

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



Wednesday, December 8, 2010
5:30 p.m.

I. Roll Call; Call to Order.

The Napa County Technical Advisory Panel met during regular session on Wednesday, December 8, 2010 at 5:30 p.m. with the following members present: Dennis Scherzinger; Dennis Rinehart; Chris Craiker; Bill Bennett; Barbara Stafford; and Chairperson Chip Bouril. Rolf Ohlemutz arrived during Item II, and Vice-Chairperson Bob Zlomke arrived during Item IV. Member Phill Blake resigned as of November due to an overseas job assignment.

II. Public Comment.

It was mentioned that a frequent attendee of the TAP meetings, Muriel Fagiani, had recently passed away.

III. Approve Minutes of the September 29, 2010, 2010 Regular Meeting.

Minutes approved.

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

IV. Review Preliminary Studies for Interior Drainage related to the Napa River/Napa Creek Flood Protection Project.

Julie Lucido, Project Manager, opened the item with a brief overview of three interior drainage studies and then turned the item over to Miki Tsubota, Associate Public Works Engineer, City of Napa. Mr. Tsubota went over inundation maps from studies done on the Contract 2 West and Contract 2 East areas of the Flood Project, and Project Manager Lucido went over maps from a study done on the Contract 3 north of the Oxbow area. The item was opened for discussion. Interior drainage design plans will be brought back for the Panel's review in the future.

V. Review Interpretive Signage for the Napa River/Napa Creek Flood Protection Project and Possible Finding of Consistency.

Rick Thomasser, Watershed & Flood Control Operations Manager, opened the item by describing the goal to place interpretive signage that embodies the Living River Guidelines in various places along the Napa River Trail as suggested in the GDM and EIR. Operations Manager Thomasser added the signs should have themes that relate to the locations where they are placed, and he passed out a sample of sign material. The document contained in the staff report, created by Jeremy Sarrow, Watershed & Flood Control Resources Specialist, referenced proposed locations and examples of signage. The item was opened for discussion. Operations Manager Thomasser stated the finished document would be submitted to the City of Napa's Parks and Recreation Advisory Committee for approval and suggested forming an ad hoc committee prior if there is a strong interest.

VI. Agenda Items for Future Meetings.

- **Election of Officers;**
- **Approval of Meeting Calendar;**
- **Update of City of Napa Bypass Concept and Review of 35% U.S. Army Corps of Engineers Design Plans for Bypass;**
- **Discussion and Possible Appointment of Ad Hoc Committee for Interpretive Signage.**

VII. General Comments from the Panel. (This is an opportunity for Panel members to informally discuss items and ask questions.)
Member Stafford thanked Project Manger Lucido for the comprehensiveness of the interior drainage studies item.

VIII. Confirm Next Meeting Date of January 26, 2011.
Meeting date confirmed.

IX. Adjourn.
Adjourned (in Muriel Fagiani's memory) to the next Regular Meeting of the Technical Advisory Panel on Wednesday, January 26, 2011, 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