MINUTES OF THE
NAPA COUNTY TECHNICAL ADVISORY PANEL
REGULAR MEETING

❖

Wednesday, April 27, 2011
5:30 p.m.

I. Call to Order; Roll Call.
The Napa County Technical Advisory Panel met during regular session on Wednesday, April 27, 2011 at 5:30 p.m. with the following members present: Dennis Scherzinger; Vice-Chairperson Dennis Rinehart; Chip Bouril; Tony Norris; Rolf Ohlemutz; Bill Bennett; Chris Craiker; and Chairperson Bob Zlomke. Barbara Stafford arrived during Item IV.

II. Introduction of New Technical Advisory Panel Member Tony Norris.
Tony Norris, a previous and recently elected Panel Member, was introduced.

III. Public Comment.
None.

IV. Approve Minutes of the January 26, 2011 Regular Meeting.
Minutes approved with the following corrections:

- **Reference to Member Blake should be removed from the Minutes Key.**
- **On Attachment "A" in the eighth row down, the correct spelling is "xeriscape."**

BB	CB	CC	TN	RO	DR	DS	BS	BZ
A			A					

V. Review of Dry Bypass Energy Dissipater Alternatives Evaluation.
At the January 26, 2011 TAP meeting, the Panel was asked to review and comment on conceptual renderings and 35% plans on the Dry Bypass. Since receiving the Panel's comments, the U.S. Army Corps of Engineers directed their consultant to provide further analysis and possible alternatives for the proposed energy dissipater. Julie Lucido, Project Manager, introduced via conference phone Mort McMillen, McMillen, Inc. (project designer) and Bert Brown, Project Manager, U.S. Army Corps of Engineers. Ms. Lucido provided a brief background of the proposed alternative of three in which the energy dissipater with a four-stepped structure would be moved further downstream from McKinstry Street to abut the railroad bridge and McKinstry Street would be straightened. Ms. Lucido turned the item over to Mr. McMillen, who further described the hydraulic components of the energy dissipater. The item was opened for discussion. Member Ohlemutz suggested the proposed structure be curved to increase energy dissipation and improve aesthetics, to which many of the Panel members agreed. Ms. Lucido stated she would forward the comment and a sketch of the curve to the designer and that the Panel would have the opportunity to review and provide further comment on the design of the preferred alternative for the energy dissipater when the 65% plans for the Dry Bypass are brought to next month's meeting.

VI. Flood Project Status Report and Update.
Julie Lucido, Project Manager, presented a PowerPoint presentation of photos of the Bypass Rail Bridge and Napa Creek construction projects with a schedule of street closures. The item was opened for discussion.

VII. Agenda Items for Future Meetings.
Dry Bypass 65% Design Plans.

VIII. General Comments from the Panel. (This is an opportunity for Panel members to informally discuss items and ask questions.)
Member Norris asked if the possibility of contamination discovery from an apartment complex demolition on Riverside Drive by PG&E would be a future agenda item. (No, it is not something that would come before TAP.)
Member Stafford inquired about the status of the interpretive signage. (Consultant retained and process is moving forward.)
Member Scherzinger inquired about the dip on First Street. (The dip will be removed during construction in July.)
Member Bennett questioned when Main Street would be closed and if there is a plan or alternative if funding is in question. (Closure is expected to begin May 16 for 30 days. City will not issue encroachment permits for construction until assurances for sufficient funding are made by the Corps.)

IX. Confirm Next Meeting Date of May 25, 2011.
Meeting date confirmed.

X. Adjourn.
Adjourned to the next Regular Meeting of the Technical Advisory Panel on Wednesday, May 25, 2011, at 5:30 p.m. The meeting will be held at the Flood District Conference Room.

_____
BOB ZLOMKE
Chairperson

ATTEST:

_____
JULIE LUCIDO
Secretary

_____
By: GREG MORGAN
Supervising Office Assistant

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