

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

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Wednesday, May 26, 2010
5:30 p.m.

- I. Roll Call; Call to Order.
The Napa County Technical Advisory Panel met during regular session on Wednesday, May 26, 2010 at 5:30 p.m. with the following members present: Dennis Scherzinger; Rolf Ohlemutz; Barbara Stafford; Chris Craiker; Phill Blake; and Chairperson Chip Bouril. Bill Bennett, Dennis Rinehart, and Vice-Chairperson Bob Zlomke were excused.
- II. Public Comment.
Jim Hench expressed concerns regarding the debris barrier of the proposed Main Street Boat Dock, stating it could damage canoes and kayaks and that it would not be effective in keep debris out. Julie Lucido, Project Manager, replied that she will forward his comments to the City of Napa and suggested that he contact them as well with any design concerns.
- III. Approve Minutes of the March 31, 2010 Regular Meeting.
Minutes approved.
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|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|
| BB | PB | CB | CC | RO | DR | DS | BS | BZ |
| X | | | | | X | | | X |
- IV. Review of Community Coalition Documents.
Staff and Panel members presented an overview of the following documents: Supplemental General Design Memorandum (GDM), Citizen’s Guide, and Sedimentation Study of Phil Williams and Associates (Project Manager Lucido); Supplemental Environmental Impact Statement and Environmental Impact Report (SEIS/EIR) (Daisy Lee, Senior Flood Project Analyst); Living River Guidelines (Member Blake); Urban Design Guidelines (Member Stafford); and the Upper Napa River Estuary Plan for Enhancement by Phil Williams (PowerPoint presentation by Jeremy Sarrow, Watershed and Flood Control Resources Specialist). The various documents were discussed.
- V. Agenda Items for Future Meetings.
- **Review of Draft Operations and Maintenance Manual for Contracts 1A and 1B (pending availability);**
 - **Possible site visit to South Wetlands Opportunity Area (SWOA).**
- VI. General Comments from the Panel. (This is an opportunity for Panel members to informally discuss items and ask questions.)
None.
- VII. Confirm Next Meeting Date of June 30, 2010.
Meeting date confirmed.

VIII. Site Visit: Bypass Rail Bridge Relocation Project.
Julie Lucido, Project Manager, led a walking tour to observe current construction activities near the newly raised train tracks on First Street.

IX. Adjourn.
Adjourned to the next Regular Meeting of the Technical Advisory Panel on Wednesday, June 30, 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