Location and Time:
Monday, August 2nd, 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 12th, 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 6th, 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 or (707) 263-2344*

---

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=OEYJeTU5RE5rL1g2SzJXWDZuZlA3dz09](https://lakecounty.zoom.us/j/94636500293?pwd=OEYJeTU5RE5rL1g2SzJXWDZuZlA3dz09)

Meeting ID: 946 3650 0293  
Passcode: 436960

One tap mobile

+16699006833,,94636500293#,,,,,*436960# US (San Jose)  
+13462487799,,94636500293#,,,,,*436960# US (Houston)

Dial by your location

- +1 669 900 6833 US (San Jose)  
- +1 346 248 7799 US (Houston)  
- +1 253 215 8782 US (Tacoma)  
- +1 312 626 6799 US (Chicago)  
- +1 929 205 6099 US (New York)  
- +1 301 715 8592 US (Washington DC)

Meeting ID: 946 3650 0293  
Passcode: 436960

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

Join by SIP

94636500293@zoomcrc.com  
Join by H.323

162.255.37.11 (US West)  
162.255.36.11 (US East)

Meeting ID: 946 3650 0293  
Passcode: 436960