



NAPA COUNTY

FLOOD CONTROL AND WATER CONSERVATION DISTRICT

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District Engineer

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AGENDA

NAPA RIVER/NAPA CREEK FLOOD PROTECTION PROJECT TECHNICAL ADVISORY PANEL

**Wednesday
August 28, 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. 100% HTRW Area (Nord Vineyard to 7th Street) Remedial Action with response to comments.
- V. Discuss Status report from the Napa River/Napa Creek Flood Protection Technical Advisory Panel to the Napa County Flood Control and Water Conservation District Board.
- VI. Status report from the Ad Hoc Subcommittee on the River Trail.
- VII. Discuss response to comments on Soscol Bridge.
- VIII. Future Items and Meeting Date for September 2002:
 1. Review of Army Corps of Engineers' Contract 1B (September);
 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);
 7. Review follow-up planting plans for Contract 1B.

IX. Adjourn.