

**Location and Time:**

Monday, February 3<sup>rd</sup> at 10:30 am  
Lake County Superior Courthouse  
Conference Room C  
255 N. Forbes Street  
Lakeport, CA 95453

**1. Roll call / Quorum**

County of Lake –

Bruno Sabatier, District 2 Board of Supervisors, Committee Chair

Scott De Leon, Water Resources Director

Marina Deligiannis, Water Resources Program Coordinator

Middle Creek Restoration Coalition –

Harry Lyons

Peter Windrem

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

2.1. No extra items

**3. Board Action**

**3.1.** Re-select Middle Creek Project Committee Chair and Vice-Chair

**3.1.1.** Committee selected and motioned for approval of Supervisor Sabatier to site as Middle Creek Project Committee Chair and Supervisor Crandall to sit as Middle Creek Project Committee as Vice-Chair.

**3.2.** Review and approve minutes from previous Middle Creek Committee Meetings.

**3.2.1.** Committee reviewed and motion for approval of October Middle Creek Committee Minutes.

**3.3.** Middle Creek Project Committee Annual Calendar.

**3.3.1.** Committee selected and motioned for approval of the Committee Meeting Annual Calendar with the correction of time from 10:00 am to 10:30 am meeting time on the first Monday of every month.

**4. Middle Creek Project Committee Mission Statement**

4.1. Present draft Middle Creek Committee mission statement

4.1.1. Comment to include “tribal representation” within the Mission Statement.

- 4.1.2. Committee to redraft the Mission Statement and bring it back for review during March Middle Creek Project Committee meeting.

## **5. Paragon Partners Property Acquisition**

### **5.1. Updates with property acquisition progress to date.**

- 5.1.1. Scott De Leon, Director of Water Resources reported that Paragon did not provide a project update.

### **5.2. Discuss and prepare to invite Paragon Partners to an upcoming Middle Creek Committee meeting.**

- 5.2.1. Committee proposed to invite Paragon Partners Ltd., to a meeting in late March or during the April Middle Creek Committee Meeting

- 5.2.2. Committee to create subcommittee to draft questions for Paragon to be sent prior to meeting.

- 5.2.3. When meeting with Paragon, Committee would like to discuss:

- Paragon's monthly progress report which Committee or Lake County Department of Water Resources currently is not receiving
- Possible contract amendment to widen contract scope, i.e. expanding number of parcels for acquisition
- Communication to date of parcel owners
- Paragon project timeline

## **6. Army Corps of Engineers**

### **6.1. Discuss and identify next steps for the potential of an alternative design process.**

- Nothing new. We have been told since 2016 we have been told there is an alternative design process, yet ACE has not been open to explaining next steps with that. Committee would like to keep this option on the table and continue to follow-up.

### **6.2. Review and draft response letter to Army Corps.**

- Harry Lyons, Committee member proposed to table this letter and concentrate on our work with Paragon.
- Committee would like to plan a discussion for a later Middle Creek Committee meeting focused on LERDS.

## **7. PG&E**

### **7.1. Discuss and identify next steps with PG&E regarding the towers located in the project site.**

- No new updates with PG&E, Committee is focusing on project components relating to property acquisition.
- Peggie King, member of the public identified that Ducks Unlimited was contacted by PG&E to see if they had any wetland restoration projects and Peggie recommended the Middle Creek Project.

## **8. California Department of Water Resources (CDWR)**

### **8.1. Discuss and identify next steps with CDWR on:**

#### **8.1.1. Project person of contact**

- Committee Chair and Committee Vice-Chair are actively communicating with contacts at DWR and working towards locating a person of contact higher up in the agency who would point the Committee in the direction of the possibility of DWR to serve as a Project Co-Sponsor.

## **9. Board of Supervisors**

### **9.1. Continue steps necessary to move forward in securing funds from County Cannabis Taxes for Middle Creek project.**

- As we get closer and closer, expected 1.6 million for Cannabis tax and expected 2.1 million coming into this year.

## **10. Public Expression**

- Peggie King, community member expressed interest in the Lake County Water Resources Department to confirm Task 2 and Task 3 of the Departments Agreement with DWR are accurate as there may be an error.

## **11. Non-Timed Items**

## **12. Next Meeting Scheduled for: March 2<sup>nd</sup>**

## **13. Future Agenda Items**

## **14. Adjournment**