

Location and Time:

Monday, September 13th, 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 August 2nd, 2021 Middle Creek Project Committee Meeting

4. Project Area Parcel Acquisition

4.1 Update on parcel acquisitions

4.2 Parcel Acquisition Tracking Sheet

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 – Request for Extension Letter

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, October 4th, 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: September Middle Creek Project Committee Meeting

Time: Sep 13, 2021 10:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://lakecounty.zoom.us/j/96326565695?pwd=WkVMUWhGdjE1c3hncWdMZU5ZUUVVCUT09>

Meeting ID: 963 2656 5695

Passcode: 959465

One tap mobile

+16699006833,,96326565695#,,,,*959465# US (San Jose)

+13462487799,,96326565695#,,,,*959465# 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: 963 2656 5695

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Find your local number: <https://lakecounty.zoom.us/u/adiGBbTW31>

Join by SIP

96326565695@zoomcrc.com

Join by H.323

162.255.37.11 (US West)

162.255.36.11 (US East)

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