COUNTY *of* NAPA

ROBERT J. PETERSON, P.E.
District Engineer

REGULAR MEETING AGENDA

NAPA RIVER/NAPA CREEK FLOOD PROTECTION PROJECT
TECHNICAL ADVISORY PANEL
Wednesday
January 25, 2006
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. Election of Officers.

III. Approval of Meeting Calendar.

IV. **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. Public comment on agenda items will be heard at the conclusion of staff reports and before the Panel's discussion.**

V. Approve Minutes of the December 7, 2005 Special Meeting.

VI. PowerPoint Presentation on the Flood Event of December 31, 2005.

VII. Review of Acquisition Map for the Napa River/Napa Creek Flood Protection Project.

VIII. Appointment of Ad-Hoc Subcommittee for the Review of Removable Floodwalls and Floodgates and Set Meeting Schedule for Subcommittee.

IX. Agenda Items for Future Meetings.

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

XI. Confirm Next Meeting Date of February 22, 2006.

XII. Adjourn.