

Location and Time:

Monday, January 6th at 10:30 am
Lake County Superior Courthouse
Conference Room C
255 N. Forbes Street
Lakeport, CA 95453

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 previous Middle Creek Committee Meetings

4. Middle Creek Project Committee Mission Statement

4.1. Discuss and reflect the goals and objectives of the Middle Creek Project Committee in order to formulate a Committee mission statement.

5. Paragon Partners Property Acquisition

5.1. Discuss updates with property acquisition progress to date.

5.2. Partial property acquisition process.

6. Middle Creek Restoration Project Design Plan

6.1. Review and discuss current Army Corps Project design

6.2. Review and discuss design process and identify next steps in finalizing design.

7. Army Corps of Engineers

7.1. Review follow-up email from Dylan Van Dyne, Army Corps Project Manager with responses from questions from November 25th tour.

7.2. Identify next steps with Army Corps.

8. PG&E

8.1. Discuss and identify next steps with PG&E.

9. California Department of Water Resources

9.1. Move forward with planning a discussion with DWR and the Middle Creek Project:

9.1.1. Identify DWR contact person.

9.1.2. Plan discussion with DWR and their possible role in the Middle Creek Restoration

Project as a non-federal sponsor.

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- 9.1.3. Contact DWR requesting any possible DWR funding for project.

10. Board of Supervisors

- 10.1. Continue steps necessary to move forward in securing funds from County Cannabis Taxes for Middle Creek project.

11. Public Expression

12. Non-Timed Items

13. Next Meeting Scheduled for:

14. Future Agenda Items

- 14.1. Send Committee Secretary Agenda Items for next meeting one week in advance.

15. Adjournment