



# NAPA COUNTY

## FLOOD CONTROL AND WATER CONSERVATION DISTRICT

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# AGENDA

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

**Wednesday  
April 24, 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. PowerPoint Presentation of Construction Activities.
- V. Review of HTRW Area (Nord Vineyard to 7<sup>th</sup> Street) Remedial Action.
- VI. Status Update of South Wetlands Opportunity Area:
  - a. Report on Road Activity in SWOA;
  - b. Report on the Status of Mason's lilaepsis in Contract 1A.
- VII. Discuss Continued Implementation of Policy Regarding the Content of Plans Submitted to the Panel for their Review.
- VIII. Future Items and Meeting Date for May 2002:
  1. Review of Army Corps of Engineers' Contract 1B (May);
  2. Ad Hoc Subcommittee Status Update;
  3. Review Location of Tulocay Pump Station – 35% Design;
  4. City of Napa Phase II – Review Conceptual Plans for Riverfront, Master Plan for Downtown, River Trail, and Napa Creek;
  5. Encourage Outside Agencies to Submit Plans for Planting along the Railroad Fencing Area;
  6. Review Final "Final" Plans and Specifications for First Street Bridge and Soscol Bridge (Late 2003).
- IX. Adjourn.