

**Location and Time:**

Monday, August 2<sup>nd</sup>, 2021 at 10:30 am  
Via Zoom Conference 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 July 12<sup>th</sup>, 2021 Middle Creek Project Committee Meeting

**4. Project Area Parcel Acquisition**

4.1 Update on parcel acquisitions

4.2 Parcel Acquisition Tracking Sheet

4.3 Update on Project Area Site Visits

**5. Project Area Property Maintenance**

5.1 Discuss updates and next steps with project area property maintenance

**6. California Department of Water Resources (DWR)**

6.1 Update on Agreement No. 4600012946

**7. Army Corps**

7.1 Discuss updates and next steps in communications with the Army Corps

**8. PG&E**

8.1 Discuss updates and next steps in communications with PG&E

**9. Legislative**

9.1 Discuss updates and next steps in communications with Legislative

**10. Project Funding**

10.1 Update on Budget Request for Middle Creek Project

**11. Caltrans**

11.1 Discuss updates and next steps in communications with Caltrans

**12. Public Expression**

**13. Non-Timed Items**

13.1 Discussion on how our meetings will be held (In-Person/Zoom)

13.2 Middle Creek Meeting Video Recordings on YouTube

14. **Next Meeting Scheduled for:** Monday, September 6<sup>th</sup>, 2021 at 10:30 am PST via Zoom  
Conference Call

**15. Adjournment**

*Please send any agenda items to Committee Secretary at [Water.Resources@lakecountyca.gov](mailto:Water.Resources@lakecountyca.gov) or (707) 263-2344*

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**Water Resources is inviting you to a scheduled Zoom meeting.**

**Topic:** Middle Creek Project Committee

**Time:** Aug 2, 2021 10:30 AM Pacific Time (US and Canada)

**Join Zoom Meeting**

<https://lakecounty.zoom.us/j/94636500293?pwd=OExJeTU5RE5rL1g2SzJXWDZuZlA3dz09>

**Meeting ID:** 946 3650 0293

**Passcode:** 436960

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**Find your local number:** <https://lakecounty.zoom.us/u/acbMTUFQsf>

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**Passcode:** 436960

