



## NAPA COUNTY

KENNETH H. JOHANSON  
District Engineer

## FLOOD CONTROL AND WATER CONSERVATION DISTRICT

1001 SECOND STREET • SUITE 145 • NAPA, CALIFORNIA 94559-3030  
TELEPHONE 707-259-8600 • FAX 707-259-8619  
E-MAIL [www.co.napa.ca.us/Departments/PublicWorks](http://www.co.napa.ca.us/Departments/PublicWorks)

# AGENDA

## NAPA RIVER/NAPA CREEK FLOOD PROTECTION PROJECT

### TECHNICAL ADVISORY PANEL

Wednesday  
January 26, 2000  
5:30 P.M.

*FLOOD DISTRICT OFFICE CONFERENCE ROOM  
SUITE 265*

1001 SECOND STREET  
NAPA, CA 94559

- I. Call to Order; Roll Call
- II. Approval of Minutes
- III. 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.
- IV. Election of Officers
- V. Review and recommend approval of changes to SWOA
- VI. Status update of Napa River/Napa Creek Flood Project Schedule

VII. Memo detailing content of 35%, 65%, 95% plans

VIII. Future Agenda items and meeting date for February 2000

IX. Adjourn

If you are unable to attend the meeting, please call the Flood District office at 259-8600 to leave a message.