

Location and Time:

Monday, April 6th at 10:30 am
Via Zoom Conferencing Call

1. Roll call / Quorum

2. Paragon Partners

2.1. Phone Discussion with Paragon Partners Project Manager for Middle Creek Project

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

4. Board Action

4.1. Review and approve minutes from February 2020 and March 2020 Middle Creek Project
Committee Meetings

5. Phase 1 Environmental Site Assessments (ESA's)

5.1. Discuss updates on Phase 1 ESA's for parcel acquisition process

6. California Department of Water Resources (DWR)

6.1. Discuss updates with DWR on Agreement No. 4600012946

6.1.1. Continue discussion and review current use of *Task 1 (Administration)*

6.1.2. DWR Expedited Review Process

6.2. Discuss updates with DWR person of contact for extra support on moving project forward

7. Army Corps

7.1. Next steps

8. Legislative

8.1. Project progress reports to legislators

9. Project Funding

9.1. Potential project funding through County's cannabis taxes and grant application process to obtain
funding

10. Public Expression

11. Non-Timed Items

12. Next Meeting Scheduled for:

13. Adjournment

Middle Creek Project Committee Zoom Conference Call Log In Information:

Water Resources is inviting you to a scheduled Zoom meeting.

Topic: Middle Creek Project Committee April 6th Meeting

Time: Apr 6, 2020 10:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/612553152>

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