

Location and Time:

Monday, February 3rd at 10:30 am
Lake County Superior Courthouse
Conference Room C
255 N. Forbes Street
Lakeport, CA 95453

- 1. Roll call / Quorum**
- 2. Consideration of Items Not Appearing on the Posted Agenda (Extra Items)**
- 3. Board Action**
 - 3.1.** Re-select Middle Creek Project Committee Chair and Vice-Chair
 - 3.2.** Review and approve minutes from previous Middle Creek Committee Meetings.
 - 3.3.** Middle Creek Project Committee Annual Calendar.
- 4. Middle Creek Project Committee Mission Statement**
 - 4.1. Present draft Middle Creek Committee mission statement.
- 5. Paragon Partners Property Acquisition**
 - 5.1.** Updates with property acquisition progress to date.
 - 5.2.** Discuss and prepare to invite Paragon Partners to an upcoming Middle Creek Committee meeting.
- 6. Army Corps of Engineers**
 - 6.1. Discuss and identify next steps for the potential of an alterantaive design process.
 - 6.2. Review and discuss draft response letter to Army Corps.
- 7. PG&E**
 - 7.1. Discuss and identify next steps with PG&E regarding the towers located in the project site.
- 8. California Department of Water Resources (CDWR)**
 - 8.1.** Discuss and identify next steps with CDWR on:
 - 8.1.1.** Project person of contact
 - 8.1.2.** Extra support for the Project
- 9. Board of Supervisors**
 - 9.1. Continue steps necessary to move forward in securing funds from County Cannabis Taxes for Middle Creek project.
- 10. Public Expression**

11. Non-Timed Items

12. Next Meeting Scheduled for:

13. Future Agenda Items

- 13.1. Send Committee Secretary Agenda Items for next meeting one week in advance.

14. Adjournment

Please send any agenda items to Committee Secretary at Marina.Deligiannis@lakecountyca.gov or (707) 263-2344.