MINUTES OF THE
NAPA COUNTY TECHNICAL ADVISORY PANEL
SPECIAL MEETING

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Wednesday, December 6, 2006
4:00 p.m.

I. Roll Call; Call to Order.
The Napa County Technical Advisory Panel met during special session on December 6, 2006 at the parking lot of the Napa County Animal Shelter (942 Hartle Court, Napa) with the following members present: Phill Blake; Rolf Ohlemutz; Vice-Chairperson Barbara Stafford; Dennis Rinehart; Jo Ann Busenbark, and Larry Bahr. Chairperson Dennis Scherzinger; Bill Bennett; and Tony Norris were excused.

II. Public Comment.
Jim Hench questioned the status of a storm drain located at Buoy #42 at Eighth Street that is covered with rocks. Rick Thomasser, Watershed and Flood Project Operations Manager, stated he and Mike Forte, Watershed Project Coordinator, would go observe the area.

III. Field Trip: Site Visit of Newly-Completed Portion of River Trail on Former Napa Sanitation District Property near Maxwell Bridge.
Julie Lucido, Civil Engineer, led the group on a tour of the new section of river trail that spans from the pedestrian bridge over Old Tulocay Creek that connects to the existing trail at the Napa Valley College and Kennedy Park area to Hartle Court. This section of river trail will be open to the public as soon as the appropriate signage is posted. However, it is estimated a formal ribbon cutting by the City of Napa will not occur until the spring of 2007.

IV. Site Visit of Hatt to First Project.
The tour continued behind the Embarcadero Building to view the river bank, a portion of future river trail, and the future floodwall alignment adjacent to Angele's restaurant, all of which were brought up at the Panel's October 25, 2006 meeting.

V. Agenda Items for Future Meetings.
- **Revisions to the Hatt to First Street Plans for the Area East of the Embarcadero Building.**

VI. General Comments from the Panel. (This is an opportunity for Panel members to informally discuss items and ask questions.)
None.

VII. Confirm Next Meeting Date of January 31, 2007.
Meeting date confirmed.

VIII. Adjourn.

Adjourned to the next Regular Meeting of the Technical Advisory Panel on Wednesday, January 31, 2007, at 5:30 p.m. The meeting will be held at the Flood Control District Conference Room.

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BARBARA STAFFORD
Vice-Chairperson

ATTEST:

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JULIE LUCIDO
Secretary

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By: GREG MORGAN
Supervising Office Assistant

KEY

Vote: LB = Larry Bahr; BB = Bill Bennett; PB = Phill 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