

Location and Time:

December 2, 2019 at 10:30 am
Lake County Superior Courthouse
Conference Room C
255 N. Forbes Street
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. Consideration of Items Not Appearing on the Posted Agenda (Extra Items)

1.1. ACTION ITEM: Add “Paragon Partners property acquisition” as Extra Item

1.1.1. Paragon appraiser should be in the project area first week of December.

1.2. ACTION ITEM: Add “Discussion of the planning of a potential future Meeting with Paragon Partners Ltd” to future Middle Creek Project Committee agenda.

1.3. ACTION ITEM: Add to January’s meeting agenda “Form committee to draft the Mission of the Middle Creek Project Committee”.

2. Army Corps of Engineers

2.1. Committee discussed outstanding questions for Army Corps from November 25th presentation and tour hosted by the Committee for Army Corps Middle Creek Project Managers, these questions were formulated by the Committee prior to November 25th meeting. For the questions that the Corps was not able to respond to during the meeting, Corps committed to responding as soon as possible. The Committee will ensure responses to these questions are obtained from the Corps.

3. Robinson Rancheria

3.1. Discussion of ring levee and Robinson Rancheria Resort and Casino parking lot.

3.1.1. Necessary to identify details and plans relating to the location, maintenance, ownership, and plans for the ring levee.

- 3.1.2. Necessary for Tribal representatives to be at the table when discussion occurs regarding any future plans of the ring levee as it is on Tribal property.

4. PG&E

- 4.1. Committee reviewed letter(s) from PG&E including; two letters from David Kelley (focused on transmission lines and distribution lines) dated November 19, 2019.
 - 4.1.1. PG&E stated that the entire project cost would include 2 million for relocation of distribution lines and close to 6 million for the relocation of the 6 transmission lines located in the project area. PG&E stated these numbers are “very preliminary numbers”.
- 4.2. Committee brought up the question as to what would be the next steps to discuss costs and plans for relocation of the transmission lines. It was agreed by the Committee that it is necessary to obtain answers from the Army Corps prior in discussing next steps with PG&E.
- 4.3. **ACTION ITEM:** Committee to draft “thank you letter” to PG&E for phone call regarding the project and PG&E’s role.

5. California Department of Water Resources

- 5.1. Committee plans to formulate discussion with DWR on serving as a potential sponsor / co-sponsor for the project and aid in funding on top of current funding from DWR.
- 5.2. **ACTION ITEM:** Committee to contact current contacts at State level to try and identify a contact person at DWR who the Committee could reach out to in order to spark this conversation.

6. Board of Supervisors

- 6.1. Supervisor Sabatier, Committee Chair, identified current funds in the County’s cannabis taxes that are not being touched and are a potential pool of funding for the Middle Creek project.

7. Public Expression

- 7.1. Ensure the community is informed on the current scope of the project, and progress thus far.

8. Non-Timed Items

9. **Next Meeting Scheduled for:** January 6th at 10:30 am in Lake County Courthouse Conference Room C.

10. Future Agenda Items

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

11. Adjournment