



# NAPA COUNTY

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## FLOOD CONTROL AND WATER CONSERVATION DISTRICT

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# AGENDA

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

**Wednesday  
February 27, 2002  
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. Public Comment – In this time period, anyone may comment to the Committee regarding any subject over which the panel has jurisdiction or request consideration to place an item on a future Panel agenda. If you wish to comment on an item on today's agenda, please hold your comments until the item is heard. Individuals will be limited to a three-minute presentation. No action will be taken by the Panel as a result of any item presented at this time.
- III. Approval of Minutes.
- IV. Review Plans and Specifications of First Street Bridge for 100% Finding of Consistency with Community Coalition Plan.
- V. Designate an Ad Hoc Subcommittee to Further Examine the Issue of Public Access in Relation to Access Roads and Trails.
- VI. Status Update of Napa River/Napa Creek Flood Protection Project Schedule.
- VII. Status Update on the Following Items:
  - Review Location of Tulocay Pump Station – 35% Design;
  - City of Napa Phase II – Review Conceptual Plans for Riverfront, Master Plan for Downtown, River Trail, and Napa Creek;
  - Encourage Outside Agencies to Submit Plans for Planting along the Railroad Fencing Area.
- VIII. Future Items and Meeting Date for March 2002:
  1. Discuss Possible Implementation of Policy Regarding the Content of Plans Submitted to the Panel for their Review;
  2. Review Revised Plans of the Proposed Access Road of the Napa Hotel and Spa.
- IX. Adjourn.