NAPA COUNTY

FLOOD CONTROL AND WATER
CONSERVATION DISTRICT

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ROBERT J. PETERSON, P.E.
District Engineer

AGENDA

NAPA RIVER/NAPA CREEK FLOOD PROTECTION PROJECT TECHNICAL ADVISORY PANEL

Wednesday
September 25, 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. **Public comment on agenda items will be heard at the conclusion of Panel discussion.**

III. Approval of Minutes.

IV. PowerPoint Presentation of Construction Progress.

V. Review Contract 1-B Plans and Specifications for Finding of Consistency.

VI. Review Trail Location on Riverside Drive for Finding of Consistency.

VII. Ad-Hoc Subcommittee Assignments.

VIII. Review and Discussion of Elevation of Trail Under Third Street Bridge.

IX. Review and Comment on the City of Napa Downtown Riverfront Urban Design Plan for the Downtown Reach.

X. Status Report and Update.

XI. Review Waiver Granted to Napa Sawyer Property – 005-131-031.

XII. Discuss Possibility of Scheduling Study Session.

XIII. Future Items and Meeting Date for October 2002:

1. Review Location of Tulocay Pump Station – 35% Design;
2. Encourage Outside Agencies to Submit Plans for Planting along the Railroad Fencing Area;
3. Review Final "Final" Plans and Specifications for First Street Bridge and Soscol Bridge (Late 2003);
4. Review Follow-Up Planting Plans for Contract 1B.

XIV. General Comments from the Panel. (This is an opportunity for Panel members to informally discuss items and ask questions.)

XV. Adjourn.