## MINUTES OF THE NAPA COUNTY TECHNICAL ADVISORY PANEL REGULAR MEETING

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Wednesday, May 28, 2003 5:30 p.m.

I. Roll Call; Call to Order
The Napa County Technical Advisory Panel met during regular session on Wednesday,
May 28, 2003, with the following members present: Chairperson Bob Zlomke;
Vice-Chairperson Larry Bahr; Phillip Blake; Tony Norris; Rolf Ohlemutz;
Dennis Rinehart; and Dennis Scherzinger. Barbara Stafford was absent.

II. Public Comment. None.

III. Approval of Minutes for the Regular Meeting, April 30, 2003. **Minutes approved.** 

DR PB RO BS DS BZ TN LB
A

V. Assign Sub-Committee for Riparian Zones. (Item IV moved further into the meeting.)
Heather Stanton, Project Manager, reiterated the Panel's previous request to establish a sub-committee for the purpose of reviewing various development proposals for the potential of impacting or implementing the riparian zones, aspects of the project, and to develop a set of standards. The Panel approved creating the Sub-Committee.

DR PB RO BS DS BZ TN LB

It was further motioned the Sub-Committee would be comprised of Members Rinehart, Ohlemutz, and Blake, with Member Norris serving as the alternate. Jon Lander would serve as staff liaison. The motion carried.

The first meeting will be held Thursday, June 12, 2003 at 6:00 p.m. The Sub-Committee and Jon Lander will meet at the Flood District Conference Room.

VI. Approval of Amended Bylaws.

Rob Martin, District Counsel, went over the amended bylaws that were included in the agenda packets. The bylaws were amended solely to reflect the Panel's new location for future meetings. The amended bylaws were approved.

DR PB RO BS DS BZ TN LB X

VII. Status Report and Update.

Rick Thomasser, Senior Flood Project Manager, went over the most current Project schedule, noting the most recent construction activity. The item was opened for discussion.

Napa County Technical Advisory Panel Regular Meeting Minutes May 28, 2003

IV. Report on Site Visit from Trail Sub-Committee.

Sub-Committee Members Bahr and Norris and Rick Thomasser agreed to continue this item to the next meeting so Sub-Committee Chair Stafford would be able to give her report.

- VIII. Agenda Items for Future Meetings:
  - 1. Review of Tannery Bend Guidelines;
  - 2. Review Final "Final" Plans and Specifications for First Street Bridge (August);
  - 3. Review Follow-Up Planting Plans for Contract 1B;
  - 4. Review Plans for Remainder of Contract 2 East;
  - 5. Review Location of Tulocay Pump Station 35% Design.
- IX. General Comments from the Panel.

Member Scherzinger inquired if there was a candidate for the vacant Urban Design or Landscape Architecture position. Member Ohlemutz asked about the Measure A revenues.

X. Confirm Next Meeting Date.

The date of the next Regular Meeting of Wednesday, June 25, 2003, was confirmed.

XI. Adjourn.

Adjourned to the next Regular Meeting of the Technical Advisory Panel on Wednesday, June 25, 2003, at 5:30 p.m. The meeting will be held at the Flood Control District Conference Room.

	ATTEST:	BOB ZLOMKE, Chair
	HEATHER STANTON Secretary	-
y:	GREG MORGAN Senior 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; LB = Larry Bahr

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