

**Location and Time:**

Monday, September 14<sup>th</sup> at 10:30 am  
Via Zoom Conferencing Call

- 1. Roll call / Quorum**
- 2. Consideration of Items Not Appearing on the Posted Agenda (Extra Items)**
- 3. Board Action**
  - 3.1. Review and approve minutes from June 2020, July 2020, August 2020 Middle Creek Project Committee Meeting
  - 3.2. Update on Middle Creek Project Committee Letter of Support for the Water Resources Proposition 1 Stream Flow Enhancement Grant Program for a Scientific Study of Scotts Creek and Scotts Creek Watershed
- 4. Project Area Parcel Acquisition**
  - 4.1. Update on Paragon's progress with parcel acquisition of parcels
  - 4.2. Update on Paragon Partners Agreement Amendment
- 5. California Department of Water Resources (DWR)**
  - 5.1. Progress Report for Agreement No. 4600012946 due September 30, 2020 and will be presented at October 2020 Middle Creek Project Committee Meeting
- 6. Army Corps**
  - 6.1. Discuss updates and next steps in communications with Army Corps
- 7. PG&E**
  - 7.1. Discuss updates and next steps in communications with PG&E
- 8. Legislative**
  - 8.1. Discuss updates and next steps in communications with Legislative
- 9. Project Funding**
  - 9.1. Discuss updates and next steps for additional project funding
- 10. Public Expression**
- 11. Non-Timed Items**
- 12. Next Meeting Scheduled for: Monday, October 6<sup>th</sup> at 10:30 am PST via Zoom Conference Call**
- 13. Adjournment**

Please send any agenda items to Committee Secretary at [Marina.Deliqiannis@lakecountyca.gov](mailto:Marina.Deliqiannis@lakecountyca.gov) or (707) 263-2344

Water Resources is inviting you to a scheduled Zoom meeting.

Topic: Middle Creek Project Committee September 14th Meeting

Time: Sep 14, 2020 10:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://lakecounty.zoom.us/j/92561281813?pwd=OEpCTkp1ZU5Vb2ovYm5hbi91cHJTdz09>

Meeting ID: 925 6128 1813

Passcode: MCPC92020

One tap mobile

+16699006833,,92561281813#,,,,,0#,,644401566# US (San Jose)

+13462487799,,92561281813#,,,,,0#,,644401566# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

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+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

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Passcode: 644401566

Find your local number: <https://lakecounty.zoom.us/u/apvxHJP5m>

Join by SIP

92561281813@zoomcrc.com

Join by H.323

162.255.37.11 (US West)

162.255.36.11 (US East)

Meeting ID: 925 6128 1813

Passcode: 644401566