

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



SPECIAL MEETING

TUESDAY, MAY 22, 2001

I. Roll Call, Call to Order;

THE NAPA COUNTY TECHNICAL ADVISORY PANEL MET IN SPECIAL SESSION, TUESDAY, MAY 22, 2001 AT THE 4TH STREET BOAT DOCK AT 2:35 P.M. WITH THE FOLLOWING MEMBERS PRESENT: CHAIRPERSON, DENNIS RINEHART; FARNUM KERR; BARBARA STAFFORD; DENNIS SCHERZINGER; BOB ZLOMKE; LARRY BAHR; AND PHIL BLAKE. RUDOLPH OHLEMUTZ AND TONY NORRIS WERE ABSENT.

II. Public Comment

THERE WAS NONE.

III. Visit Construction Area:

AFTER ROLL CALL, THE TAP BOARDED BOATS WITH THE FLOOD CONTROL BOARD, INTERESTED MEMBERS OF THE PUBLIC, DISTRICT STAFF, AND REPRESENTATIVES FROM THE ARMY CORPS OF ENGINEERS FOR A TOUR OF THE FLOOD PROTECTION PROJECT. THE TOUR INCLUDED REVIEW OF THE COMPLETED MARSH PLAIN AND FLOOD PLAIN TERRACES IN CONTRACT 1A AND FUTURE WORK AREAS OF CONTRACTS 1B AND 2. THE BOAT TRIP RETURNED TO THE POINT OF DEPARTURE.

IV. Future Agenda Items:

NO NEW ITEMS WERE ADDED TO THE EXISTING LIST.

V. Adjourn

**THE SPECIAL MEETING WAS ADJOURNED AT 4:30PM TO THE NEXT
REGULARLY SCHEDULED MEETING OF TAP ON JUNE 27, 2001 AT 5:30
PM, IN THE FLOOD CONTROL DISTRICT CONFERENCE ROOM.**

DENNIS RINEHART, Chair

ATTEST:

HEATHER STANTON
Secretary

JON LANDER
PRINCIPAL ENGINEER

KEY

Vote: DR = Dennis Rinehart; PB = Phil Blake RO = Rudolf Ohlemutz; FK = Farnum Kerr; BS = Barbara Stafford;
DS = Dennis Scherzinger; BZ = Bob Zlomke; TN = Tony Norris; LB = Larry Bahr

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