

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

❖  
Wednesday, September 17, 2008  
5:30 p.m.

- I. Roll Call; Call to Order.  
**The Napa County Technical Advisory Panel met during special session at the intersection of Behrens and Seminary Streets on September 17, 2008 with the following members present: Phill Blake; Chairperson Bill Bennett; Chip Bouril; Vice-Chairperson Rolf Ohlemutz; Dennis Rinehart; Dennis Scherzinger; Barbara Stafford; and Bob Zlomke. Chris Craiker was excused.**
- II. Public Comment.  
**None.**
- III. Field Trip: Site Visit of Napa Creek Flood Project Construction Reach.  
**Julie Lucido, Principal Engineer, handed out design plans of the Napa Creek construction project and led a walking tour of the areas slated for Flood Project improvements. Any questions or design comments will be addressed at the September 24, 2008 regular meeting.**
- IV. Agenda Items for Future Meetings.  
**Finish reviewing Napa Creek 65% design plans;  
Review Behrens Street Pedestrian Bridge 95% plans.**
- V. General Comments from the Panel. (This is an opportunity for Panel members to informally discuss items and ask questions.)  
**None.**
- VI. Confirm Next Meeting Date of September 24, 2008.  
**Meeting date confirmed.**
- VII. Adjourn.  
**Adjourned to the next Regular Meeting of the Technical Advisory Panel on Wednesday, September 24, 2008, at 5:30 p.m. The meeting will be held at the Flood Control District Conference Room.**

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BILL BENNETT  
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