

**Location and Time:**

Monday, September 14<sup>th</sup> at 10:30 am  
Via Zoom Conferencing Call

**1. Roll call / Quorum**

County of Lake –

Bruno Sabatier, District 2 Board of Supervisors / Committee Chair  
Eddie Crandell, District 3 Board of Supervisors / Committee Vice-Chair  
Scott De Leon, Director of Lake County Water Resources / Committee Member

Middle Creek Restoration Coalition –

Harry Lyons, Committee Member  
Peter Windrem, Committee Member

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

2.1. Committee Vice-Chair, Eddie Crandell requested to add an item regarding the proposed Project titled Clover Creek Tire Revitalization Project. Item added to Agenda

**3. Board Action**

3.1. Review and approve minutes from June 6<sup>th</sup>, August 3<sup>rd</sup> 2020 Middle Creek Project Committee Meeting

3.1.1. Peter Windrem, Committee Member moved to approve and Harry Lyons, Committee Member second approval of June 6<sup>th</sup> and August 3<sup>rd</sup> 2020 Middle Creek Project Committee Meeting Agendas.

3.2. Update on Middle Creek Project Committee Letter of Support for the Water Resources Proposition 1 Stream Flow Enhancement Grant Program for a Scientific Study of Scotts Creek and Scotts Creek Watershed

3.2.1. **ACTION ITEM:** Peter Windrem, Committee Member moved to approve and Harry Lyons, Committee Member second approval of Bruno Sabatier, Committee Chair to sign the Letter of Support for Water Resources Proposition 1 Stream Flow Enhancement Grant Program for a Scientific Study of Scotts Creek and Scotts Creek Watershed

**4. Project Area Parcel Acquisition**

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

4.1.1. District went before the Board of Directors for approval of Purchase Agreement for Torrance / Vigil Parcel Acquisition.

4.1.2. District will be going before the Board of Directors soon

4.2. Update on Paragon Partners Agreement Amendment

- 4.2.1. Scott De Leon, Water Resources Director reported that the District is actively working on getting the Paragon Partners Amendment to the Board as quickly as possible.
- 4.2.2. Peter Windrem, Committee Member recommended that after the Paragon Partners Contract is amended, Committee requests that Paragon Partners participate in the following Middle Creek.
- 4.2.3. **ACTION ITEM:** District to request a Project Report from Paragon Partners to present at October Meeting.

**5. California Department of Water Resources (DWR)**

- 5.1. Progress Report for Agreement No. 4600012946 will be presented at October 2020 Middle Creek Project Committee Meeting
  - 5.1.1. Supervisor Sabatier, Committee Chair requests to see a ledger of funds spent so far and Project Timeline to be included in Progress Report for Agreement No. 4600012946

**6. Army Corps**

- 6.1. Discuss updates and next steps in communications with Army Corps
  - 6.1.1. **ACTION ITEM:** Committee to provide an update for Army Corps once Progress Report for Agreement No. 4600012946 is completed.

**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
  - 8.1.1. **ACTION ITEM:** Committee to send Army Corps Middle Creek Project Managers once Progress Report is completed and two (2) priority parcels are acquired.
  - 8.1.2. Erik Sklar, Chairman of Blue Ribbon Committee is sending a Letter of Support for the Middle Creek Project to Legislative Representative and Harry Lyons, Committee Member will ensure aids to Legislative receive a copy of the Letter of Support.

**9. Project Funding**

- 9.1. Discuss updates and next steps for additional project funding
  - 9.1.1. Bruno Sabatier, Committee Chair, provided an update on the County's Cannabis Tax funds.

- 9.1.1.1. **ACTION ITEM:** Committee Chair and Vice-Chair to contact PG&E Representative regarding PG&E's role and funding requests in the project.

9.1.2.

## 10. Public Expression

10.1. In what capacity has the Committee thought about the Project's community engagement aspect.

10.1.1. Harry Lyons, Committee Member stated that is never too early to discuss and coordinate Community Outreach for the Project.

10.2. As parcels acquired, continue to encourage recreation activities (i.e. trails) available and expansion.

11. **EXTRA ITEM:** Eddie Crandell, to present the proposed Project *Clover Creek Chi Revitalization Project*.

11.1. **ACTION ITEM:** Harry Lyons moved motion for Middle Creek Project to support the proposed Project, *Clover Creek Chi Revitalization*, Committee Vice-Chair Eddie Crandell second.

## 12. Non-Timed Items

13. **Next Meeting Scheduled for: Monday, October 6<sup>th</sup> at 10:30 am PST via Zoom Conference Call**

## 14. Adjournment

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