

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



Wednesday, September 26, 2001
5:30 p.m.

- I. Roll Call; Call to Order
THE NAPA COUNTY TECHNICAL ADVISORY PANEL MET IN REGULAR SESSION, WEDNESDAY, SEPTEMBER 26, 2001, WITH THE FOLLOWING MEMBERS PRESENT: CHAIRPERSON DENNIS RINEHART; VICE-CHAIRPERSON PHILLIP BLAKE; LARRY BAHR; ROLF OHLEMUTZ; FARNUM KERR; BARBARA STAFFORD; DENNIS SCHERZINGER; AND BOB ZLOMKE. TONY NORRIS WAS ABSENT.

- II. Public Comment
NONE.

- III. Approval of Minutes for AUGUST 22, 2001.
MINUTES OF AUGUST 22, 2001 WERE APPROVED.

DR PB RO FK BS DS BZ TN LB
A

- IV. Ad Hoc Committee Report on Review of 100% Demolition Plans.
CHAIRPERSON RINEHART DISCUSSED THE FINDINGS OF THE LAST AD HOC COMMITTEE MEETING. MEMBER BAHR ALSO COMMENTED ON THE PLANS. COMMENTS FROM THE AD HOC COMMITTEE REGARDING CLEAN-UP ITEMS MAY BE ADDRESSED AT A LATER TIME AS AN ADDENDUM OR CLARIFICATION DURING THE BID PROCESS. THE DEMOLITION PLANS WERE FOUND TO BE CONSISTENT WITH THE COMMUNITY COALITION PLAN.

DR PB RO FK BS DS BZ TN LB
A

- V. Review Fencing Plans for the NVWT Railroad Relocation.
MEMBER STAFFORD AND HEATHER STANTON, FLOOD PROJECT MANAGER, WENT OVER THE FENCING PLANS AND DISCUSSED THE VARIOUS ASPECTS AND NECESSITY OF FENCING ALONG THE NAPA VALLEY WINE TRAIN RIGHT OF WAY. THE ITEM WAS OPENED UP TO QUESTIONS AND COMMENTS FROM THE PANEL. THE FENCING PLANS WERE FOUND TO BE IN CONFORMANCE WITH THE GENERAL DESIGN MEMORANDUM AND CONSISTENT WITH THE COMMUNITY COALITION PLAN WITH THE FOLLOWING EXCEPTIONS:

- **CHANGE THE TITLE OF THE PLANS TO READ, "RAILROAD FENCING AND PLANTING OPPORTUNITY AREAS" AND TO ENCOURAGE OUTSIDE AGENCIES INTERESTED IN PLANTING TO PROVIDE THE PANEL WITH SUCH PLANS.**
- **GIVE SPECIAL ATTENTION TO CONTINUED MAINTENANCE OF THE FENCING.**

DR PB RO FK BS DS BZ TN LB
A

- VI. Review Plans and Specifications of First Street Bridge for 95% Finding of Consistency with Community Coalition Plan.

MARK ANDRILLA, CIVIL ENGINEER, CITY OF NAPA, WENT OVER THE 95% PLANS AND SPECIFICATIONS AS WELL AS THE RESPONSE TO PREVIOUS PANEL COMMENTS REGARDING THE 65% PLANS AND SPECIFICATIONS FOR THE FIRST STREET BRIDGE. THE ITEM WAS OPENED UP TO COMMENTS AND QUESTIONS FROM THE PANEL. THE 95% PLANS AND SPECIFICATIONS WERE FOUND TO BE CONSISTENT WITH THE COMMUNITY COALITION PLAN.

DR PB RO FK BS DS BZ TN LB
A

- VII. Future Items:

1. REVIEW LOCATION OF TULOCAY PUMP STATION – 35% DESIGN;
2. COMMUNITY MEETING DISCUSSION;
3. CITY OF NAPA PHASE II; REVIEW OF CONCEPTUAL PLANS FOR RIVERFRONT, MASTER PLAN FOR DOWNTOWN, RIVER TRAIL, AND NAPA CREEK;
4. QUESTIONS CONCERNING COMPENSATION FOR AD HOC COMMITTEE MEMBERS.

- VIII. Adjourn

ADJOURNED TO THE NEXT MEETING OF THE TECHNICAL ADVISORY PANEL ON WEDNESDAY, OCTOBER 31, 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