

**Location and Time:**

September 3<sup>rd</sup>, 2019 at 10:30 am  
Lake County Superior Courthouse  
Board of Supervisors Chamber  
255 N. Forbes  
Lakeport, CA 95453

**Committee Attendance:**

County of Lake -

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

Middle Creek Restoration Coalition -

Harry Lyons  
Peter Windrem

**1. Call to Order and Introductions -**

1.1. Bruno Sabatier, County of Lake District 2 Supervisor called the meeting to order at 10:33 am.

**2. Consideration of Items Not Appearing on the Posted Agenda (Extra Items) -**

**3. Action Items -**

**3.1. Committee Board Action -**

3.1.1. Committee elected Supervisor Sabatier as Chair and Supervisor Crandell as Vice Chair for Middle Creek Restoration Project Committee.

**3.2. Paragon Partners LTD -**

3.2.1. Paragon Partners for appraisal acquisition and relocation assistance services contract will go before the Board of Supervisors on September 17<sup>th</sup> Board Meeting for contract approval.

3.2.2. **ACTION ITEM:** Water Resources to check with County tax collector to make sure list of acquisition properties is updated and accurate.

3.2.3. **ACTION ITEM:** Water Resources to make map of entire project area and highlight any partial acquisition parcels.

3.2.4. Need to reach out to California Department of Water Resources to give updates on parcel acquisition progress.

3.2.5. **ACTION ITEM:** Committee to contact County Counsel for letter to Army Corps of Engineers requesting assistance and guidance on partial land acquisition process.

**3.3. CalTrans -**

3.3.1. Updated Highway 20 elevation project information was sent to CalTrans last month (August).

**3.3.2. ACTION ITEM:** Supervisor Crandell and Supervisor Sabatier to follow up with CalTrans on project updates and plans.

**3.4. Army Corps of Engineers -**

- 3.4.1. Need to follow up with Army Corps once a contract is signed for Middle Creek land acquisition.
- 3.4.2. There are new staff members at Army Corps working on Middle Creek project.
- 3.4.3. **ACTION ITEM:** Committee to reach out to Army Corps to set up a presentation on and site visit to Middle Creek Project area around late October / November.

**3.5. PG&E -**

- 3.5.1. Supervisor Crandell and Supervisor Sabatier are scheduled for a meeting today (9/3) with PG&E and will give updates from the meeting at the October Middle Creek Committee Meeting.

**3.6. Board of Supervisors -**

- 3.6.1. Committee needs to discuss updated proposed project price with Army Corps of Engineers to bring to Lake County Board of Supervisors.
- 3.6.2. Supervisor Crandell and Supervisor Sabatier will discuss commitment of funds for the Middle Creek Restoration project at September Lake County Board of Supervisors budget meeting.
- 3.6.3. **ACTION ITEM:** Committee will create letter, with the help of the Middle Creek Restoration Coalition, for the request of Lake County Board of Supervisors to identify funds for Middle Creek Project.

**3.7. Legislators -**

- 3.7.1. No recent communication with State Legislators has been made on project updates.

**4. Public Expression -**

- 4.1. Supervisor Crandell and Supervisor Sabatier have a meeting with PG&E and follow up with Committee on meeting details regarding Middle Creek project.
- 4.2. Committee to contact Blue Ribbon Committee to identify if any funds available to assist with project.
- 4.3. Committee to contact Habematolel Pomo of Upper Lake on project updates.

**5. Non-Timed Items -**

**6. Adjournment –**

- 6.1. Bruno Sabatier, County of Lake District 2 Supervisor, Middle Creek Committee Chair, adjourned the meeting at 11:43 am.