



NAPA COUNTY

KENNETH H. JOHANSON
District Engineer

FLOOD CONTROL AND WATER CONSERVATION DISTRICT

1001 SECOND STREET • SUITE 145 • NAPA, CALIFORNIA 94559-3030
PHONE 707-259-8600 • FAX 707-259-8619

E-MAIL www.co.napa.ca.us/Departments/PublicWorks
www.napaflooddistrict.org

AGENDA

NAPA RIVER/NAPA CREEK FLOOD PROTECTION PROJECT TECHNICAL ADVISORY PANEL

**Wednesday
December 19, 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 Technical Advisory Panel Terms and Oaths, with Correction of Minutes from August 25, 1998.
- V. 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.
- VI. Election of Chair and Vice-Chair for 2002.
- VII. Adjourn.