

**Location and Time:**

October 7, 2019 at 10:30 am  
Lake County Superior Courthouse  
Conference Room A  
255 N. Forbes  
Lakeport, CA 95453

**Committee Attendance:**

County of Lake –

Bruno Sabatier, District 2 Board of Supervisors, Committee Chair  
Eddie Crandell, District 3 Board of Supervisors, Committee Vice-Chair  
Scott De Leon, Water Resources Director  
Marina Deligiannis, Water Resources Program Coordinator

Middle Creek Restoration Coalition –

Harry Lyons  
Peter Windrem

**1. Roll call / quorum**

**2. Paragon**

2.1. Appraisal and Relocation Assistance Services Agreement for MCRP with Paragon Partners Ltd., was authorized in September, 2019.

**3. Cal-Trans Highway 20**

3.1. N/A

**4. PG&E**

4.1. Committee received contact information for PG&E Representative for Middle Creek project area.

4.2. Previous estimate given to relocate each tower in project area (7 towers total) to cost roughly \$1 million each, with a total of \$7 million to relocate towers.

**5. Garamendi / Army Corps of Engineers site visit**

5.1. Committee scheduled a site visit with Congressman Garamendi taking place on October 20, 2019 at Middle Creek Project Site.

5.2. Committee received contact information from Army Corps representative serving as the Project Managers for MCRP.

5.3. **ACTION ITEM:** Contact Army Corps MCRP Project Managers to schedule site visit to MCRP in October or November.

5.4. Middle Creek Project has been authorized in the Army Corps budget since 2007.

## 6. Board of Supervisors Update on Project

6.1. Funding source & Allocation Process

6.2. County has collected funds from County-wide Cannabis permits. BOS stated there is potential to use some of these funds to move the MCRP forward.

6.3. Need to showcase to the Federal Sponsor that the County is allocating funds for the MCRP.

## 7. State / Federal Representative Updates

7.1. The Committee is in contact with MCRP Project Managers from the Army Corps of Engineers (Federal Sponsor) to coordinate a site visit at the project location.

7.2. MCRP Committee to continue communication with State and Federal Representatives to move forward MCRP.