

Location and Time:

Monday, July 6th 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
- 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. Discuss next steps with Paragon Partners due to the departure of Paragon's Middle Creek Project Manager, Jeremy Nied
- 6. Priority Parcels**
 - 6.1. Update from Middle Creek-Subcommittee RE: Christianson property
- 7. California Department of Water Resources (DWR)**
 - 7.1. Update on DWR review process for submitted ESA and Appraisal Reports
- 8. Army Corps**
 - 8.1. Update on Letter of Intent RE: *Middle Creek, Lake County, California Flood Damage Reduction Ecosystem Restoration Non-Federal Sponsor Letter of Intent*
- 9. PG&E**
 - 9.1. Discuss updates and next steps in communications with PG&E
- 10. Legislative**
 - 10.1. Discuss updates and next steps in communications with Legislative
- 11. Project Funding**
 - 11.1. Discuss updates and next steps for additional project funding
- 12. Public Expression**
- 13. Non-Timed Items**
- 14. Next Meeting Scheduled for: Monday, August 3rd at 10:30 am via Zoom Conference Call**

15. Adjournment

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

Middle Creek Project Committee Zoom Conference Call Log In Information:

Water Resources is inviting you to a scheduled Zoom meeting.

Topic: July 6th Middle Creek Project Committee Meeting

Time: Jul 6, 2020 10:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://lakecounty.zoom.us/j/98417053151?pwd=NXJoU2ZPRkRNbnp5WmNONWFkTXpxZz09>

Meeting ID: 984 1705 3151

Password: MCPC72020

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Dial by your location

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+1 346 248 7799 US (Houston)

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+1 301 715 8592 US (Germantown)

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Find your local number: <https://lakecounty.zoom.us/u/adCVZm0Tkj>

Join by SIP

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Join by H.323

162.255.37.11 (US West)

162.255.36.11 (US East)

Meeting ID: 984 1705 3151

Password: 712612734