

Location and Time:

Monday, August 3rd at 10:30 am
Via Zoom Conferencing Call

1. Roll call / Quorum

County of Lake –

Bruno Sabatier, District 2 Board of Supervisors / Committee Chair

Eddie Crandell, District 3 Board of Supervisors / Committee Vice-Chair

Marina Deligiannis, Water Resources Program Coordinator, Committee Secretary

Middle Creek Restoration Coalition –

Harry Lyons, Committee Member

Peter Windrem, Committee Member

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

3. Board Action

3.1. Review and approve minutes from June 2020 Middle Creek Project Committee Meeting

3.1.1. June 2020 Middle Creek Committee Meeting Minutes will be approved during
September Middle Creek Committee Meeting

3.2. Committee to write Letter of Support for the Water Resources Proposition 1 Stream Flow
Enhancement Grant Program for a Scientific Study of Scotts Creek and Scotts Creek Watershed

3.2.1. **ACTION ITEM:** Harry Lyons to move committee request of BOS for a LOS for the
Scientific Study of Scotts Creek and Scotts Creek Watershed

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

4.1. Update on Phase 1 ESA's for remaining parcels to be acquired

4.1.1. Davis Environmental in process of doing ESA for remaining parcels. DWR approved ESA's
sent for review.

5. Paragon Partners

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

5.1.1. Moving forward and progress being made with 4 priority acquisitions.

5.1.2. **ACTION ITEM:** Marina to identify parcel for sale within Project Area.

5.2. Update on July 30th discussion between Paragon and the District regarding Project progress and
next steps

5.2.1. Paragon stated that an Amendment to current Agreement would not be an issue on
Paragon's end.

6. California Department of Water Resources (DWR)

6.1. Review Quarterly Report #3 for Agreement No. 4600012946

6.1.1.

6.2. Update on DWR review process for submitted ESA and Appraisal Reports

6.2.1. No additional updates.

7. Army Corps

7.1. Discuss updates and next steps in communications with Army Corps

7.1.1. Letter sent to ACE

8. PG&E

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

8.1.1. No additional updates.

9. Legislative

9.1. Discuss updates and next steps in communications with Legislative

9.1.1. Middle Creek Quarterly report to be sent to Legislation

10. Project Funding

10.1. Discuss updates and next steps for additional project funding

10.1.1. Cannabis Tax funds were not able to be obtained for 2020

11. EXTRA ITEM: Christiansen Property

11.1. Parcel owner requests Letter from District regarding interest in purchasing parcel

12. Public Expression

12.1. **ACTION ITEM:** Marina to send Middle Creek ListServe an email once Minutes are uploaded on website.

13. Non-Timed Items

14. Next Meeting Scheduled for: Monday, September 7th at 10:30 am PST via Zoom Conference Call

15. Adjournment

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