



**ROBERT J. PETERSON, P.E.**  
District Engineer

## SPECIAL MEETING AGENDA

### NAPA RIVER/NAPA CREEK FLOOD PROTECTION PROJECT TECHNICAL ADVISORY PANEL

Wednesday  
December 7, 2005  
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. Public comment on agenda items will be heard at the conclusion of staff reports and before the Panel's discussion.**
- III. Approve Minutes of the October 26, 2005 Regular Meeting.
- IV. Review of Oxbow Public Market Plans and Possible Approval of Flood Project Waiver Request.
- V. Hatt to First Street Contract Update.
- VI. Flood Project Status Report and Update.
- VII. Agenda Items for Future Meetings.
- VIII. General Comments from the Panel. (This is an opportunity for Panel members to informally discuss items and ask questions.)
- IX. Confirm Next Meeting Date of January 25, 2005.
- X. Adjourn.

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**NAPA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT**  
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