

Location and Time:

Monday, June 1st at 10:30 am
Via Zoom Conferencing Call

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 / Committee Secretary

Middle Creek Restoration Coalition –

Peter Windrem, Committee Member

Harry Lyons, Committee Member

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

3. Board Action

3.1. Review and approve minutes from May 2020 Middle Creek Project committee Meeting

3.1.1. Peter Windrem, Committee Member approved the minutes from May 2020 Middle Creek Project Committee Meeting, Harry Lyon's, Committee Member second.

3.2. Review and approve Letter of Intent RE: *Middle Creek, Lake County, California Flood Damage Reduction Ecosystem Restoration Non-Federal Sponsor Letter of Intent (Agenda Item No, 7.1)*

3.2.1. Bruno Sabatier, Committee Chair, moved discussion for item 3.2 to item 7.1.

4. Phase 1 Environmental Site Assessments (ESA's)

4.1. Update on Phase 1 ESA's for parcel acquisition

4.1.1. Lake County Water Resources Department will have an Agenda Item for the June 16th Lake County Board of Supervisors Meeting regarding the contract amendment to include the remaining parcels needing ESA's.

5. Paragon Partners

5.1. Update on Paragon's progress with parcel acquisition of priority parcels.

5.1.1. Paragon Partners is on hold until the remaining parcels needing to be acquired are included in a contract amendment.

5.2. Update on amendment to Agreement for professional services for Appraisal and Relocation Assistance Services Middle Creek Flood Damage Reduction and Ecosystem Restoration Project

5.2.1. Lake County Water Resources Department will have an Agenda Item for the June 16th Lake County Board of Supervisors Meeting regarding the contract amendment to include the remaining parcels needing to be acquired.

5.3. **ACTION ITEM:** Committee to create subcommittee to draft letter for Christianson property to identify interest in acquisition of parcel for Project. Eddie Crandell, Committee Vice-Chair voted to form subcommittee, Harry Lyons, Committee Member second.

6. California Department of Water Resources (DWR)

6.1. Update on DWR review process for submitted ESA and Appraisal Report

6.1.1. DWR is reviewing the ESA Reports for 28 APN's and Appraisal Reports for 5 APN's.

7. Army Corps

7.1. Review Draft Letter Intent RE: *Middle Creek, Lake County, California Flood Damage Reduction Ecosystem Restoration Non-Federal Sponsor Letter of Intent (Agenda Item No, 7.1)*

7.1.1. LOI (Letter of Intent) is sent every year to the Army Corps with the goal to foster appropriation from Army Corps budget to the Project.

7.1.2. **ACTION ITEM:** When Committee sends LOI, include Senator Mike Thompson and Senator John Garamendi in communications.

7.1.3. **ACTION ITEM:** Committee Chair, Bruno Sabatier motioned to approve LOI with modifications and edits and Committee Member, Harry Lyons second.

8. PG&E

8.1. Discuss updates and next steps in communications with PG&E

8.1.1. Committee Chair, Bruno Sabatier send Committee letter identifying the proposed price of \$7.5 million for the relocation of power lines within the project area.

9. Legislative

9.1. Project progress reports to State and Federal Representatives.

9.1.1. Committee sent Project Progress Report Letters to State Representatives.

10. Project Funding

10.1. Lake County Board of Supervisors to finalize Cannabis Tax Grant application and process on 6/2/20 and will provide update at July 2020 Middle Creek Project Committee meeting.

10.2. Committee seeking at least \$1 million for starting point to secure for Project.

11. Public Expression

12. Non-Timed Items

13. Next Meeting Scheduled for: Monday, August 3rd at 10:30 am via Zoom Conference Call

14. Adjournment

Please send any agenda items to Committee Secretary at Marina.Deliqiannis@lakecountyca.gov or (707) 263-2344.

Middle Creek Project Committee Zoom Conference Call Log In Information:

Water Resources is inviting you to a scheduled Zoom meeting.

Topic: July 6th Middle Creek Project Committee Meeting

Time: Jul 6, 2020 10:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://lakecounty.zoom.us/j/98417053151?pwd=NXJoU2ZPRkRNbnp5WmNONWFkTXpxZz09>

Meeting ID: 984 1705 3151

Password: MCPC72020

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+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

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+1 301 715 8592 US (Germantown)

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Find your local number: <https://lakecounty.zoom.us/u/adCVZm0Tkj>

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98417053151@zoomcrc.com

Join by H.323

162.255.37.11 (US West)

162.255.36.11 (US East)

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Password: 712612734