



# NAPA COUNTY

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District Engineer

## FLOOD CONTROL AND WATER CONSERVATION DISTRICT

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# AGENDA

## *NAPA RIVER/NAPA CREEK FLOOD PROTECTION PROJECT TECHNICAL ADVISORY PANEL*

**Wednesday  
November 28, 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. Discussion of Compensation for Ad Hoc Subcommittee Members.
- V. Approval of Updated Bylaws.
- VI. Review of Flood Project Staff Assignments.
- VII. Future Items:
  1. Review Location of Tulocay Pump Station – 35% Design;
  2. Community Meeting Discussion;
  3. City of Napa Phase II – Review Conceptual Plans for Riverfront, Master Plan for Downtown, River Trail, and Napa Creek.
- VIII. Adjourn.