

Item IV...Continued

The item was opened for discussion. Member Busenbark motioned for a finding of consistency. Member Zlomke seconded.

DR PB RO BS DS BZ TN JB LB

- V. Direct Staff to Agendize a Presentation to Flood Board – Continued.
The item was opened for discussion. Chairperson Bahr suggested having the next update to the Flood Board at their October 18 meeting and to have annual presentations on the second Flood Board meeting in October. The Panel agreed.
- VI. Flood Project Status Report and Update.
Rick Thomasser, Senior Flood Project Analyst, went over the latest Project schedule, noting key areas of interest. The item was opened for discussion.
- VII. Agenda Items for Future Meetings.
- **Review Design of Boat Dock at Fourth Street;**
 - **Review of Contract 2 West – Hatt to First Street 100% Plans;**
 - **Discuss Drainage Results and Future Monitoring of Former Ghisletta Soil Disposal Site.**
- VIII. General Comments from the Panel. (This is an opportunity for Panel members to informally discuss items and ask questions.)
Members Blake, Rinehart, Stafford, Ohlemutz, and Chairperson Bahr further discussed an alternate trail behind the Hatt Building.
- Member Stafford asked what transpired with the review of the Hatt to First Street 95% plans at the February 23 meeting, specifically the rock toe treatment having continuous habitat. Member Blake stated that concern was conveyed to Larry Dacus, Project Manager, U.S. Army Corps of Engineers, who was going to take the issue back to his staff to explore softening the toe.**
- Chairperson Bahr asked staff to review methods of enforcing land use restrictions on property development within the corridor of the Flood Project and suggested having further discussion on the subject as a possible agenda item.**
- IX. Confirm Next Meeting Date.
The next Regular Meeting date of April 27, 2005 was confirmed.
- X. Adjourn.
Adjourned to the next Regular Meeting of the Technical Advisory Panel on Wednesday, April 27, 2005, at 5:30 p.m. The meeting will be held at the Flood Control District Conference Room.

LARRY BAHR
Chairperson

ATTEST:

HEATHER STANTON
Secretary

By: GREG MORGAN
Supervising Office Assistant

KEY

Vote: DR = Dennis Rinehart; PB = Phil Blake; RO = Rudolf Ohlemutz; BS = Barbara Stafford;
DS = Dennis Scherzinger; BZ = Bob Zlomke; TN = Tony Norris; JB = Jo Ann Busenbark; LB = Larry Bahr

Notations Under Vote: N = No; X = Excused; A = Abstained