



NAPA COUNTY

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District Engineer

FLOOD CONTROL AND WATER CONSERVATION DISTRICT

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SPECIAL MEETING AGENDA

NAPA RIVER/NAPA CREEK FLOOD PROTECTION PROJECT TECHNICAL ADVISORY PANEL

**Wednesday
May 22, 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. Finding of Consistency for Draft Final Plans for Contract 2E (HTRW) and Gasser Soil Disposal Plan.
- V. Review of Army Corps of Engineers' Contract 1B for Finding of Consistency with Community Coalition Plan of the 95% Plans.
- VI. SWOA Status Report – Ghisletta Easement Road.
- VII. Report of progress on First Street Bridge Analysis Review by the U.S. Army Corps of Engineers.
- VIII. Future Items and Meeting Date for June 2002:
 1. Ad Hoc Subcommittee Status Update – River Trails and Access Roads;
 2. Review Location of Tulocay Pump Station – 35% Design;
 3. City of Napa Phase II – Review Conceptual Plans for Riverfront, Master Plan for Downtown, River Trail, and Napa Creek;
 4. Encourage Outside Agencies to Submit Plans for Planting along the Railroad Fencing Area;
 5. Review Final "Final" Plans and Specifications for First Street Bridge (Late 2003).
- IX. Adjourn.