

Location and Time:

Monday, January 4th, 2021 at 10:30 am
Via Zoom Conferencing Call

1. Roll call / Quorum

Bruno Sabatier (County- BOS), Eddie Crandell (County- BOS), Marina Deligiannis (County Water Resources Department), Peter Windrem (Middle Creek Restoration Coalition), Harry Lyons (Middle Creek Restoration Coalition)

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

3. Board Action

3.1. Approve minutes from July 6th, 2020 Middle Creek Project Committee Meeting

Motion: (with change to Item 10.1.2.) Harry Lyons motioned, seconded by Eddie Crandell. All Ayes- Approved

3.2. Approve minutes from December 7th, 2020 Middle Creek Project Committee Meeting

Motion: (with change to item 11.) Harry Lyons motioned, seconded by Eddie Crandell. All Ayes- Approved

3.3. Committee will need to vote for the 2021 Committee Chair and Vice-Chair

Motion: Peter Windrem motioned to nominate Eddie Crandell as the Chair, seconded by Harry Lyons. All Ayes- Approved.

Motion: Eddie Crandell motioned to nominate Bruno Sabatier as the Vice-Chair, seconded by Peter Windrem. All Ayes- Approved

4. Monument Inc., Right of Way services

4.1. Introduction of Middle Creek Monument team

Jeremy Nied with Monument ROW, previously worked on the project while with Paragon starting in 2015(pre-committee). Should apply for an extension for grant funding as soon as possible.

Action Item: Getting a letter of support from the committee honoring the District's request for an extension.

Action Item: County staff to send out "Willing Seller Letters".

Subcommittee for extension: Bruno Sabatier and Marina Deligiannis (consensus)

5. Project Area Parcel Acquisition

5.1. Paragon Partners Ltd., parcel acquisition progress

A couple properties we are waiting on duck season to end at the end of January to be able to get onto the property to do the appraisals. Waiting on Legal and Plats for the Oldham property. Torrence/Vigil- Working on relocation. Ortega- going to County Board of Supervisors. Jones escrow closed on January 31st, 2020. Hansted trying to find a relocation property.

Liam to continue to work on map to show what stages we are in for different properties.

6. California Department of Water Resources (DWR)

6.1. Discuss updates and next steps in communications with DWR

Subcommittee will be working on asking for a grant extension through DWR.

7. Army Corps

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

Garamendi press release document overview by Harry Lyons.

8. PG&E

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

9. Legislative

9.1. Discuss updates and next steps in communications with Legislative

Quarterly report was submitted.

10. Project Funding

10.1. Discuss updates and next steps for additional project funding

Water Resources department is working to try to find funding from CalOES and other various agencies.

The committee needs to create a long-term project budget for various items that we will need done. We could possibly get money from the Cannabis Tax. Work on doing a presentation to the Board of Supervisors. Water Resources should also put something into the annual budget for the project.

11. Public Expression

12. Non-Timed Items

13. Next Meeting Scheduled for: Monday, February 1st, 2021 at 10:30 am PST via Zoom Conference Call

14. Adjournment

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

Water Resources is inviting you to a scheduled Zoom meeting.

Topic: Middle Creek Restoration Project Committee

Time: Jan 4, 2021 10:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://lakecounty.zoom.us/j/99270064217?pwd=Nm5aa0loVC84Q1poVDVVQU91VGFKdz09>

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