



ROBERT J. PETERSON, P.E.
District Engineer

REGULAR MEETING AGENDA

NAPA RIVER/NAPA CREEK FLOOD PROTECTION PROJECT TECHNICAL ADVISORY PANEL

Wednesday
February 23, 2005
5:30 P.M.

804 FIRST STREET
NAPA, CA 94559

- 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. Public comment on agenda items will be heard at the conclusion of Panel’s discussion.**
- III. Approve Minutes of the January 26, 2005 Regular Meeting.
- IV. Review of Contract 2 West – Hatt to First Street 95% Plans.
- V. Review of Contract 2E NSD (Imola Avenue to Tulocay Creek) 95% Plans.
- VI. Direct Staff to Agendize a Presentation to Flood Board.
- VII. Flood Project Status Report and Update.
- VIII. Agenda Items for Future Meetings.
- IX. General Comments from the Panel. (This is an opportunity for Panel members to informally discuss items and ask questions.)
- X. Confirm Next Meeting Date.
- XI. Adjourn.

NAPA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

804 First Street Napa, CA 94559-2623 • (707) 259-8600 • FAX (707) 259-8619

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