



NAPA COUNTY

KENNETH H. JOHANSON
District Engineer

FLOOD CONTROL AND WATER
CONSERVATION DISTRICT

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AGENDA

NAPA RIVER/NAPA CREEK FLOOD PROTECTION PROJECT

TECHNICAL ADVISORY PANEL

Wednesday
February 23, 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. Review subcommittee's recommendation to approve proposed changes to SWOA

- V. Review and finding that the 95% Plans for Contract 1A are consistent with the Community Coalition Plan for the Napa River/Napa Creek Flood Protection Project
- VI. Status update of Napa River/Napa Creek Flood Protection Project Schedule
- VII. Review and finding that the 35% Plans for the First Street Bridge are consistent with the Community Coalition Plan for the Napa River/Napa Creek Flood Protection Project
- VIII. Future Agenda items and meeting date for March 2000
- IX. Adjourn

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