

MINUTES OF THE NAPA COUNTY TECHNICAL ADVISORY PANEL



Wednesday, February 28, 2001
5:30 p.m.

- I. Roll Call; Call to Order
THE NAPA COUNTY TECHNICAL ADVISORY PANEL MET ON WEDNESDAY, FEBRUARY 28, 2001, WITH THE FOLLOWING MEMBERS PRESENT: CHAIRPERSON RUDOLF OHLEMUTZ; FARNUM KERR; BARBARA STAFFORD; DENNIS RINEHART; PHILLIP BLAKE; DENNIS SCHERZINGER; TONY NORRIS; LARRY BAHR AND BOB ZLOMKE.

- II. Public Comment
MURIEL FAGIANI, 905 CAYMUS STREET, NAPA, WOULD LIKE TO SEE MORE DETAIL IN THE MINUTES AND WOULD LIKE TO SEE THE HYDROLOGICAL STUDY DURING THE 65% REVIEW OF THE FIRST STREET BRIDGE.

- III. Approval of Minutes for JANUARY 31, 2001
MINUTES APPROVED WITH THE FOLLOWING MODIFICATION:

ITEM VI: AMEND NUMBER 2 TO INCLUDE ARCHITECTURAL DETAILS.

RO FK BS DR PB DS BZ TN LB

- IV. Election of Officers
DENNIS RINEHART WAS ELECTED CHAIRPERSON AND PHILLIP BLAKE AS VICE-CHAIRPERSON FOR THE TERM 2001.

RO FK BS DR PB DS BZ TN LB

- V. Review of Technical Advisory Panel Guidelines – Design Review
HEATHER STANTON, PROJECT MANAGER, REVIEWED THE TECHNICAL ADVISORY PANEL GUIDELINES AND POLICY REGARDING DESIGN REVIEW. THE ITEM WAS OPENED UP TO QUESTIONS AND DISCUSSION.

- VI. Review of Potential Schedule Impact – Contract 1B and Contract 2
HEATHER STANTON, PROJECT MANAGER, PROVIDED THE PANEL WITH AN UPDATE ON CONTRACT 1B AND CONTRACT 2 SCHEDULE. CONSIDERATION IS BEING GIVEN TO ERASING THE LINE BETWEEN THE TWO CONTRACTS. IN ORDER TO PROCEED MORE EFFICIENTLY, THE DEMOLITION, RAILROAD AND TERRACING OF THE TWO CONTRACTS MAY BE COMBINED.

- VII. Review of Napa Resort Hotel
JON LANDER, PRINCIPAL ENGINEER, DISPLAYED AND REVIEWED THE NAPA RESORT HOTEL SITE PLAN SUBMITTED FOR DISTRICT APPROVAL OF THE WAIVER REQUIRED PRIOR TO THE CITY PROCEEDING WITH A PLANNING ACTION ON PROPERTY ADJACENT TO THE NAPA RIVER/NAPA CREEK FLOOD PROTECTION PROJECT. STAFF REVIEWED THE WAIVER APPROVAL PROCESS AND THE MEETING WAS OPENED UP TO QUESTIONS AND DISCUSSION.

- VIII. Future Agenda Items and Meeting Date for March 2001
1. **REVIEW OF MAXWELL BRIDGE – 65% DESIGN – TO INCLUDE ACCOMMODATION OF TRAIL AND ARCHITECTURAL DETAILS (MARCH/APRIL)**
 2. **REVIEW OF FIRST STREET BRIDGE – 65% DESIGN (MARCH/APRIL)**
 3. **REVIEW AD HOC COMMITTEE PROCEDURE AFTER CONTRACT 1A (MAY)**
 4. **COMMUNITY MEETING DISCUSSION**
 5. **REVIEW PROMINADE AND BYPASS**
 6. **REVIEW LOCATION OF TULOCAY PUMP STATION – 35% DESIGN**
- XI. Adjourn
ADJOURNED TO THE NEXT MEETING OF THE TECHNICAL ADVISORY PANEL ON WEDNESDAY, MARCH 28, 2001, AT 5:30 P.M. THE MEETING WILL BE HELD AT THE FLOOD CONTROL DISTRICT CONFERENCE ROOM.

DENNIS RINEHART, Chair

ATTEST:

HEATHER STANTON
Secretary

By: _____
GLADYS COIL
Supervising 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