MINUTES OF THE
NAPA COUNTY TECHNICAL ADVISORY PANEL
REGULAR MEETING

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Wednesday, August 28, 2002
5:30 p.m.

I. Roll Call; Call to Order

THE NAPA COUNTY TECHNICAL ADVISORY PANEL MET DURING REGULAR SESSION ON WEDNESDAY, AUGUST 28, 2002, WITH THE FOLLOWING MEMBERS PRESENT: CHAIRPERSON PHILLIP BLAKE; VICE-CHAIRPERSON BOB ZLOMKE; LARRY BAHR; ROLF OHLEMUTZ; FARNUM KERR; BARBARA STAFFORD; AND TONY NORRIS. DENNIS RINEHART AND DENNIS SCHERZINGER WERE ABSENT.

II. Public Comment

BILL NEWTON, COMMODORE OF THE NAPA VALLEY YACHT CLUB, DISTRIBUTED AN INFORMATION SHEET TO THE PANEL AND ADDRESSED THE YACHT CLUB'S CONCERNS REGARDING THE FLOOD WALL LOCATION AND REDUCTION OF PARKING SPACE AT THE FACILITY. THE MATTER WILL BE BROUGHT BACK TO THE PANEL IN THE FUTURE AS AN AGENDA ITEM FOR FURTHER DISCUSSION.

MURIEL FAGIANI INQUIRED ABOUT THE TYPE OF INFORMATION THAT WAS NECESSARY FOR A COMPLETE HYDROLOGICAL ANALYSIS PERTAINING TO THE STONE BRIDGE OVER NAPA CREEK AND WHAT TYPE OF ANALYSIS WAS PERFORMED BY THE CORPS ON THE BRIDGE. SHE ALSO INQUIRED AS TO WHEN THE PLANS FOR FUTURE ITEM 4 WOULD BE BROUGHT TO THE TAP; IF THE DATE ON FUTURE ITEM 6 REFLECTED THE DATE CONSTRUCTION WOULD BEGIN; AND IF ONE COULD CONTACT THE U.S. ARMY CORPS OF ENGINEERS IN WASHINGTON, D.C. IF THEY WERE NOT SATISFIED WITH THE SACRAMENTO OFFICE.

III. Approval of Minutes for SPECIAL MEETING MAY 22, 2002.

MINUTES APPROVED.

DR	PB	RO	FK	BS	DS	BZ	TN	LB
X					X			

IV. 100% HTRW Area (Nord Vineyard to 7th Street) Remedial Action with Response to Comments.

RICK THOMASSER, CONSULTANT, MONTGOMERY WATSON HARZA, BROUGHT SOME CLARIFIED DRAWINGS OF THE PLANS THAT WERE PREVIOUSLY BROUGHT TO THE PANEL UNDER ITEM IV OF THE MAY 22 SPECIAL MEETING FOR FINDING OF CONSISTENCY. THE RETURNED DRAWINGS DEPICTED THE MARSH PLAIN TERRACE DESIGN ELEVATION IS MEASURED FROM THE CENTERLINE OF THE TERRACE WITH A .5% SLOPE TOWARDS THE RIVER; GASSER FILL AREAS WILL NOT BE FENCED AS PART OF CONSTRUCTION (EXCAVATION AREAS ARE FENCED); AND GASSER FILL AREA BOUNDARIES AND HAULING ROUTES HAVE BEEN FINALIZED BASED ON THE APPROVED GASSER SOIL DISPOSAL PLAN. THE ITEM WAS OPENED UP TO THE PANEL FOR DISCUSSION.

V. Discuss Status Report from the Napa River/Napa Creek Flood Protection Technical Advisory Panel to the Napa County Flood Control and Water Conservation District Board.

HEATHER STANTON, PROJECT MANAGER, REQUESTED THE PANEL COMPILE A STATUS REPORT TO BE PRESENTED AT THE OCTOBER 1, 2002 FLOOD BOARD MEETING AND ON AN ANNUAL BASIS THEREAFTER TO KEEP THE FLOOD BOARD INFORMED AS TO THE PROCESS AND THE PROJECT'S CURRENT ACTIVITIES. SHE SUGGESTED THAT MAYBE A SUBCOMMITTEE COULD BE FORMED, AND THAT THE DATE OF OCTOBER 1, 2002 COULD BE CHANGED IF NECESSARY TO ALLOW FOR MORE TIME. CHAIRPERSON BLAKE RECOMMENDED EACH MEMBER PROVIDE THEIR COMMENTS AND SUGGESTIONS TO HIM FOR THE PRESENTATION. THE ITEM WAS OPENED TO THE PANEL FOR DISCUSSION. THIS ITEM MAY BE DISCUSSED FURTHER NEXT MONTH AT THE DISCRETION OF CHAIRPERSON BLAKE.

VI. Status Report from the Ad Hoc Subcommittee on the River Trail

RICHARD THOMASSER, CONSULTANT, MONTGOMERY WATSON HARZA, WENT OVER A REPORT PRODUCED BY MEMBER/SUBCOMMITTEE CHAIR STAFFORD THAT SUMMARIZED THE COMMITTEE'S ACTIVITIES AND OBSERVATIONS DURING THREE SITE VISITS. SITE VISIT PHOTOS TAKEN BY MEMBER BARR ACCOMPANIED THE REPORT. MEMBER STAFFORD ALSO WENT OVER THE FINDINGS. THE ITEM WAS OPENED TO THE PANEL FOR DISCUSSION. MEMBER KERR COMMENTED THE CITY'S DEVELOPMENT GUIDELINES TO HAVE THE TRAIL ALONG THE RIVER SIDE OF THE WALL ON RIVERSIDE DRIVE WAS NOT IN ACCORDANCE WITH THE GENERAL DESIGN MEMORANDUM. CHAIRPERSON BLAKE SUGGESTED BRINGING THIS SUBJECT BACK AS AN AGENDA ITEM TO FURTHER REVIEW THE CITY'S PLANS FOR THIS AREA AND TO ENSURE THEY ARE COMPLYING WITH THE LIVING RIVER GUIDELINES.

VII. Discuss Response to Comments on Soscol Bridge.

HEATHER STANTON, PROJECT MANAGER, WENT OVER MEMBER KERR'S COMMENTS TO MARK ANDRILLA'S RESPONSES TO THE TAP'S COMMENTS ON THE SOSCOL BRIDGE. THE ITEM WAS OPENED UP TO THE PANEL FOR DISCUSSION. A MOTION WAS MADE BY MEMBER BARR TO REQUEST DISTRICT STAFF CONTACT MARK ANDRILLA TO ASK HIM WHAT HE MEANT BY STATING THE NAME OF THE BYPASS WILL BE "DEBATED" AND TO EXPRESS THE TAP'S WILLINGNESS TO PARTICIPATE IN THAT DEBATE WHEN IT OCCURS (IN SOME FORM). THE MOTION PASSED.

DR	PB	RO	FK	BS	DS	BZ	TN	LB
X					X	N		

VIII. Future Items and Meeting Date for September 2002:

1. **WRAP-UP OF THIRD STREET BRIDGE – SURFACE ELEVATION OF TRAIL UNDERNEATH;**
2. **AD-HOC COMMITTEES – SET-UP FOR NEXT CONTRACTS;**
3. **FURTHER REVIEW OF RIVER TRAIL BY RIVERSIDE DRIVE;**
4. **POWERPOINT PRESENTATION OF CONSTRUCTION PROGRESS;**
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);**
9. **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, SEPTEMBER 25, 2002, AT 5:30 P.M. THE MEETING WILL BE HELD AT THE FLOOD CONTROL DISTRICT CONFERENCE ROOM.

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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