



NAPA COUNTY

ROBERT J. PETERSON, P.E.
District Engineer

FLOOD CONTROL AND WATER CONSERVATION DISTRICT

1001 SECOND STREET • SUITE 145 • NAPA, CALIFORNIA 94559-3030
PHONE 707-259-8600 • FAX 707-259-8619

E-MAIL www.co.napa.ca.us/Departments/PublicWorks
www.napaflooddistrict.org

SPECIAL MEETING AGENDA

NAPA RIVER/NAPA CREEK FLOOD PROTECTION PROJECT TECHNICAL ADVISORY PANEL

**Wednesday
April 3, 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 Final Plans and Specifications for Soscol Bridge.
- V. Review Revised Plans of the Proposed Access Road of the Napa Hotel and Spa.
- VI. Discuss Possible Implementation of Policy Regarding the Content of Plans Submitted to the Panel for their Review.
- VII. Status Update of Napa River/Napa Creek Flood Protection Project Schedule.
- VIII. Ad Hoc Subcommittee Status Update.
- IX. Future Items and Meeting Date for April 2002 Regular Meeting:
 1. Review Final "Final" Plans and Specifications for the First Street Bridge.
- X. Adjourn.