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
One tap mobile
+16699006833,,92202850814#,,,,*409363# US (San Jose)
+12532158782,,92202850814#,,,,*409363# US (Tacoma)

Dial by your location
  +1 669 900 6833 US (San Jose)
  +1 253 215 8782 US (Tacoma)
  +1 346 248 7799 US (Houston)
  +1 312 626 6799 US (Chicago)
  +1 929 205 6099 US (New York)
  +1 301 715 8592 US (Washington DC)
Meeting ID: 922 0285 0814
Passcode: 409363
Find your local number: https://lakecounty.zoom.us/u/abaCL3DM3

Join by SIP
92202850814@zoomcrc.com

Join by H.323
162.255.37.11 (US West)
162.255.36.11 (US East)
Meeting ID: 922 0285 0814
Passcode: 409363