



NAPA COUNTY

**FLOOD CONTROL AND
WATER CONSERVATION
DISTRICT**

KENNETH H. JOHANSON
District Engineer

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

AGENDA

NAPA RIVER/NAPA CREEK FLOOD PROTECTION PROJECT

TECHNICAL ADVISORY PANEL

Wednesday
September 27, 2000
5:30 P.M.

*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. Progress Report from Ad Hoc Committee
- V. Designation of Ad Hoc Committee Members and Discussion of TAP activities during construction
- VI. Review Maxwell Replacement 35% Plans

- VII. Review Plans 50% of Contract 1B for Finding of Consistency
- VIII. Update of Current Expenditures and Revenues
- IX. Flood Project Status Update
- X. Future Agenda Items and Meeting Date for October 2000
 - 1. Review Ad Hoc committee procedure after Contract 1A
- XI. Adjourn