

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



Wednesday, January 31, 2001  
5:30 p.m.

I. Roll Call; Call to Order

**THE NAPA COUNTY TECHNICAL ADVISORY PANEL MET ON WEDNESDAY, JANUARY 31, 2001, WITH THE FOLLOWING MEMBERS PRESENT: CHAIRPERSON RUDOLF OHLEMUTZ; FARNUM KERR; BARBARA STAFFORD; DENNIS RINEHART; PHILLIP BLAKE; DENNIS SCHERZINGER; TONY NORRIS; AND LARRY BAHR. BOB ZLOMKE WAS EXCUSED.**

II. Public Comment

**MURIEL FAGIANI, 905 CAYMUS STREET, NAPA, EXPRESSED HER CONCERNS REGARDING AN ITEM ADDRESSED IN THE MINUTES OF THE DECEMBER 13, 2000 MEETING AND THE STATUS OF THE FIRST STREET BRIDGE.**

III. Approval of Minutes for DECEMBER 13, 2000

**MINUTES APPROVED WITH THE FOLLOWING MODIFICATION:**

**ITEM VI – HEATHER STANTON, FLOOD PROJECT MANAGER, DISCUSSED WITH THE PANEL THE DATE, LOCATION, AND OUTLINE OF NEXT MONTH’S MEETING.**

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

IV. Flood Status Update

**HEATHER STANTON, FLOOD PROJECT MANAGER, DISCUSSED THE CURRENT STATUS OF THE FLOOD PROJECT. THE UPDATE WAS FOLLOWED BY PUBLIC COMMENTS FROM EARLE DEITS, 550 CALIFORNIA BOULEVARD, NAPA (EROSION AT THE MARINA AND RESTITUTION FOR DAMAGED BOAT); BERNHARD KREVEK, 74 SOUTH NEWPORT DRIVE, NAPA (VIEWING PLAN DESIGNS, LANDSCAPING AROUND NAPA YACHT CLUB, AND TREES FOR BIRD HABITAT AT KENNEDY PARK); JIM HENCH, 1188 WALNUT STREET, NAPA (MASON’S LILAEOPSIS); AND MURIEL FAGIANI, 905 CAYMUS STREET, NAPA (TERRACING ON WEST SIDE OF PROJECT, DUCK POND ON GHISLETTA PROPERTY, AND 58 ACRES OF LAND AT NORTHWEST SIDE OF GHISLETTA PROPERTY). THE PUBLIC COMMENTS WERE ADDRESSED BY HEATHER STANTON, FLOOD PROJECT MANAGER; LARRY DACUS, PROJECT MANAGER, ARMY CORPS OF ENGINEERS; AND HOWARD SIEGEL, SENIOR FLOOD PROJECT ANALYST.**

V. Native Plant Recommendation

**THE PANEL ADOPTED THE REVISED LIST OF PROPOSED NATIVE PLANTS THAT WAS PRESENTED BY CASSANDRA WALKER, REDEVELOPMENT COORDINATOR, CITY OF NAPA, AND COMPILED BY MEMBER STAFFORD, WHICH WAS FOUND TO BE CONSISTENT WITH THE COMMUNITY COALITION PLAN, AND IS TO INCLUDE THE OPTION TO EXPAND ON THE SELECTION OF NATIVE GRASSES.**

RO	FK	BS	DR	PB	DS	BZ	TN	LB
						X		

- VI. Future Agenda Items and Meeting Date for February 2001
1. **ELECTION OF OFFICERS (FEBRUARY)**
  2. **REVIEW OF MAXWELL BRIDGE – 65% DESIGN – TO INCLUDE ACCOMMODATION OF TRAIL (MARCH/APRIL)**
  3. **REVIEW OF FIRST STREET BRIDGE – 65% DESIGN (MARCH/APRIL)**
  4. **REVIEW AD HOC COMMITTEE PROCEDURE AFTER CONTRACT 1A (MAY)**
- XI. Adjourn  
**ADJOURNED TO THE NEXT MEETING OF THE TECHNICAL ADVISORY PANEL ON WEDNESDAY, FEBRUARY 28, 2001, AT 5:30 P.M. THE MEETING WILL BE HELD AT THE FLOOD CONTROL DISTRICT CONFERENCE ROOM.**

\_\_\_\_\_  
RUDOLF OHLEMUTZ, Chair

ATTEST:

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

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

KEY

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

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