP PLANTING PLANS.**

DR PB RO FK BS DS BZ TN LB

- VI. SWOA Status Report – Ghisletta Easement Road
CHAIRPERSON BLAKE REPORTED ON THE SITE VISIT HE ATTENDED WITH JON LANDER, PRINCIPAL ENGINEER; DAISY LEE, SENIOR FLOOD PROJECT ANALYST; JIM SWANSON, DEPARTMENT OF FISH AND GAME; LESLIE FERGUSON, BAY AREA REGIONAL WATER QUALITY CONTROL BOARD; AND PAUL JONES, EPA, EARLIER THIS MONTH. IT WAS DETERMINED THE EASEMENT ROAD DID NOT PRESENT A PROBLEM TO THE WETLAND IT CROSSED AND THAT IT ACTUALLY CREATED A SECOND WETLAND BEHIND IT.

- VII. Report of progress on First Street Bridge Analysis Review by the U.S. Army Corps of Engineers.
IT WAS FOUND BY LARRY DACUS, PROJECT MANAGER, U.S. ARMY CORPS OF ENGINEERS, THAT A HYDROLOGICAL REPORT SUBMITTED TO THE CORPS BY AN OUTSIDE PARTY DID NOT CONTAIN THE NECESSARY INFORMATION TO PERFORM A COMPLETE HYDROLOGICAL ANALYSIS.

- VIII. Future Items and Meeting Date for June 2002:
1. **AD HOC SUBCOMMITTEE STATUS UPDATE – RIVER TRAILS AND ACCESS ROADS;**
 2. **REVIEW LOCATION OF TULOCAY PUMP STATION – 35% DESIGN;**
 3. **CITY OF NAPA PHASE II – REVIEW CONCEPTUAL PLANS FOR RIVERFRONT, MASTER PLAN FOR DOWNTOWN, RIVER TRAIL, AND NAPA CREEK;**
 4. **ENCOURAGE OUTSIDE AGENCIES TO SUBMIT PLANS FOR PLANTING ALONG THE RAILROAD FENCING AREA;**
 5. **REVIEW FINAL “FINAL” PLANS AND SPECIFICATIONS FOR FIRST STREET BRIDGE AND SOSCOL BRIDGE (LATE 2003);**
 6. **REVIEW FOLLOW-UP PLANTING PLANS FOR CONTRACT 1B (LATE 2003).**

- IX. Adjourn
ADJOURNED TO THE NEXT REGULAR MEETING OF THE TECHNICAL ADVISORY PANEL ON WEDNESDAY, JUNE 26, 2002, AT 5:30 P.M. THE MEETING WILL BE HELD AT THE FLOOD CONTROL DISTRICT CONFERENCE ROOM.

Napa County Technical Advisory Panel Special Meeting Minutes
May 22, 2002

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