



Napa County Flood Control and Water Conservation District

PHILLIP M. MILLER , P.E.
DISTRICT ENGINEER

REGULAR MEETING AGENDA

TECHNICAL ADVISORY PANEL

Wednesday

May 30, 2018

5:30 P.M.

**804 FIRST STREET
NAPA, CA 94559**

The Meeting Room is wheelchair accessible. Assistive listening devices and interpreters are available through the Clerk of the Board of the Napa County Board of Supervisors. 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. Election of Officers.
- III. **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.**
- IV. Approve Minutes of the July 26, 2017 and November 29, 2017, Regular Meetings.
- V. Update on Napa Project and Status of Corps Determination of Federal Interest.
- VI. Continuation of Technical Advisory Committee beyond June 30, 2018.
- VII. Agenda Items for Future Meetings.
- VIII. General Comments from the Panel. (This is an opportunity for Panel members to informally discuss items and ask questions.).
- IX. Confirm Next Meeting Date of June 27, 2018.
- X. Adjourn.