

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



Wednesday, October 26, 2011
5:30 p.m.

I. Call to Order; Roll Call.
The Napa County Technical Advisory Panel met during regular session on Wednesday, October 26, 2011 at 5:30 p.m. with the following members present: Tony Norris; Chip Bouril; Vice-Chairperson Dennis Rinehart; Bill Bennett; Dennis Scherzinger; Chris Craiker; Barbara Stafford; Chairperson Bob Zlomke; and Rolf Ohlemutz.

II. Public Comment.
None.

III. Approve Minutes of the August 31, 2011 Regular Meeting.
Minutes approved.

BB CB CC TN RO DR DS BS BZ
A

IV. Agenda Items for Future Meetings.

- **Review Dry Bypass 100% design plans (November).**
- **Review drafts of proposed interpretive signs (November/December).**

V. General Comments from the Panel. (This is an opportunity for Panel members to informally discuss items and ask questions.)
Member Craiker inquired about the status of the geese and the tules along the east bank of the Napa River downtown.

Chairperson Zlomke referenced the September meeting being cancelled and suggested it would be a good idea for the Panel to meet at a minimum of every couple of months.

Julie Lucido, Flood Project Manager, mentioned an upcoming ethics training in Vallejo. Member Ohlemutz confirmed it would be held on January 25, 2012 from 10:00 a.m. to Noon at the Vallejo Sanitation District. Project Manager Lucido added that an email will be sent regarding online training.

VI. Confirm Next Meeting Date of November 16, 2011.
Meeting date confirmed.

- VII. Site Visit: Napa Creek Construction Project.
Earlier in the meeting, Julie Lucido, Flood Project Manager, provided a brief update on the storm event that flooded the construction site earlier in the month and referenced the in-water work ending on October 15. Later, Ms. Lucido started the tour at the lower reach of the construction site at the First Street Bridge to observe root wads, bank terracing, planting of willows, and seeding. The tour moved to the pedestrian bridge behind the Main Street Exchange Building looking west to view the bypass culvert outlets and then onto Main Street for a closer look of the bypass culvert outlets and to look east to view more bank stabilization. The tour ended at the upper reach of the construction site at Pearl Street west of Main Street looking north to view channel shaping, wood structures, flood plain terraces, and the bypass culvert inlet.
- VIII. Adjourn.
Adjourned to the next Regular Meeting of the Technical Advisory Panel on Wednesday, November 16, 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