

MINUTES OF THE NAPA COUNTY TECHNICAL ADVISORY PANEL



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

- I. Roll Call; Call to Order
THE NAPA COUNTY TECHNICAL ADVISORY PANEL MET IN REGULAR SESSION, WEDNESDAY, MARCH 28, 2001, WITH THE FOLLOWING MEMBERS PRESENT: CHAIRPERSON DENNIS RINEHART; VICE-CHAIRPERSON PHILLIP BLAKE; RUDOLF OHLEMUTZ; FARNUM KERR; BARBARA STAFFORD; DENNIS SCHERZINGER; BOB ZLOMKE; TONY NORRIS; AND LARRY BAHR.
- II. Public Comment
NONE.
- III. Approval of Minutes for FEBRUARY 28, 2001
MINUTES APPROVED.

DR PB RO FK BS DS BZ TN LB
- IV. Review of 902 Main Street Restaurant waiver request
JON LANDER, PRINCIPAL ENGINEER, DISCUSSED WITH THE PANEL THE APPLICANT'S WAIVER REQUEST FOR PROPERTY LOCATED AT 902 MAIN STREET IN RELATION TO THE NAPA RIVER/NAPA CREEK FLOOD PROTECTION PROJECT AND CITY OF NAPA PLANNING ACTION.
- V. Review of 101 S. Coombs waiver request
JON LANDER, PRINCIPAL ENGINEER, DISCUSSED WITH THE PANEL THE APPLICANT'S WAIVER REQUEST FOR PROPERTY LOCATED AT 101 S. COOMBS IN RELATION TO THE NAPA RIVER/NAPA CREEK FLOOD PROTECTION PROJECT AND CITY OF NAPA PLANNING ACTION.
- VI. Flood Status Update-revised schedule
HEATHER STANTON, PROJECT MANAGER, PRESENTED THE CURRENT SCHEDULE UPDATE HIGHLIGHTS. THE LINE BETWEEN CONTRACTS 1B AND 2 HAS BEEN ERASED, AND THE DEMOLITION, RAILROAD RELOCATION, AND TERRACE WORK THAT INCLUDES THE CONTAMINATED SITE CLEAN UP ON OIL COMPANY ROAD HAS BEEN COMBINED TO BE TASK ORIENTED RATHER THAN AREA DRIVEN.
- VII. Review of Maxwell Bridge – 65% Design-Comments to Caltrans
MARK ANDRILLA, CIVIL ENGINEER, CITY OF NAPA, DISCUSSED WITH THE PANEL THE 65% DESIGN PLANS AND SPECIFICATIONS OF THE NEW MAXWELL BRIDGE. THE CITY IS THE LEAD ON THE DESIGN OF THE BRIDGE THAT WILL BE CONSTRUCTED AND OWNED BY CALTRANS. MR. ANDRILLA ALSO PROVIDED A HANDOUT OF A DESIGN PROPOSAL PROVIDED BY THE BRIDGE ARCHITECT, MACDONALD ARCHITECTS AND ALSO WENT OVER THE PANEL'S PREVIOUS COMMENTS REGARDING THE 35% PLANS. THE PANEL'S COMMENTS ON THE 65% PLANS WERE RECORDED BY MR. ANDRILLA TO BE FORWARDED TO CALTRANS.

- VIII. Review of First Street Bridge – 65% Design-Findings of Consistency
MARK ANDRILLA, CIVIL ENGINEER, CITY OF NAPA, DISCUSSED WITH THE PANEL THE 65% DESIGN PLANS AND SPECIFICATIONS OF THE NEW FIRST STREET BRIDGE. MR. ANDRILLA ALSO WENT OVER THE PANEL’S PREVIOUS COMMENTS REGARDING THE 35% PLANS. THE PANEL FOUND THE 65% PLANS TO BE CONSISTENT WITH THE COMMUNITY COALITION PLAN.

DR PB RO FK BS DS BZ TN LB

- XI. Future Agenda Items and Meeting Date for April 2001
- 1. REVIEW AD HOC COMMITTEE PROCEDURE AFTER CONTRACT 1A (MAY)**
 - 2. COMMUNITY MEETING DISCUSSION**
 - 3. REVIEW PROMINADE AND BYPASS**
 - 4. REVIEW LOCATION OF TULOCAY PUMP STATION – 35% DESIGN**

- X. Adjourn
ADJOURNED TO THE NEXT MEETING OF THE TECHNICAL ADVISORY PANEL ON WEDNESDAY, APRIL 25, 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: _____
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