

V. Discussion of Construction Activities.
Heather Stanton, Project Manager, went over a list of current construction activities, noting the subjects and the engineering staff assigned. She mentioned this would be a bi-monthly or less update for the Panel. The item was opened for discussion.

VII. Agenda Items for Future Meetings:
**1. Review Location of Tulocay Pump Station – 35% Design;
2. Review Final “Final” Plans and Specifications for First Street Bridge (Late 2003);
3. Review Follow-Up Planting Plans for Contract 1B.**

A draft letter addressed to the developer of the Riverbend Resort and Spa will be e-mailed from Heather Stanton to all Panel members for their input.

VII. General Comments from the Panel.
None.

IX. Confirm Next Meeting Date.
The date of the next Regular Meeting of Wednesday, April 30, 2003, was confirmed.

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

BOB ZLOMKE, Chair

ATTEST:

HEATHER STANTON
Secretary

By:

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