Location and Time:

Monday, March 7th, 2022 at 10:30 am
Via Zoom Conference Call

1. Middle Creek Project Committee Roll call / Quorum
2. Consideration of Items Not Appearing on the Posted Agenda (Extra Items)
3. Board Action
   3.1. Approve minutes from February 7th, 2022 Middle Creek Project Committee Meeting
4. Project Area Parcel Acquisition
   4.1. Updates and next steps with parcel acquisitions
   4.2. Update on correspondence with Sino American Buddhist Association
5. Bo-No-Po-Ti (Bloody Island)
   5.1. Discussion on Bloody Island
6. California Department of Water Resources (DWR)
   6.1. Discussion on DWR parcel acquisition correspondence and process
   6.2. Breakdown of Agreement No. 460012946
7. Project Area Property Maintenance
   7.1. Updates and next steps with project area property maintenance
8. Army Corps of Engineers
   8.1. Review draft 2022 Non-Federal Sponsor’s Letter of Intent
9. PG&E
   9.1. Updates and next steps in communications with PG&E
10. Legislative
    10.1. Review submitted Request for Middle Creek Project for 2022 Reauthorization of the
           Water Resources Department Act (WRDA)
11. Project Funding
    11.1. Updates and next steps on current and future project funding
12. Caltrans
    12.1. Updates and next steps in communications with Caltrans
13. Public Expression
14. Non-Timed Items
14.1. Next steps for March 22nd Middle Creek Board of Supervisors Presentation

14.2. Committee Correspondence with Lake County Water Resources

15. **Next Meeting Scheduled for:** April 4, 2022 at 10:30 am PST via Zoom Conference Call

16. 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:** March 2022 Middle Creek Project Committee Meeting

**Time:** Mar 7, 2022 10:30 AM Pacific Time (US and Canada)

**Join Zoom Meeting**

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