



NAPA COUNTY

FLOOD CONTROL AND WATER CONSERVATION DISTRICT

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District Engineer

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SPECIAL MEETING AGENDA

NAPA RIVER/NAPA CREEK FLOOD PROTECTION PROJECT TECHNICAL ADVISORY PANEL

**Wednesday
December 4, 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 Panel regarding any subject over which the Panel has jurisdiction but which is *not* on today’s agenda or request consideration to place an item on a future agenda. Time limitations will be three minutes per speaker. 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’s discussion.**
- III. Approval of Minutes.
- IV. PowerPoint Presentation of Construction Progress.
- V. Review Draft Interior Drainage Study – Soscol Avenue – Oil Company Road.
- VI. Discuss Possibility of Scheduling Study Session.
- VII. Status Report and Update.
- VIII. 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.
- IX. General Comments from the Panel. (This is an opportunity for Panel members to informally discuss items and ask questions.)
- X. Set Next Meeting Date.

XI. Adjourn.