Location and Time:

Monday, August 3rd 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 30th 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 7th at 10:30 am PST via Zoom Conference Call
14. Adjournment

Please send any agenda items to Committee Secretary at Marina.Deligiannis@lakecountyca.gov or (707) 263-2344

Water Resources is inviting you to a scheduled Zoom meeting.

Topic: Middle Creek Project Committee August 3rd Meeting

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