

Location and Time:

Monday, February 1st, 2021 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 Approve minutes from January 4th, 2021 Middle Creek Project Committee meeting
- 4. Project Area Parcel Acquisition**
 - 4.1. Presentation on revised Project Area Parcel Map
 - 4.2. Update on Project Area Parcel Acquisition to date
- 5. California Department of Water Resources (DWR)**
 - 5.1. Update on DWR Grant Agreement Request
 - 5.2. Letter of Support from Committee
 - Re: Committee honoring the District's request for an extension
- 6. Army Corps**
 - 6.1. Discussion on requesting a financial update from the 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, March 1st, 2021 at 10:30 am PST via Zoom Conference Call**
- 13. 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: Middle Creek Restoration Project Committee

Time: Feb 1, 2021 10:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://lakecounty.zoom.us/j/92202850814?pwd=QUZ1eSsrNm42KzVZQXhFWXhZeWRoUT09>

Meeting ID: 922 0285 0814

Passcode: 409363

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