



NAPA COUNTY

FLOOD CONTROL AND WATER CONSERVATION DISTRICT

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District Engineer

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REGULAR MEETING AGENDA

NAPA RIVER/NAPA CREEK FLOOD PROTECTION PROJECT TECHNICAL ADVISORY PANEL

**Wednesday
June 25, 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. Introduction of new Panel Member, Jo Ann Busenbark.
- 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. Report from Riparian Zones Sub-Committee.
- VI. Report from Trail Sub-Committee.
- VII. Twenty-Year Projection Funding for Napa Project.
- VIII. Status Report and Update.
- IX. Agenda Items for Future Meetings:
 1. Review of Tannery Bend Guidelines;
 2. Review Final "Final" Plans and Specifications for First Street Bridge (August 2003);
 3. Review Follow-Up Planting Plans for Contract 1B;
 4. Review Plans for Remainder of Contract 2 East;
 5. Review Location of Tulocay Pump Station – 35% Design.
- 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 July 30, 2003.
- XII. Adjourn.