

Location and Time:

Monday, July 6th at 10:30 am
Via Zoom Conferencing Call

1. Roll call / Quorum

County of Lake –

Eddie Crandell, District 3 Board of Supervisors / Chair

Marina Deligiannis, Water Resources Program Coordinator / Committee Secretary

Middle Creek Restoration Coalition –

Peter Windrem, Committee Member

Harry Lyons, 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. Peter Windrem, Committee Member moved to approve the June 2020 Middle Creek Project Committee Minutes and Harry Lyons second.

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 Contract Amendment went before the Board of Supervisors on June 23rd and was approved. This Contract Amendment included the remaining 23 parcels to be acquired within the Project Area.

5. Paragon Partners

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

5.2. Discuss next steps with Paragon Partners due to the departure of Paragon's Middle Creek Project Manager, Jeremy Nied.

5.2.1. Paragon Partners Jeremy Nied is leaving Paragon Partners and has expressed interest in carrying over the Project to his new right-of-way consulting company.

6. Priority Parcels

6.1. Update from Middle Creek-Subcommittee RE: Christianson property

6.1.1. Subcommittee comprised of Eddie Crandell, Committee Vice-Chair, Peter Windrem, Committee Member, and Marina Deligiannis, Committee Secretary met on June 19th to

discuss and draft letter parcel purchase interest for Christianson property for Middle Creek Project Area.

- 6.1.2. **ACTION ITEM:** Eddie Crandell, Committee Vice-Chair to contact Christianson Trustee regarding Middle Creek Project Area parcel acquisition.

7. California Department of Water Resources (DWR)

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

- 7.1.1. Marina Deligiannis, Committee Secretary submitted ESA Reports for 26 parcels to DWR and DWR is in current review process.

8. Army Corps

8.1. Update on Letter of Intent RE: *Middle Creek, Lake County, California Flood Damage Reduction Ecosystem Restoration Non-Federal Sponsor Letter of Intent*

- 8.1.1. Harry Lyons, Committee Member provided updates to the LOI including input from Tribal Representatives identifying support for the Project.
- 8.1.2. Peter Windrem, Committee Member made a motion to approve the LOI to send to Army Corps once revisions are made, Harry Lyons, Committee Member second.

9. PG&E

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

- 9.1.1. No update on item 9 but Committee agreed that this item needs to remain on future agendas for Middle Creek Committee meetings.

10. Legislative

10.1. Discuss updates and next steps in communications with Legislative

- 10.1.1. **ACTION ITEM:** Letter of Intent RE: *Middle Creek, Lake County, California Flood Damage Reduction Ecosystem Restoration Non-Federal Sponsor Letter of Intent* will be sent to Legislative Representatives once sent to Army Corps of Engineers.
- 10.1.2. **ACTION ITEM:** Once Quarterly Report for DWR Agreement is completed, Marina Deligiannis, Committee Secretary, will send the report to the Chair and Vice Chair of Committee

11. Project Funding

11.1. Discuss updates and next steps for additional project funding

- 11.1.1. County CannaGrant Application will be opening using County Cannabis Tax funds for local projects enhancing the environment and community.

12. Public Expression

- 12.1. Torrence / Vigil concerned of project funding available for acquisition of their parcel in Project Area.

13. Non-Timed Items

- 13.1. No timed items at this point.

14. Next Meeting Scheduled for: Monday, August 3rd at 10:30 am via Zoom Conference Call

15. Adjournment

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