



NAPA COUNTY

FLOOD CONTROL AND WATER CONSERVATION DISTRICT

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AGENDA

NAPA RIVER/NAPA CREEK FLOOD PROTECTION PROJECT TECHNICAL ADVISORY PANEL

**Wednesday
October 30, 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. Implement Procedures for Public Comment on Agenda Items Requiring Action.
- V. Request for Approval of the Draft "City of Napa Downtown Riverfront Urban Design Plan" for the Downtown Reach.
- VI. Review and Discussion of Elevation of Trail Under Third Street Bridge.
- VII. Ad Hoc Subcommittee Report on HTRW/Construction Site.
- VIII. Discuss Possibility of Scheduling Study Session.
- IX. Status Report and Update.
- X. Agenda Items for Future Meetings:
 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.

- XI. General Comments from the Panel. (This is an opportunity for Panel members to informally discuss items and ask questions.)
- XII. Set Next Meeting Date.
- XIII. Adjourn.