

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



Wednesday, June 26, 2013
5:30 p.m.

- I. Call to Order; Roll Call.
The Napa County Technical Advisory Panel met during regular session on Wednesday, June 26, 2013 at 5:30 p.m. with the following members present: Chairperson Dennis Rinehart; Tony Norris; Chris Craiker; Vice-Chairperson Rolf Ohlemutz; Chip Bouril; Bob Zlomke; Bill Bennett; and Barbara Stafford. Dennis Scherzinger was excused.

- II. Public Comment.
None.

- III. Approve Minutes of the May 29, 2013 Regular Meeting.
Minutes approved.

BB	CB	CC	TN	RO	DR	DS	BS	BZ
A	A					X		A

- IV. Review of the Westside Integrated Regional Water Management (IRWM) Plan and Adoption Recommendation to the Flood Board.
Phil Miller, District Engineer, noted the TAP was previously asked to review the Executive Summary of the Westside IRWM Plan prior to today's meeting. Staff will be requesting adoption of the Plan to the Flood Board and Board of Supervisors to ensure the County and District would be eligible to receive Prop 84 funding from the State's Department of Water Resources (DWR) for watershed improvement projects in the Putah Creek watershed. The TAP is being requested to recommend adoption of the Plan to the Flood Board, as part of the TAP's charge is to advise the Flood Board on regional planning manners. Jeff Sharp, Principal Planner-Natural Resources Conservation, Public Works, presented a PowerPoint presentation on the Plan. The IWRM process started in 2002 with Prop 50, which disperses bond money for projects related to water resources and the environment. Prop 84, which came out in 2006, allocated \$1 billion across the State and is broken out into funding regions and will be dispersed in three rounds of funding with the first round already taken place, the second round in progress and the third round to disperse the most money available. Preparation for the Plan has been a two-year process that included 700 stakeholders and several meetings. The content of the Plan was revised through these meetings, and the Plan was edited as it moved forward. There was a 30-day public comment period that garnered few responses. Mr. Sharp referenced the Executive Summary of the final Plan included in the agenda packet and touched on what is included in the Plan, the adoption schedule and Plan implementation. The County expects to hear results on their Round 2 grant submittal for \$2 million in August/September for projects in the resort districts around Lake Berryessa. Round 3 proposals are scheduled to come out about a year from now. The item was opened for discussion. The TAP approved the recommendation to the Flood Board that the District adopt the Westside IRWM

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

Member Stafford suggested having agendas for site visits in order to minimize digressions and make better use of time. Member Stafford also commented on the incongruent fencing at the south end of the Coombs Street Pedestrian Bridge where there is a black barrier across the sidewalk and thereon and then a six-foot chain link fence that connects to the fence on top of the retaining wall. Rick Thomasser, Watershed and Flood Control Operations Manager, mentioned the District is coordinating with the City of Napa to have a ribbon cutting ceremony or similar acknowledgement celebrating the completion of the Napa Creek Project and an announcement is forthcoming.

VIII. Confirm Next Meeting Date of July 31, 2013.

Meeting date confirmed.

IX. Adjourn.

Adjourned to the next Regular Meeting of the Technical Advisory Panel on Wednesday, July 31, 2013, at 5:30 p.m. The meeting will be held at the Flood District Conference Room.

DENNIS RINEHART

Chairperson

ATTEST:

PHIL MILLER

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