

**Location and Time:**

Monday, June 1<sup>st</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 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 6<sup>th</sup> at 10:30 am via Zoom Conference Call**
- 14. Adjournment**

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

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**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)*

*Join Zoom Meeting*

*<https://lakecounty.zoom.us/j/96997021833?pwd=dWpwRWVaMnhtNkZWRFA4OGhGN1dkdz09>*

*Meeting ID: 969 9702 1833*

*Password: MCPC62020*

*One tap mobile*

*+16699006833,,96997021833#,1#,564283# US (San Jose)*

*+13462487799,,96997021833#,1#,564283# 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)*

*+1 301 715 8592 US (Germantown)*

*+1 312 626 6799 US (Chicago)*

*+1 929 205 6099 US (New York)*

*Meeting ID: 969 9702 1833*

*Password: 564283*

*Find your local number: <https://lakecounty.zoom.us/j/96997021833>*

*Join by SIP*

*96997021833@zoomcrc.com*

*Join by H.323*

*162.255.37.11 (US West)*

*162.255.36.11 (US East)*

*Meeting ID: 969 9702 1833*

*Password: 564283*