Location and Time:

Monday, December 6th, 2021 at 10:30 am
Via Zoom Conference Call

1. Roll call / Quorum
   
   Committee Members: Bruno Sabatier, Eddie Crandell, Marina Deligiannis, Harry Lyons, Peter Windrem
   
   Members of the Public: Celia Hoberg, Daniella Cazares, TeMashio Anderson, Alicia Russel

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

3. Board Action
   
   Approve minutes from November 1st, 2021 Middle Creek Project Committee Meeting
   
   Approve with the updates of the edits of the minutes (motion by: Dr. Lyons second by: Supervisor Crandell)

4. Project Area Parcel Acquisition
   
   4.1 Update on parcel acquisitions
   
   4.2 Parcel Acquisition Tracking Sheet
      
      Review of parcel tracker spreadsheet by deputy Deligiannis. Celia gave an update on the legal and plats, appraisals will be completed soon to send out offers.
      
      Supervisor Sabatier wants the data available, Marina said will send updated spreadsheet. He asked if any further conversations with owners of property that cross over bloody island have been had. Deputy Deligiannis responded that no, but letters are being sent out again to set up a time to have a dialogue between property owners, consultants, and Water Resources Department staff.

5. Project Area Property Maintenance

   5.1 Discuss updates and next steps with project area property maintenance
      
      Update from Daniella: keeping on top of dumpsites, progress Torrance Vigil property demolition.
      
      Interested in pursuing CANN grant for cameras.

6. California Department of Water Resources (DWR)

   6.1 Update on Agreement No. 4600012946 – Request for Extension Letter
      
      Update from Marina: communication level have been better, review of CASH drill.
7. Army Corps

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

   Dr. Lyons: wants to give the updated parcel tracker and map of progress and project.
   Description of the discussion with Ian. It will be beneficial to provide acreage data.
   Supervisor Sabatier added that acreage and acreage percentage is critical to show progress
   and how close we are to the end of property acquisition.

8. PG&E

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

   Consensus from the committee to follow up with Melinda to connect PG&E and Army Corps
   virtually.

9. Legislative

9.1 Discuss updates and next steps in communications with Legislative

   Supervisor Sabatier, we need to make sure to use staff time appropriately.
   Windrem asked about redistricting and when we should start reaching out to Rep
   Thompson’s office.

10. Project Funding

10.1 Update on Budget Request for Middle Creek Project

   Currently only DWR funding for acquisition proposal. Cann. Grant for maintenance (ie
   cameras) and buffer for administrative settlements properties. Supervisor Sabatier
   suggested reaching out for Cann taxes surplus ad hoc committee for project buffer monies,
   ask when you need.

11. Caltrans

11.1 Discuss updates and next steps in communications with Caltrans

   No updates. Caltrans is in the same process of PG&E has to wait for USACE design.

12. Public Expression

   Supervisor Crandell brought up how Robinson can play an official role on the Committee.
   TeMashio, would like the decision in writing for the tribe’s participation, more access to
   information. Supervisor Sabatier added Middle Creek committee seat would have to go
   before the BOS.

13. Non-Timed Items

   Committee chair and vice chair for next meeting.
14. **Next Meeting Scheduled for:** Monday, January 3rd, 2021 at 10:30 am PST via Zoom Conference Call

15. **Adjournment**

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

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**Water Resources is inviting you to a scheduled Zoom meeting.**

**Topic:** September Middle Creek Project Committee Meeting
**Time:** Sep 13, 2021 10:30 AM Pacific Time (US and Canada)

Join Zoom Meeting
https://lakecounty.zoom.us/j/96326565695?pwd=WkVMUWhGdjE1c3hncWdMZU5ZUUV CUT09

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