Location and Time:
Monday, June 1st 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 May 2020 Middle Creek Project Committee Meeting
   3.2. Review and approve Letter of Intent RE: Middle Creek, Lake County, California Flood Damage Reduction and Ecosystem Restoration Non-Federal Sponsor Letter of Intent (Agenda Item No. 7.1)
4. Phase 1 Environmental Site Assessments (ESA’s)
   4.1. Update on Phase 1 ESA’s for parcel acquisition
5. Paragon Partners
   5.1. Update on Paragon’s progress with parcel acquisitions of priority parcels
   5.2. Update on amendment to Agreement for Professional Services for Appraisal and Relocation Assistance Services Middle Creek Flood Damage Reduction and Ecosystem Restoration Project
6. California Department of Water Resources (DWR)
   6.1. Update on DWR review process for submitted ESA and Appraisal Reports.
7. Army Corps
   7.1. Review Draft Letter of Intent RE: Middle Creek, Lake County, California Flood Damage Reduction and Ecosystem Restoration Non-Federal Sponsor Letter of Intent
8. PG & E
   8.1. Discuss updates and next steps in communications with PG&E
9. Legislative
   9.1. Project progress reports to State and Federal Representatives
10. Project Funding
    10.1. Discuss updates for potential Project funding
11. Public Expression
12. Non-Timed Items
13. Next Meeting Scheduled for: Monday, July 6th at 10:30 am via Zoom Conference Call
14. Adjournment

Please send any agenda items to Committee Secretary at Marina.Deligiannis@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:** Middle Creek Project Committee June 1st Meeting  
**Time:** Jun 1, 2020 10:30 AM Pacific Time (US and Canada)

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