

**Location and Time:**

September 3<sup>rd</sup>, 2019 at 10:30 am  
Lake County Superior Courthouse  
Board of Supervisors Chamber  
255 N. Forbes  
Lakeport, CA 95453

**1. Call to Order and Introductions**

**2. Consideration of Items Not Appearing on the Posted Agenda (Extra Items)**

**3. Action Items**

**3.1 Board Action**

Board Action to Create Middle Creek Restoration Project Committee and vote for chair and vice chair of committee.

**3.2 Paragon Partners LTD**

Discuss updates on Paragon Partners LTD contract and review Paragon's work to date.

**3.3 CalTrans**

Update on communications with CalTrans regarding elevation of Highway 20.

**3.4 Army Corps of Engineers**

Discuss the planning of the Middle Creek Restoration Project site visit with Army Corps of Engineers and discuss the request of report on when a design phase can begin.

**3.5 PG&E**

Update on contacts with PG&E.

**3.6 Board of Supervisors**

Discuss process for Board of Supervisors to obtain commitment of funds to the Middle Creek Restoration project.

**3.7 Legislators**

Update on contacts with Federal and State Legislators.

**4. Public Expression**

**5. Non-Timed Items**

**6. Adjournment**