

MINUTES OF THE
NAPA COUNTY TECHNICAL ADVISORY PANEL

WEDNESDAY, JANUARY 26, 2000

- I. Roll Call; Call to Order
THE NAPA COUNTY TECHNICAL ADVISORY PANEL MET IN REGULAR SESSION, WEDNESDAY, JANUARY 26, 2000 WITH THE FOLLOWING MEMBERS PRESENT: CHAIRPERSON BARBARA STAFFORD; PHIL BLAKE; FARNUM KERR; RUDOLF OHLEMUTZ; DENNIS RINEHART; KAREN RIPPEY; DENNIS SCHERZINGER AND BOB ZLOMKE. JIM SWANSON WAS ABSENT.
- II. Approval of Minutes for December 8, 1999.
MINUTES APPROVED WITH THE NOTED CHANGES THAT DENNIS SCHERZINGER WAS EXCUSED, NOT ABSENT, FROM THE MEETING OF DECEMBER 8, 1999. FARNUM KERR REQUESTED WHEN THE TAP APPROVES A DESIGN ITEM, "FINDING TO BE CONSISTENT WITH THE LIVING RIVER PLAN" SHOULD BE THE STANDARD APPROVAL LANGUAGE, AS OPPOSED TO "APPROVED".
RO PB FK DR KR DS BS JS BZ
A A X
- III. Public Comment
MARGARET WOODBURY INTRODUCED ROB MARTIN AS THE NEW ATTORNEY WITH THE COUNTY COUNCIL'S OFFICE, WHO WILL BE ASSISTING HER.
- MURIEL FAGIANI COMMENTED THAT SHE DID NOT LIKE THE "FIRST STREET" BRIDGE BEING REMOVED AND WANTED THE CORPS OF ENGINEERS' PLAN CHANGED FOR THE BRIDGE. SHE WANTED TO KNOW TO WHOM SHE COULD ADDRESS THIS ISSUE.**
- RITA JAMESON AND MYRNA ABRAMOWICZ FROM THE NAPA COUNTY GRAND JURY INTRODUCED THEMSELVES AND SAID THEY WERE AT THE MEETING ONLY TO OBSERVE.**
- FARNUM KERR COMMENTED THAT THERE HAD BEEN A LONG-TERM, ON-GOING COMMUNITY COALITION PROCESS FOR PUBLIC COMMENTS THAT INCLUDED DESIGN COMMENTS ON THE BRIDGES, AND THE BRIDGE PLANS HAD BEEN REVIEWED AND APPROVED BY THE COMMUNITY COALITION PRIOR TO THE START OF THE FLOOD PROTECTION PROJECT.**

Item III...Continued

AL GIOVANNONI ASKED FOR A YES OR NO ANSWER TO HIS QUESTION IF THE PLAN TO ALLOW THE FLOODING OF AN 800-ACRE PARCEL SOUTH OF NAPA IS NECESSARY FOR FLOOD CONTROL. KAREN RIPPEY AND RUDOLF OHLEMUTZ ANSWERED, "YES, IT IS HYDROLOGICALLY NECESSARY FOR FLOOD CONTROL."

IV. Election of Officers

TAP HAS PREVIOUSLY ADOPTED IN THEIR BYLAWS THE ELECTED VICE CHAIR FROM THE PRECEDING YEAR WOULD ROTATE TO BECOME CHAIR IN THE FOLLOWING YEAR. THEREFORE, RUDOLF OHLEMUTZ WILL BECOME CHAIR OF THE TAP FOR THE YEAR 2000. DENNIS RINEHART WAS NOMINATED AS THE VICE CHAIR.

RO PB FK DR KR DS BS JS BZ

A

X

V. Review and recommend approval of changes to SWOA

JON LANDER, PRINCIPAL ENGINEER AND LARRY DACUS, PROJECT MANAGER, COE, PRESENTED THE CHANGE THAT TO ELIMINATE THE POSSIBILITY OF INCREASED FLOODING IN AREAS SOUTH OF THE SOUTHERN CROSSING, THE LEVY ON THE SOUTH SIDE OF THE HORSESHOE SHOULD NOT BE TAKEN DOWN TO ELEVATION+5.0. AFTER DISCUSSION THE PANEL DECIDED TO WITH HOLD APPROVAL UNTIL AFTER A SUB-COMMITTEE, COMPRISED OF RUDOLF OHLEMUTZ, KAREN RIPPEY, PHIL BLAKE AND JIM SWANSON, FURTHER STUDY THE AREA AND THE PROPOSED CHANGE.

VI. Status update of Napa River/Napa Creek Flood Project Schedule

HEATHER STANTON, PROJECT MANAGER, PRESENTED AN OVERVIEW OF THE CURRENT STATUS OF THE PROJECT.

VII. Memo detailing content of 35%, 65%, 95% plans

JANET WESNER, CIVIL ENGINEER, PRESENTED THE SPECIFICATIONS OF DETAIL CONTENT FOR PLANS PRESENTED TO THE TAP.

VIII. Future Agenda items and meeting date for February 2000

THE NEXT MEETING DATE WAS SET FOR FEBRUARY 23, 2000.

IX. Adjourn
**ADJOURNED TO THE NEXT MEETING OF THE TECHNICAL ADVISORY
PANEL ON FEBRUARY 23, 2000, AT 5:30 P.M. AT THE FLOOD CONTROL
DISTRICT CONFERENCE ROOM.**

RUDOLF OHLEMUTZ, Chair

ATTEST:

HEATHER STANTON
Secretary

By: _____
CYNTHIA COOPER
Senior Office Assistant

KEY

Vote: PB = Phil Blake; FK = Farnum Kerr; RO = Rudolf Ohlemutz; DR = Dennis Rinehart; KR = Karen Rippey; DS = Dennis Scherzinger; BS = Barbara Stafford; JS = Jim Swanson; BZ = Bob Zlomke

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