

ROBERT J. PETERSON, P.E. District Engineer

## FLOOD CONTROL AND WATER CONSERVATION DISTRICT

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## REGULAR MEETING AGENDA

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

Wednesday January 29, 2003 5:30 P.M.

## FLOOD CONTROL AND WATER CONSERVATION DISTRICT CONFERENCE ROOM 1001 Second Street, Suite 265 Napa, CA 94559

- I. Call to Order; Roll Call.
- II. Election of Chair and Vice-Chair for 2003.
- III. 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.
- IV. Approval of Minutes.
- V. Discuss Tribute to the Good Works of Farnum Kerr.
- VI. Further Detailed Discussion of Study Session Items.
- VII. Status Report and Update.
- VIII. Agenda Items for Future Meetings:
  - 1. Review Location of Tulocay Pump Station 35% Design;
  - 2. Encourage Outside Agencies to Submit Plans for Planting along the Railroad Fencing Area;
  - 3. Review Final "Final" Plans and Specifications for First Street Bridge and Soscol Bridge (Late 2003);
  - 4. Review Follow-Up Planting Plans for Contract 1B.
- IX. General Comments from the Panel. (This is an opportunity for Panel members to informally discuss items and ask questions.)
- X. Set Next Meeting Date.
- XI. Moment of Silence in Remembrance of Farnum Kerr.