

Location and Time:

Monday, May 4th 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 April 2020 Middle Creek Project Committee Meeting
- 4. Phase 1 Environmental Site Assessments (ESA's)**
 - 4.1. Discuss updates on Phase 1 ESA's for parcel acquisition
- 5. Paragon Partners**
 - 5.1. Discuss updates on Paragon's progress with parcel acquisition
 - 5.2. Update on amendment to Agreement for Professional Services for Appraisal and Relocation Assistance Services Middle Creek Flood Damage Reduction and Ecosystem Restoration Project
- 6. California Department of Water Resources (DWR)**
 - 6.1. Review Quarterly Report #2 for Agreement No. 4600012946
- 7. Army Corps**
 - 7.1. Discuss next steps in communication with Army Corps of Engineers
- 8. Legislative**
 - 8.1. Project progress reports to legislators
- 9. Project Funding**
 - 9.1. Discuss updates for potential Project funding
- 10. Public Expression**
- 11. Non-Timed Items**
- 12. Next Meeting Scheduled for: Monday, June 1st at 10:30 am via Zoom Conference Call**
- 13. Adjournment**

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

Middle Creek Project Committee Zoom Conference Call Log In Information:

Water Resources is inviting you to a scheduled Zoom meeting.

Topic: May 4th Middle Creek Project Committee Meeting

Time: May 4, 2020 10:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81438000677?pwd=c3VDb2E3NEhsYTZ6K1Nnc0lUVVfVvQT09>

Meeting ID: 814 3800 0677

Password: MCPC52020

One tap mobile

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Dial by your location

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Meeting ID: 814 3800 0677

Password: 040922

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