

MINUTES OF THE  
NAPA COUNTY TECHNICAL ADVISORY PANEL

Wednesday, August 30, 2000  
5:30 P.M.

- I. Roll Call; Call to Order  
**THE NAPA COUNTY TECHNICAL ADVISORY PANEL MET IN REGULAR SESSION, WEDNESDAY, AUGUST 30, 2000, WITH THE FOLLOWING MEMBERS PRESENT: CHAIRPERSON, RUDOLF OHLEMUTZ; FARNUM KERR; BARBARA STAFFORD; DENNIS RINEHART; DENNIS SCHERZINGER; BOB ZLOMKE AND PHIL BLAKE. JIM SWANSON WAS EXCUSED AND KAREN RIPPEY WAS ABSENT.**
- II. Public Comment  
**MURIEL FAGIANI, 905 CAYMUS STREET, NAPA CA 94559, COMMENTED ON THE DIFFERENCES BETWEEN THE BRIDGES AND HOW SOME PEOPLE MAY BE CONFUSED AS TO WHICH IS THE STONEBRIDGE. SHE ALSO BROUGHT QUESTIONS REGARDING THE BYPASS BEFORE THE COMMITTEE. STAFF ADDRESSED THE QUESTIONS.**
- III. Approval of Minutes for JULY 10 AND JULY 26, 2000  
**JULY 10, 2000 MINUTES APPROVED.**
- |    |    |    |    |    |    |    |    |    |
|----|----|----|----|----|----|----|----|----|
| RO | PB | FK | DR | KR | DS | BS | JS | BZ |
|    |    |    |    | X  |    |    | X  |    |
- JULY 26, 2000 MINUTES APPROVED.**
- |    |    |    |    |    |    |    |    |    |
|----|----|----|----|----|----|----|----|----|
| RO | PB | FK | DR | KR | DS | BS | JS | BZ |
| A  |    |    |    | X  |    |    | X  | A  |
- IV. Progress Report from Ad Hoc Committee  
**DISCUSSION CENTERED ON THE AD HOC COMMITTEE REPORT. A LETTER SENT TO THE ARMY CORPS OF ENGINEERS ADDRESSING THE NAPA YACHT CLUB CONSTRUCTION CONCERNS WAS HANDED OUT AND DISCUSSED ALONG WITH A MEMO FROM HEATHER STANTON, PROJECT MANAGER, ADDRESSING THE MASON LILAEOPSIS AND AD HOC ITEMS.**
- V. Discussion of Future Construction Activities.  
**DISCUSSION TOOK PLACE OF FUTURE CONSTRUCTION ACTIVITIES AND A MEMO FROM HEATHER STANTON, PROJECT MANAGER, REGARDING SEPTEMBER AD HOC COMMITTEE CONSIDERATIONS.**

VI. Designation of Ad Hoc Committee Members.  
**THE FOUR NEW AD HOC COMMITTEE MEMBERS FOR THE MID SEPTEMBER 2000 MEETING WILL BE BOB ZLOMKE, PHIL BLAKE, DENNIS RINEHART AND BARBARA STAFFORD.**

VII. Review of Soscol Bridge 95% Design for a finding of Consistency with Community Coalition Plan.  
**MARK ANDRILLA, CIVIL ENGINEER, CITY OF NAPA, PRESENTED THE 95% DESIGN OF THE SOSCOL BRIDGE AND THEN OPENED THE MEETING UP TO QUESTIONS AND ANSWERS. THE PLANS WERE FOUND TO BE CONSISTENT WITH THE COMMUNITY COALITION PLAN.**

**RO PB FK DR KR DS BS JS BZ**  
**X X**

VIII. Discussion of general procedures of review for consistency of Plans and Specifications.  
**HEATHER STANTON, PROJECT MANAGER, LED A DISCUSSION AND REVIEW OF GENERAL PROCEDURES. COMMITTEE AGREED TO RELY ON STAFF TO PRESENT SIGNIFICANT CHANGES.**

IX. Flood Project Status Update  
**HEATHER STANTON, PROJECT MANAGER, PRESENTED AN OVERVIEW OF THE CURRENT STATUS OF THE FLOOD PROJECT.**

X. Future Agenda Items and Meeting Date for September 2000  
**1. OPPORTUNITY TO REVIEW/COMMENT ON PLANS AFTER 35% OF MAXWELL BRIDGE DESIGN WITH CALTRANS AND City of Napa**  
**2. UPDATE OF CURRENT EXPENDITURES AND REVENUES FOR NAPA FLOOD PROJECT (SEPTEMBER 2000)**  
**3. REVIEW AD HOC COMMITTEE PROCEDURE AFTER CONTRACT 1A.**

XI. Adjourn  
**ADJOURNED, AT 7:46 P.M., TO THE NEXT MEETING OF THE TECHNICAL ADVISORY PANEL ON SEPTEMBER 27, 2000, AT 5:30 P.M. THE MEETING WILL BE HELD AT THE FLOOD CONTROL DISTRICT CONFERENCE ROOM.**

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RUDOLF OHLEMUTZ, Chair

ATTEST:

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

By: \_\_\_\_\_  
GLADYS COIL  
Supervising 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