Napa County Flood Control and Water Conservation District

ROBERT J. PETERSON, P.E.
DISTRICT ENGINEER

REGULAR MEETING AGENDA

TECHNICAL ADVISORY PANEL
Wednesday
March 28, 2007
5:30 P.M.

804 FIRST STREET
NAPA, CA 94559

The Meeting Room is wheelchair accessible. Assistive listening devices and interpreters are available through the Clerk of the Board of the Napa County Board of Supervisors. Requests for disability related modifications or accommodations, aids or services may be made to the Clerk of the Board's office no less than 72 hours prior to the meeting date by contacting (707) 253-4580 (253-6088TDD).

I. Call to Order; Roll Call.

II. **Public Comment – In this time period, anyone may comment to the Panel regarding any subject over which the Panel has jurisdiction but which is *not* on today's agenda or request consideration to place an item on a future agenda. Time limitations will be three minutes per speaker. No action will be taken by the Panel as a result of any item presented at this time. Agenda items will be considered in the following order: 1) Staff Report; 2) Public Comment; 3) Panel Discussion/Action.**

III. Approve Minutes of the January 31, 2007 Regular Meeting.

IV. Review 65% Plans for the Napa Valley Wine Train Parking Lot Phase 2 Construction Project and Possible Finding of Consistency.

V. Flood Project Status Report and Update.

VI. Agenda Items for Future Meetings.

VII. General Comments from the Panel. (This is an opportunity for Panel members to informally discuss items and ask questions.)

VIII. Confirm Next Meeting Date of April 25, 2007.

IX. Adjourn.