

**Location and Time:**

Monday, August 3<sup>rd</sup> 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 June 2020 Middle Creek Project Committee Meeting

3.2. Committee to write Letter of Support for the Water Resources Proposition 1 Stream Flow Enhancement Grant Program for a Scientific Study of Scotts Creek and Scotts Creek Watershed

**4. Phase 1 Environmental Site Assessments (ESA's)**

4.1. Update on Phase 1 ESA's for remaining parcels to be acquired

**5. Paragon Partners**

5.1. Update on Paragon's progress with parcel acquisition of parcels

5.2. Update on July 30<sup>th</sup> discussion between Paragon and the District regarding Project progress and next steps

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

6.1. Review Quarterly Report #3 for Agreement No. 4600012946

6.2. Update on DWR review process for submitted ESA and Appraisal Reports

**7. Army Corps**

7.1. Discuss updates and next steps in communications with 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. Discuss updates and next steps for additional project funding

**11. Public Expression**

**12. Non-Timed Items**

**13. Next Meeting Scheduled for: Monday, September 7<sup>th</sup> at 10:30 am PST via Zoom Conference Call**

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## 14. Adjournment

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

Water Resources is inviting you to a scheduled Zoom meeting.

Topic: Middle Creek Project Committee August 3rd Meeting

Time: Aug 3, 2020 10:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://lakecounty.zoom.us/j/91871204896?pwd=WDZDK0w4ZGRzdGV0SWt3N3I4UG12Zz09>

Meeting ID: 918 7120 4896

Passcode: MCPC82020

One tap mobile

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+12532158782,,91871204896#,,,,,0#,,456930236# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

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+1 346 248 7799 US (Houston)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: 918 7120 4896

Passcode: 456930236

Find your local number: <https://lakecounty.zoom.us/u/abuK6UkXJQ>

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91871204896@zoomcrc.com

Join by H.323

162.255.37.11 (US West)

162.255.36.11 (US East)

Meeting ID: 918 7120 4896

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