



# Napa County Flood Control and Water Conservation District

**DONALD G. RIDENHOUR, P.E.**  
**DISTRICT ENGINEER**

## REGULAR MEETING AGENDA

### TECHNICAL ADVISORY PANEL

**Wednesday**

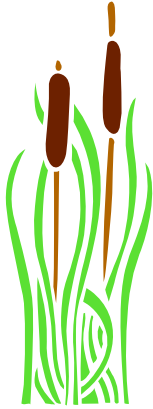
**May 26, 2010**

**5:30 P.M.**

**804 FIRST STREET  
NAPA, CA 94559**

*The Meeting Room is wheelchair accessible. Assistive listening devices and interpreters are available through the Clerk of the Board of the Napa County Board of Supervisors. Requests for disability related modifications or accommodations, aids or services may be made to the Clerk of the Board's office no less than 72 hours prior to the meeting date by contacting (707) 253-4580 (253-6088TDD).*

- I. Call to Order; Roll Call.
- II. **Public Comment – In this time period, anyone may comment to the Panel regarding any subject over which the Panel has jurisdiction but which is *not* on today's agenda or request consideration to place an item on a future agenda. Time limitations will be three minutes per speaker. No action will be taken by the Panel as a result of any item presented at this time. Agenda items will be considered in the following order: 1) Staff Report; 2) Public Comment; 3) Panel Discussion/Action.**
- III. Approve Minutes of the March 31, 2010 Regular Meeting.
- IV. Review of Community Coalition Documents.
- V. Agenda Items for Future Meetings.
- VI. General Comments from the Panel. (This is an opportunity for Panel members to informally discuss items and ask questions.)
- VII. Confirm Next Meeting Date of June 30, 2010.
- VIII. Site Visit: Bypass Rail Bridge Relocation Project.
- IX. Adjourn.



**Agenda Item III.**

**TECHNICAL ADVISORY PANEL  
AGENDA REPORT**

**DATE: May 26, 2010**

**SUBJECT: Approve Minutes of the March 31, 2010 Regular Meeting**

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



Wednesday, March 31, 2010  
5:30 p.m.

I. Roll Call; Call to Order.  
**The Napa County Technical Advisory Panel met during regular session on Wednesday, March 31, 2010 at 5:30 p.m. with the following members present: Dennis Rinehart; Phill Blake; Barbara Stafford; Chairperson Chip Bouril; Dennis Scherzinger; Bill Bennett; and Rolf Ohlemutz. Chris Craiker arrived during Item IV, and Vice-Chairperson Bob Zlomke was excused.**

II. Public Comment.  
**None.**

III. Approve Minutes of the December 9, 2009 Regular Meeting.  
**Minutes approved.**

<b>BB</b>	<b>PB</b>	<b>CB</b>	<b>CC</b>	<b>RO</b>	<b>DR</b>	<b>DS</b>	<b>BS</b>	<b>BZ</b>
			<b>X</b>					<b>X</b>

IV. Review of Design Plans for Main Street Boat Dock Improvement Project and Possible Finding of Consistency.  
**Julie Lucido, Project Manager, provided a brief background on the dock that was previously referenced as the “Fourth Street Boat Dock.” The Panel found the conceptual plans consistent in April 2005. The most recent design change pertained to hydraulics in which the Army Corps of Engineers modified their hydraulic model to conform to the current dock design and found it met their hydraulic criteria. The District is requiring vibration monitoring as part of the City of Napa’s construction contract as well as a displacement survey to monitor any settlement during construction. Ms. Lucido turned the item over to Cassandra Walker, City of Napa Economic and Development Director. Ms. Walker introduced Jim Martin and Scott Noble, design consultants, Noble Consultants, Inc.; Miki Tsubota, Engineer, City of Napa Public Works; Robin Klingbeil, Project Manager, City of Napa Economic and Redevelopment; and Dave Perazzo, Parks Superintendent, City of Napa Parks and Recreation. Ms. Walker noted the following modifications to the design plans: The 226’ dock will have an aluminum gangway to ensure handicap accessibility, the dock will be concrete instead of wood, and the dock will have the addition of two electric wenchers to hinge the gangway onto the dock during flood occurrences as well as dolphins, other removable devices, and lighting. The dock is currently in the permitting process, and the City anticipates construction to begin this summer assuming that the permitting process does not delay their ability to commence construction in time to complete the in-water work activities before the October 15<sup>th</sup> environmental agencies’ deadline to cease construction within the channel. City staff and their consultants went over the plans in the agenda packet and via projector. The item was opened for discussion. Members of the public expressed concern that the proposed height of 14” to 20” would make it difficult to launch kayaks and inquired about allowing further public comment on the dock design. Ms. Walker replied that the height of the dock is in accordance with State guidelines for various uses and that there will be other kayak launching sites on the river as shown in the Parkways Facilities map from the City of Napa’s Napa River Parkway**

**Item IV...Continued**

**Master Plan. Dock use will be year-round with the exception of during flood occurrences when the gangway is removed and the dock is secured. The dock replacement has triggered City Parks and Recreation to come up with an Options and Use Policy that will go through a review and approval process that will allow for public comment. Mr. Martin added that a Draft Initial Study/ Mitigated Negative Declaration that addresses environmental impacts as well as access, aesthetics, traffic, and other related items, will be noticed and released in a couple of weeks. Members of the public will be able to provide written comments within 30 days of the noticing. Member Bennett motioned the approval of a finding of consistency for the boat dock as presented with the condition that the City pursue a community use action approval process to make sure it is in conformance with the Community Coalition Plan. Ms. Walker stated the Options and Use Policy will have public hearings before it goes before the City Council for adoption, and Mr. Martin added that it would also go before the Parks and Recreation Commission. The motion carried.**

**BB PB CB CC RO DR DS BS BZ  
X**

V. Agenda Items for Future Meetings.

- **Possible site visit to observe Bypass Rail Bridge Relocation Project construction work (weather permitting).**

VI. General Comments from the Panel. (This is an opportunity for Panel members to informally discuss items and ask questions.)

**Member Ohlemutz mentioned that in the past, the Living River Guidelines were mentioned along with the GDM and Community Coalition Plan when the Panel was asked for a finding of consistency. Staff replied that they would research the matter.**

VII. Confirm Next Meeting Date of April 28, 2010.

**Meeting date confirmed.**

VIII. Adjourn.

**Adjourned to the next Regular Meeting of the Technical Advisory Panel on Wednesday, April 28, 2010, at 5:30 p.m. The meeting will be held at the Flood District Conference Room.**

---

CHIP BOURIL  
Chairperson

ATTEST:

---

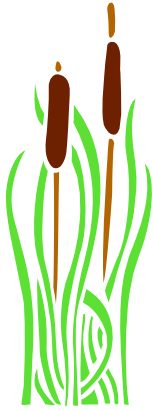
JULIE LUCIDO  
Secretary

---

By: GREG MORGAN  
Supervising Office Assistant

KEY

Vote: BB = Bill Bennett; PB = Phill Blake; CB = Chip Bouril; CC = Chris Craiker RO = Rolf Ohlemutz;  
DR = Dennis Rinehart; DS = Dennis Scherzinger; BS = Barbara Stafford; BZ = Bob Zlomke  
Notations under Vote: N = No; X = Excused; A = Abstained



## Agenda Item IV.

### TECHNICAL ADVISORY PANEL AGENDA REPORT

**DATE: May 26, 2010**

**SUBJECT: Review of Community Coalition Documents**

**STAFF: Julie Lucido, Project Manager**

#### **DISCUSSION:**

The Chair of TAP requested a review be presented of the documents that make up the Community Coalition Plan. The following documents make up the Community Coalition Plan as defined in the TAP Guidelines:

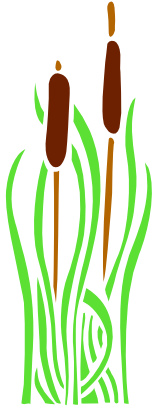
- Supplemental General Design Memorandum (GDM) for Napa River/Napa Creek Flood Protection Project, dated October 1998
- The Final Supplemental Environmental Impact Statement and Environmental Impact Report (SEIS/EIR) approved by the Corps of Engineers on June 9, 1999
- The Citizen's Guide to the SEIS and GDM
- The Coalition's "Living River Guidelines" draft of July 2, 1996
- The Urban Design Guidelines
- The Sedimentation Study of Phil Williams and Associates
- The Upper Napa River Estuary Plan for Enhancement of Phil Williams and Associates

A brief discussion of each will be presented at the meeting and will include the purpose of each document, a brief summary of the key points in each, and the role

each document plays in the basis of the Flood Project design, construction, and/or operations and maintenance.

**REQUESTED ACTION:**

This item is informational.



**Agenda Item VIII.**

**TECHNICAL ADVISORY PANEL  
AGENDA REPORT**

**DATE: May 26, 2010**

**SUBJECT: Site Visit: Bypass Rail Bridge Relocation Project**

**STAFF: Julie Lucido, Project Manager**

**DISCUSSION:**

This item will be a walking tour of the Bypass Rail Bridge Relocation Project. This phase of the contract is currently constructing improvements to elevate First Street and the foundations for the Bypass Bridge. The tour will be guided by the Project Manager.

**REQUESTED ACTION:**

This item is informational.