



Napa County Flood Control and Water Conservation District

DONALD G. RIDENHOUR, P.E.
DISTRICT ENGINEER

SPECIAL MEETING AGENDA

TECHNICAL ADVISORY PANEL

Wednesday
June 30, 2010
5:30 P.M.

Meeting Location: END OF SOUTH JEFFERSON STREET
(South of Imola Avenue outside the gate at the end of South Jefferson Street)

Requests for disability related modifications or accommodations, aids or services may be made to the Clerk of the Board's office no less than 72 hours prior to the meeting date by contacting (707) 253-4580 (253-6088TDD).

- I. Call to Order; Roll Call.
- II. **Public Comment – In this time period, anyone may comment to the Panel regarding any subject over which the Panel has jurisdiction but which is *not* on today's agenda or request consideration to place an item on a future agenda. Time limitations will be three minutes per speaker. No action will be taken by the Panel as a result of any item presented at this time. Agenda items will be considered in the following order: 1) Staff Report; 2) Public Comment; 3) Panel Discussion/Action.**
- III. Site Visit: South Wetlands Opportunity Area (SWOA).
- IV. Agenda Items for Future Meetings.
- V. General Comments from the Panel. (This is an opportunity for Panel members to informally discuss items and ask questions.)
- VI. Confirm Next Meeting Date of July 28, 2010.
- VII. Adjourn.