Napa County Flood Control and Water Conservation District

ROBERT J. PETERSON, P.E.
DISTRICT ENGINEER

SPECIAL MEETING AGENDA

TECHNICAL ADVISORY PANEL
Wednesday
December 6, 2006
4:00 P.M.

PARKING LOT – NAPA COUNTY ANIMAL SHELTER
942 HARTLE COURT
NAPA, CA 94559

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. Field Trip:
Site Visit of Newly-Completed Portion of River Trail on Former Napa Sanitation District Property near Maxwell Bridge
(Meet at Napa County Animal Shelter parking lot located at 942 Hartle Court)

Site Visit of Hatt to First Project
(Meet at intersection of Main Street and Fifth Street)

The Napa County and Flood Control and Water Conservation District will not be providing transportation or making other arrangements. Please provide your own accommodations.

IV. Agenda Items for Future Meetings.

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

VI. Confirm Next Meeting Date of January 31, 2007.

VII. Adjourn.