Location and Time:

Monday, December 6th, 2021 at 10:30 am
Via Zoom Conference Call

1. Roll call / Quorum
2. Consideration of Items Not Appearing on the Posted Agenda (Extra Items)
3. Board Action
   3.1 Approve minutes from November 1st, 2021 Middle Creek Project Committee Meeting
4. Project Area Parcel Acquisition
   4.1 Presentation of updated Parcel Acquisition Tracking Sheet
5. Project Area Property Maintenance
   5.1 Updates and next steps with project area property maintenance
6. California Department of Water Resources (DWR)
   6.1 Update on communications with DWR
7. Army Corps
   7.1 Discuss updates and next steps in communications with the Army Corps
8. PG&E
   8.1 Discuss updates and next steps in communications with PG&E
9. Legislative
   9.1 Discuss updates and next steps in communications with Legislative
10. Project Funding
   10.1 Update on Budget Request for Middle Creek Project
11. Caltrans
   11.1 Discuss updates and next steps in communications with Caltrans
12. Public Expression
13. Non-Timed Items
   13.1. Committee to vote on Committee Chair and Vice-Chair during January Meeting
14. Next Meeting Scheduled for: Monday, January at 10:30 am PST via Zoom Conference Call
15. Adjournment

Please send any agenda items to Committee Secretary at Water.Resources@lakecountyca.gov or (707) 263-2344
Water Resources is inviting you to a scheduled Zoom meeting.

Topic: December Middle Creek Project Committee Meeting
Time: Dec 6, 2021 10:30 AM Pacific Time (US and Canada)

Join Zoom Meeting
https://lakecounty.zoom.us/j/97996064910?pwd=UHVDWFY4MUIESmh5VHNaQnJHREFIQT09

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