

MINUTES OF THE  
NAPA COUNTY TECHNICAL ADVISORY PANEL  
**SPECIAL MEETING**  
Monday, July 10, 2000 -- 5:30 P.M.

- I. Roll Call, Call to Order  
**THE NAPA COUNTY TECHNICAL ADVISORY PANEL MET IN SPECIAL SESSION, MONDAY JULY 10, 2000 AT THE SOUTH END OF SOUTH JEFFERSON STREET AT 5:35 P.M. WITH THE FOLLOWING MEMBERS PRESENT: CHAIRPERSON, RUDOLF OHLEMUTZ; FARNUM KERR; BARBARA STAFFORD; DENNIS RINEHART; DENNIS SCHERZINGER; KAREN RIPPEY; BOB ZLOMKE AND PHIL BLAKE. JIM SWAMSON WAS ABSENT.**
  
- II. Public Comment  
**MURIEL FAGIANI COMMENTED ON HER DESIRE TO HAVE THE PROJECT BUILT AROUND THE HISTORIC 1<sup>ST</sup> STREET BRIDGE OVER NAPA CREEK. SEVERAL TAP MEMBERS AND STAFF ENGINEER LANDER EXPLAINED THE NECESSITY OF REMOVAL OF THE BRIDGE FOR THE DESIGN OF THE PROJECT AS OUTLINED ON THE GDM AND THE PROJECT EIR.**
  
- III. Visit Construction Area 1A  
**THE ASSEMBLED GROUP THEN DROVE TO THE PROJECT CONSTRUCTION AREA STARTING AT THE NORTH RIVER BANK AT THE NW CORNER OF THE GHISLETTA PROPERTY. THEN THE GROUP MOVED TO THE ISLAND AREA OF THE HORSESHOE TO LOOK AT TO THE SOUTHERN REACHES OF THE PROJECT. ALONG THE WAY, FEATURES WERE POINTED OUT SUCH AS THE BERM LOCATION AROUND THE VINEYARD AND THE DISPOSAL AREA FOR THE PROJECT ON GHISLETTA PROPERTY.**
  
- IV. Future Agenda Items:  
**NO NEW ITEMS WERE ADDED TO THE EXISTING LIST.**
  
- V. Adjourn  
**THE MEETING WAS ADJOURNED AT 7:15 PM TO THE NEXT REGULARLY SCHEDULED MEETING OF TAP ON JULY 26, 2000, AT 5:30 PM, IN THE FLOOD CONTROL DISTRICT CONFERENCE ROOM.**

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RUDOLF OHLEMUTZ, Chair

ATTEST:

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JOHN LANDER  
PRINCIPAL ENGINEER