

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

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Wednesday, September 27, 2000  
5:30 p.m.

I. Roll Call; Call to Order

**THE NAPA COUNTY TECHNICAL ADVISORY PANEL MET IN REGULAR SESSION, WEDNESDAY, SEPTEMBER 27, 2000, WITH THE FOLLOWING MEMBERS PRESENT: CHAIRPERSON RUDOLF OHLEMUTZ; FARNUM KERR; BARBARA STAFFORD; DENNIS RINEHART; DENNIS SCHERZINGER; BOB ZLOMKE; KAREN RIPPEY; AND PHIL BLAKE. BARBARA STAFFORD ARRIVED DURING ITEM IV, AND JIM SWANSON WAS EXCUSED.**

II. Public Comment

**NONE.**

III. Approval of Minutes for AUGUST 30, 2000

**MINUTES APPROVED.**

<b>RO</b>	<b>PB</b>	<b>FK</b>	<b>DR</b>	<b>KR</b>	<b>DS</b>	<b>BS</b>	<b>JS</b>	<b>BZ</b>
						<b>X</b>	<b>X</b>	

IV. Progress Report from Ad Hoc Committee Site Visit

**JON LANDER, DISTRICT PRINCIPAL ENGINEER, SPOKE REGARDING THE SITE VISIT TO THE CONTRACT 1A AREA. NINE MODIFICATIONS TO CONTRACT 1A WERE DISCUSSED AS FOLLOWS: 1) EXERCISE OPTIONS (LINE ITEMS 17,18,19), ACQUIRE ALL LENGTHS OF TURBIDITY CURTAIN 2) CHANGE DISPOSAL AREA GRADING 3) MIXED CONSTRUCTION DEBRIS REMOVAL 4) USE NON-RIVER WATER AT VINEYARD BERM 5) DELETE TEMPORARY FENCING AT VINEYARD DIKE 6) REVISE VINEYARD LEVEE SLOPE STA 22+00 7) ISOLATE ELEVATED CHROMIUM LEVEL WATER (CANCELLED) 8) NAPA YACHT CLUB ADDITIONAL FILL 9) MASON'S LILAEOPSIS PROTECTION. MR. LANDER NOTED THAT CHANGES DUE TO PROTECTION OF MASON'S LILAEOPSIS WERE THE GREATEST DEVIATION FROM THE ORIGINAL PLANS.**

V. Designation of Ad Hoc Committee Members

**MEMBERS RIPPEY, SCHERZINGER, KERR AND BLAKE WERE DESIGNATED THE OCTOBER COMMITTEE. THEY WILL VISIT THE SITE ON OCTOBER 20<sup>TH</sup> WITH JON LANDER.**

VI. Review Maxwell Replacement 35% Plans.  
**MARK ANDRILLA, CIVIL ENGINEER, CITY OF NAPA, PRESENTED THE PLANS AND LED A DISCUSSION. HE NOTED THAT THE CITY HAS A CO-OPERATIVE AGREEMENT WITH CALTRANS FOR THE DESIGN WORK AND THAT ALL COMMENTS WILL BE FORWARDED TO CALTRANS FOR THEIR RESPONSE. ADDITIONALLY, THERE WILL BE A CO-OPERATIVE AGREEMENT WITH CALTRANS FOR CONSTRUCTION OF THE BRIDGE.**

VII. Review Plans 50% of Contract 1B for a finding of Consistency with Community Coalition Plan.  
**LARRY DACUS, PROJECT MANAGER, U.S. ARMY CORPS OF ENGINEERS, PRESENTED THE PLANS, WHICH WERE FOUND TO BE CONSISTENT WITH THE COMMUNITY COALITION PLAN WITH THE CAVEAT THAT THE FOLLOWING ITEMS BE REVIEWED MORE CLOSELY (THESE ITEMS WILL BE REVIEWED BY MR. DACUS):**

- a) **ENSURE THE TRAINING DIKE PROFILE IS NO DIFFERENT THAN THE OLD ONE;**
- b) **THE TYPE OF TREES TO BE PLANTED AND THEIR LOCATION;**
- c) **ENSURE THE CAPACITY OF THE CULVERTS IS GREATER THAN THE EXPECTED FLOW;**
- d) **ENSURE THAT THE MATERIAL USED FOR THE FENCE ALONG THE TRAIL IS CONSISTENT WITH THE BRIDGE RAIL**

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

VIII. Update of Current Expenditures and Revenues.  
**HEATHER STANTON, PROJECT MANAGER, LED A DISCUSSION AND REVIEW OF CURRENT BUDGET AND ACTUAL EXPENSES. PROJECTIONS FOR REVENUES INCREASED BY \$18.372 MILLION DUE TO ACTUAL INCREASES IN SALES TAX COLLECTIONS AND STATE SUBVENTIONS AS WELL AS PROJECTED INCREASES IN INTEREST INCOME, STATE AND FEDERAL GRANTS, AND "PASS-THROUGH" PAYMENTS. PROJECTIONS FOR EXPENSES INCREASED BY \$15.4 MILLION DUE TO AN INCREASE IN THE GRADE SEPARATION FOR THE WINE TRAIN, WINE TRAIN RELOCATION COSTS NOT PREVIOUSLY INCLUDED, SOSCOL BRIDGE COSTS NOT PREVIOUSLY ADDRESSED, CLEAN-UP OF NAPA SANITATION, MARKET-DRIVEN LAND ACQUISITION INCREASES, AND INCREASED LEGAL COSTS FOR LAND ACQUISITION.**

IX. Flood Project Status Update  
**HEATHER STANTON, PROJECT MANAGER, PRESENTED AN OVERVIEW OF THE CURRENT STATUS OF THE FLOOD PROJECT. THE MAJORITY OF THE PROJECT IS ON SCHEDULE. HOWEVER, THE START DATE FOR CONTRACT 1B HAS MOVED FROM JULY 2001 TO AUGUST 2001, AND CONTRACT 2 HAS BEEN SPLIT UP INTO THREE CONTRACTS, AS THE COMPLEXITY OF THE RAILROAD ISSUE HAS GROWN.**

- X. Future Agenda Items and Meeting Date for October 2000  
**1. REVIEW AD HOC COMMITTEE PROCEDURE AFTER CONTRACT 1A. NO ADDITIONAL ITEMS WERE REQUESTED. THE NEXT MEETING WILL TAKE PLACE ON OCTOBER 25, 2000.**
- XI. Adjourn  
**ADJOURNED TO THE NEXT MEETING OF THE TECHNICAL ADVISORY PANEL ON OCTOBER 25, 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:

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HEATHER STANTON  
Secretary

By: \_\_\_\_\_  
GREG MORGAN  
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