

MINUTES OF THE
NAPA COUNTY TECHNICAL ADVISORY PANEL

Wednesday, February 23, 2000

- I. Roll Call; Call to Order
THE NAPA COUNTY TECHNICAL ADVISORY PANEL MET IN REGULAR SESSION, WEDNESDAY, FEBRUARY 23, 2000 WITH THE FOLLOWING MEMBERS PRESENT: CHAIRPERSON, BARBARA STAFFORD; PHIL BLAKE; FARNUM KERR; RUDOLF OHLEMUTZ; DENNIS RINEHART; JIM SWANSON; DENNIS SCHERZINGER AND BOB ZLOMKE. KAREN RIPPEY ARRIVED AT 5:40 P.M.
- II. Approval of Minutes for January 26, 2000.
MINUTES APPROVED.
- III. Public Comment
NONE.
- IV. Review subcommittee's recommendation to approve proposed changes to SWOA.
THE SUBCOMMITTEE REPORT WAS ACCEPTED WITH THE UNDERSTANDING THAT ADDITIONAL STUDY IS NEEDED TO ENSURE SUFFICIENT WATER LEVELS.
- V. Review and finding that the 95% plans for Contract 1A are consistent with the Community Coalition Plan for the Napa River/Napa Creek Flood Protection Project.
AFTER A LENGTHY DISCUSSION, THE PANEL FOUND THAT THE PLANS ARE CONSISTENT WITH THE COMMUNITY COALITION PLAN.

RO PB FK DR KR DS BS JS BZ

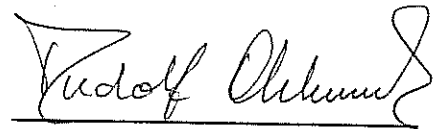
- VI. Status update of Napa River/Napa Creek Flood Protection Project Schedule
HEATHER STANTON, PROJECT MANAGER, PRESENTED AN OVERVIEW OF THE CURRENT STATUS OF THE PROJECT.
- VII. Review and finding that the 35% plans for the First Street Bridge are consistent with the Community Coalition Plan for the Napa River/Napa Creek Flood Protection Project.
THE PANEL REVIEWED AND FOUND THAT THE 35% PLANS FOR THE FIRST STREET BRIDGE ARE CONSISTENT WITH THE COMMUNITY COALITION PLAN WITH SEVERAL COMMENTS TO BE REVIEWED AT THE 65% LEVEL. COMMENTS INCLUDE: 12" HIGH CONCRETE WALL IS A

CONCERN; SITE LINE TO BE PROVIDED; COLOR TO BE IDENTIFIED IN SPECIFICATIONS; STONES TO BE REUSED; CHINA POINT MARKER TO BE INCORPORATED INTO PROJECT.

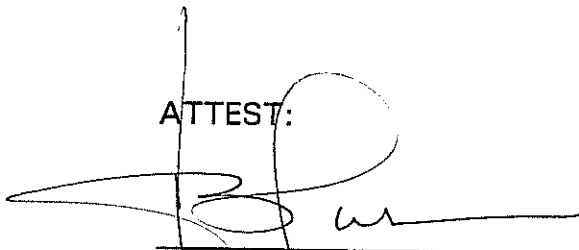
RO PB FK DR KR DS BS JS BZ


VIII. Future Agenda items and meeting date for March 2000
THE NEXT MEETING DATE WAS SET FOR MARCH 29, 2000

IX. Adjourn
ADJOURNED TO THE NEXT MEETING OF THE TECHNICAL ADVISORY PANEL ON MARCH 29, 2000, AT 5:30 P.M. AT THE FLOOD CONTROL DISTRICT CONFERENCE ROOM.


RUDOLF OHLEMUTZ, Chair

ATTEST:


HEATHER STANTON
Secretary


By: MAHALIA MOE
Office Assistant (by Mala Rivera - new SR. OFFICE ASSISTANT)

KEY

Vote: PB = Phil Blake; FK = Farnum Kerr; RO = Rudolf Ohlemutz; DR = Dennis Rinehart; KR = Karen Rippey; DS = Dennis Scherzinger; BS = Barbara Stafford; JS = Jim Swanson; BZ = Bob Zlomke

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