

MINUTES OF THE
NAPA COUNTY TECHNICAL ADVISORY PANEL

Wednesday, July 26, 2000
5:30 P.M.

I. Roll Call; Call to Order
THE NAPA COUNTY TECHNICAL ADVISORY PANEL MET IN REGULAR SESSION, WEDNESDAY, JULY 26, 2000 WITH THE FOLLOWING MEMBERS PRESENT: CHAIRPERSON, RUDOLF OHLEMUTZ; FARNUM KERR; BARBARA STAFFORD; DENNIS RINEHART; DENNIS SCHERZINGER; JIM SWANSON. BOB ZLOMKE AND PHIL BLAKE WERE ABSENT. KAREN RIPPEY ARRIVED AFTER ROLL CALL.

II. Public Comment
NONE

III. Approval of Minutes for JUNE 28, 2000
MINUTES APPROVED:

RO PB FK DR KR DS BS JS BZ
X X

IV. Discussion of review of Pre-Construction Conditions of Contract 1-A
LARRY DACUS, FROM ARMY CORPS OF ENGINEERS, BEGAN THE DISCUSSION. LARRY POINTED OUT THAT THERE ARE NO BASIC CHANGES BETWEEN 95% AND FINAL PLANS.

V. Review and approval procedure for TAP assessment of Army Corps of Engineers Project Construction Work.

STAFF RECOMMENDS THE ESTABLISHMENT OF AN AD HOC COMMITTEE. THE COMMITTEE WOULD ADVISE FLOOD STAFF OF THE CONSISTENCY OF THE CONSTRUCTION ACTIVITY. THERE WAS DISCUSSION OF AD HOC COMMITTEE LIMITS AND FLEXIBILITY OF MEMBERSHIP. THE AD HOC COMMITTEE WAS APPROVED ON A TRIAL BASIS. DENNIS RINEHART, DENNIS SCHERZINGER, JIM SWANSON, AND RUDOLF OHLEMUTZ ARE THIS MONTH'S COMMITTEE. DESIGNATION OF MEMBERS TO BE DISCUSSED AT NEXT MEETING.

RO PB FK DR KR DS BS JS BZ
X X

- VI. Flood Project Status Update
HEATHER STANTON PRESENTED AN OVERVIEW OF THE CURRENT STATUS OF THE FLOOD PROJECT.
- VII. Future Agenda Items and Meeting Date for August 2000
1. OPPORTUNITY TO REVIEW/COMMENT ON PLANS AFTER 35% OF MAXWELL BRIDGE DESIGN WITH CALTRANS AND CITY OF NAPA
2. REVIEW OF SOSCOL BRIDGE DESIGN WITH CITY OF NAPA
3. UPDATE OF CURRENT EXPENDITURES AND REVENUES FOR NAPA FLOOD PROJECT
- VIII. Adjourn
ADJOURNED, AT 7:12 P.M., TO THE NEXT MEETING OF THE TECHNICAL ADVISORY PANEL ON AUGUST 30, 2000, AT 5:30 P.M. THE MEETING WILL BE HELD AT THE FLOOD CONTROL DISTRICT CONFERENCE ROOM.

RUDOLF OHLEMUTZ, Chair

ATTEST:

HEATHER STANTON
Secretary

By: _____
MIMI SILVERS
SENIOR 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