

MINUTES OF THE NAPA COUNTY TECHNICAL ADVISORY PANEL



Wednesday, October 25, 2000
5:30 p.m.

- I. Roll Call; Call to Order
THE NAPA COUNTY TECHNICAL ADVISORY PANEL MET IN REGULAR SESSION, WEDNESDAY, OCTOBER 25, 2000, WITH THE FOLLOWING MEMBERS PRESENT: CHAIRPERSON RUDOLF OHLEMUTZ; FARNUM KERR; BARBARA STAFFORD; DENNIS RINEHART; DENNIS SCHERZINGER; BOB ZLOMKE; KAREN RIPPEY; PHIL BLAKE, AND JIM SWANSON.
- II. Public Comment
ED SHULTZ, 3177 VICHY AVENUE, NAPA; AL EDMISTER, 1901 SIERRA AVENUE, NAPA; TERRY TRACY, 1143 ALTA AVENUE; AND MURIEL FAGIANI, 905 CAYMUS STREET, NAPA, EXPRESSED THEIR OPINIONS REGARDING THE REPLACEMENT OF THE FIRST STREET BRIDGE.
- III. Approval of Minutes for SEPTEMBER 27, 2000
MINUTES APPROVED.

RO PB FK DR KR DS BS JS BZ
- IV. Progress Report from Ad Hoc Committee Site Visit
PHIL BLAKE SPOKE ON BEHALF OF THE AD HOC COMMITTEE'S SITE VISIT OF FRIDAY, OCTOBER 20. SOME OF THE AREAS VIEWED DURING THE VISIT WERE THE MASON'S LILAEOPSIS PROJECT, THE EMBANKMENT AND OTHER AREAS ALONG THE NAPA YACHT CLUB, A WELL AND OLD WINDMILL ON GIOVANNONI'S ISLAND, A PORTION OF THE CHANNEL LEADING OUT TO THE ISLAND, THE AREA ON STANLY RANCH PROPERTY, THE DIKE AREA, AND THE BALLFIELD AREA. FARNUM KERR BROUGHT IN PHOTOGRAPHS OF THE SITE VISIT FOR REVIEW.
- V. Designation of Ad Hoc Committee Members and Discussion of TAP Activities During Construction
MEMBERS DESIGNATED FOR THE NOVEMBER AD HOC COMMITTEE WERE BARBARA STAFFORD, KAREN RIPPEY, DENNIS RINEHART, PHIL BLAKE, AND JIM SWANSON. THE SITE VISIT WAS SCHEDULED FOR THE SECOND HALF OF NOVEMBER TO VIEW PLANTING AND WINTERIZATION EFFORTS.
- VI. Discussion of Hosting Project Status Updates for Community
HEATHER STANTON, PROJECT MANAGER, SUGGESTED HAVING A REGULAR TAP MEETING ON A QUARTERLY BASIS THAT WOULD BE OPEN TO THE PUBLIC FOR THEIR REVIEW OF THE CURRENT STATUS OF THE FLOOD PROJECT AND TO GET SOMEWHAT OF AN IDEA OF THE TECHNICAL ADVISORY PANEL'S ROLE IN THE PROJECT.

- VII. Flood Project Status Update
HEATHER STANTON, PROJECT MANAGER, PRESENTED THE CURRENT SCHEDULE UPDATE HIGHLIGHTS. THE MOST NOTICEABLE CHANGES WERE TO CONTRACTS 2 RAILROAD AND 2 EAST IN WHICH SEPARATE HTRW SCHEDULES WERE ADDED TO THE CONSTRUCTION SCHEDULES.
- VIII. Native Plants Recommended for Trail Side Planting
CASSANDRA WALKER, REDEVELOPMENT DIRECTOR, CITY OF NAPA, ADDRESSED THE ISSUE OF PLANTING NATIVE, NON-INVASIVE PLANTS ALONG THE RIPARIAN AREA OF THE NAPA RIVER TRAIL, AS THIS IS A CONCERN WITH THE DEVELOPERS OF TWO NEW HOTELS IN NAPA. MS. WALKER PRESENTED A LIST OF PROPOSED NATIVE PLANTS. THIS LIST WAS COMPILED BY MEMBER STAFFORD PER A REQUEST FROM THE CITY OF NAPA.
- IX. Crane Accident at the Third Street Bridge
JANET WESNER, CIVIL ENGINEER, REPORTED ON THE CRANE ACCIDENT THAT OCCURRED ON SATURDAY, OCTOBER 7 AT THE THIRD STREET BRIDGE CONSTRUCTION SITE. MS. WESNER ALSO DISCUSSED CALOSHA'S FINDINGS ON THE ACCIDENT AS WELL AS PRECAUTIONARY MEASURES THAT WILL BE IMPLEMENTED IN THE FUTURE BY MCM CONSTRUCTION.
- X. Future Agenda Items and Meeting Date for November 2000
**1. REVIEW AD HOC COMMITTEE PROCEDURE AFTER CONTRACT 1A (DECEMBER)
2. ARCHITECTURAL TREATMENT OF THE PROPOSED MAXWELL BRIDGE (DECEMBER)
3. REVISED LIST OF PROPOSED NATIVE PLANTS**
- XI. Adjourn
ADJOURNED TO THE NEXT MEETING OF THE TECHNICAL ADVISORY PANEL ON WEDNESDAY, NOVEMBER 29, 2000, AT 5:30 P.M. THE MEETING WILL BE HELD AT THE FLOOD CONTROL DISTRICT CONFERENCE ROOM.

RUDOLF OHLEMUTZ, Chair

ATTEST:

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