MINUTES OF THE NAPA COUNTY TECHNICAL ADVISORY PANEL SPECIAL MEETING



Wednesday, July 26, 2006 5:30 p.m.

I. Roll Call; Call to Order.

The Napa County Technical Advisory Panel met during special session on July 26, 2006 at the parking lot of the Napa County Animal Shelter (942 Hartle Court, Napa) with the following members present: Chairperson Dennis Scherzinger; Vice-Chairperson Barbara Stafford; Tony Norris; Bill Bennett; Dennis Rinehart; and Rolf Ohlemutz. Members Larry Bahr, Phill Blake, and Jo Ann Busenbark were excused.

II. Public Comment.

None.

III. Field Trip: Site Visit of NSD Terracing and Levee Construction Site.

Julie Lucido, Civil Engineer, led the group on a tour of the area northeast of the Maxwell Bridge where extensive terracing has taken place. Ms. Lucido pointed out the specific areas where the flood control levee with the combination recreational trail/maintenance road and the dredge disposal levees were under construction. The future location of the pedestrian bridge across New Tulocay Creek currently scheduled for construction in 2009 was also shown.

Site Visit of Hatt to First Project.

The tour continued at the Napa Mill complex that fronts the west side of the Napa River. Ms. Lucido noted the alignment of the flood control wall and where the cantilevered walkway proposed under the contractor's Value Engineering proposal may be constructed. She also showed the constructed portions of the floodwalls between Fifth and Third Streets and explained the future construction activities in the area.

IV. Agenda Items for Future Meetings.

None were mentioned at this time.

- 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 August 30, 2006. **Meeting date confirmed.**
- VII. Adjourn.

Adjourned to the next Regular Meeting of the Technical Advisory Panel on Wednesday, August 30, 2006, at 5:30 p.m. The meeting will be held at the Flood Control District Conference Room.

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ATT.	EST:	DENNIS SCHERZINGER Chairperson
	JULIE LUCIDO Secretary	
Ву:	GREG MORGAN Supervising Office Assistant	

KEY

Vote: LB = Larry Bahr; BB = Bill Bennett; PB = Phil Blake; JB = Jo Ann Busenbark; TN = Tony Norris; RO = Rolf Ohlemutz; DR = Dennis Rinehart; DS = Dennis Scherzinger; BS = Barbara Stafford Notations Under Vote: N = No; X = Excused; A = Abstained