
Location and Time:

Monday, March 1st, 2021 at 10:30 am
Via Zoom Conference 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

4. Project Area Parcel Acquisition

4.1. Update on Project Area parcel acquisition to date
DWR approved the SABA and Wilcox/Clearlake Duck Club for appraisal reports. Ortega appraisal going to the board this month (March). Mountanos is still in review with the state. For the Christensen/Bloody Island property the District process of getting a letter out to owners that states that they are interested in purchasing the property.
Consensus to give direction to make the two Bloody Island properties a priority.

5. California Department of Water Resources (DWR)

5.1. Update on DWR Grant Agreement Extension Request
5.2. Update on the new Grant Manager
Our previous Project Manager is retired and our new Project Manager is Nancy Snodgrass. Marina will be in contact with her for the letter of extension.

6. Army Corps

6.1. Discuss updates and next steps in communications with the Army Corps
There was a letter regarding setting up a meeting that was sent out to the Army Corp that will be resent out with a date.

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
Progress report to the state is due March 30th and Marina will send that to the Chair and Vice Chair to get that over to legislative. Also any communication with the Army Corp should be sent over to legislative as well.

9. Project Funding

- 9.1. Discuss updates and next steps for additional project funding
Supervisors can look into getting more money from the Cannabis tax to be used for this project. Marina will work on a “wish list” for items for the project and possibly look into a Project Manager with that money. Peter and Harry will come up with what they would like the Project Manager tasks to be.

10. Public Expression

11. Non-Timed Items

12. Next Meeting Scheduled for: Monday, April 5th, 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: Mar 1, 2021 10:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://lakecounty.zoom.us/j/91210484909?pwd=UDVrN1dWeIYzMlZqSVhqZDRVaTRQQT09>

Meeting ID: 912 1048 4909

Passcode: 177969

One tap mobile

+16699006833,,91210484909#,,,,*177969# US (San Jose)

+13462487799,,91210484909#,,,,*177969# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 912 1048 4909

Passcode: 177969

Find your local number: <https://lakecounty.zoom.us/u/acFANQzOA1>

Join by SIP

91210484909@zoomcrc.com

Join by H.323

162.255.37.11 (US West)

162.255.36.11 (US East)

Meeting ID: 912 1048 4909

Passcode: 177969