

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



Wednesday, August 31, 2005

5:30 p.m.

I. Roll Call; Call to Order.

The Napa County Technical Advisory Panel met at the gate on the west side of Soscol Avenue between Sixth and Third Streets during special session on August 31, 2005 with the following members present: Rolf Ohlemutz; Vice-Chairperson Dennis Scherzinger; Barbara Stafford; Phill Blake; Dennis Rinehart; Tony Norris; and Chairperson Larry Bahr. Jo Ann Busenbark was excused.

II. Public Comment.

None.

III. Field Trip.

Larry Dacus, Project Manager, U.S. Army Corps of Engineers, led the Panel and staff on a tour of three Project sites. First was the Sixth to Third Street terracing, where newly-created marsh plain terraces were observed. The next stop was at the Duden terraces south of the Maxwell Bridge to view flood terraces and levee work. The tour culminated at Kennedy Park to view tree plantings that were part of the Contract 1B landscaping contract.

IV. Agenda Items for Future Meetings.

Suggestions for possible items (as available) were as follows:

- Oxbow Bypass 50% Plans;**
- Review of Riverbend Hotel and Spa;**
- Update on the River Trail behind the Hatt Building (possibly as special meeting).**

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

Chairperson Bahr requested direction from staff for the TAP's presentation to the Flood Control Board at their October 18 meeting.

Member Blake stated the day's site visit was a good tour. Chairperson Bahr added it was well done, and Member Stafford thanked Larry Dacus.

Member Norris mentioned the activities of the Friends of the Napa River Festival being held on Sunday, September 4, 2005.

VI. Confirm Next Meeting Date.

The next Regular Meeting date of September 28, 2005 was confirmed.

VII. Adjourn.

**Adjourned to the next Regular Meeting of the Technical Advisory Panel on
Wednesday, September 28, 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