



# NAPA COUNTY

# FLOOD CONTROL AND WATER CONSERVATION DISTRICT

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## AGENDA

### NAPA RIVER/NAPA CREEK FLOOD PROTECTION PROJECT

#### TECHNICAL ADVISORY PANEL PUBLIC INFORMATIONAL MEETING

Wednesday  
June 27, 2001  
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. Review and Determine Finding of Consistency 95% Plans And Specifications for East Side Demolition Contract
- V. Review and Determine Finding of Consistency Urban Design Revisions Main Street Area, Promenade and Bypass
- VI. Flood Status Update-revised schedule
- VII. Future Agenda Items and Meeting Date for July 2001.  
Set August 22, 2001(cancel August 29, 2001)
  1. REVIEW OF RAILROAD DESIGN AT 90% (August 22, 2001)
  2. AD HOC COMMITTEE PROCEDURE AFTER CONTRACT 1A (MAY)
  3. COMMUNITY MEETING DISCUSSION
  4. REVIEW LOCATION OF TULOCAY PUMP STATION – 35% DESIGN
- VIII. Adjourn