Location and Time:

Monday, February 1st, 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 January 4th, 2021 Middle Creek Project Committee meeting

Motion: Bruno Sabatier motioned, seconded by Harry Lyons. All Ayes- Approved

4. Project Area Parcel Acquisition

4.1. Presentation on revised Project Area Parcel Map

4.2. Update on Project Area Parcel Acquisition to date

Received the appraisal back on Buddhist Association (SABA) property. Mountanos property was appraised on Friday (1/29/2021). Torrence/Vigil property are in the process of moving and should be done in about 3 weeks. Hansten not much progress on due to not having an alternative property to suit his needs.

5. California Department of Water Resources (DWR)

5.1. Update on DWR Grant Agreement Request

We are going to be requesting an extension and received the template for the letter of request for extensions on behalf of the District. We will also have to do a contract amendment and we also received a template for that as well.

5.2. Letter of Support from Committee

Re: Committee honoring the District’s request for an extension

Consensus from the committee on writing a letter honoring the request for an extension. EJ Crandell will work with Marina Deligiannis on getting this letter out.

6. Army Corps

6.1. Discussion on requesting a financial update from the Army Corps

The Central Valley Flood Protection Board (CVFPB) has jurisdiction of all Flood and Levees throughout the state of California. Their obligations are the development and construction of flood
control facilities and maintenance of said facilities. The Army Corp of Engineers’ report to Congress in 2020 lists the Middle Creek project and the CVFPB is the agency who is responsible. This agency is authorized to construct levees not to tear them down and because of that the Lake County Watershed Protection District became the non-federal sponsor for the project. We should reach out to this agency to make them aware of our activities, try to get their support, put them on the mailing list for quarterly reports and possibly have a meeting with their executive director of the agency.

The last financial update from the Army Corp was from September 2018. They did not request any funds because there was no matching funds from Congress. The project update from 2018 shows that we are exactly the same spot now that we were then. Harry Lyons and Supervisor Crandell are wanting to write a letter to be able to have a meeting with our Project Manager to see if there are any changes from 2018 and other questions. We are not in the Pre-Construction Engineering Design (PED) phase and we want to get there and need to know how to get into that phase.

7. **PG&E**

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

8. **Legislative**

8.1. Discuss updates and next steps in communications with Legislative

9. **Project Funding**

9.1. Discuss updates and next steps for additional project funding

10. **Public Expression**

11. **Non-Timed Items**

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

13. **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:** Feb 1, 2021 10:30 AM Pacific Time (US and Canada)

**Join Zoom Meeting**

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