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.Deligiannis@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=c3VDb2E3NEhsYTZ6K1Nnc0lUVVFvQT09

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