

**Location and Time:**

Monday, April 6<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, Water Resources Director  
Marina Deligiannis, Water Resources Program Coordinator, Committee Secretary

Middle Creek Restoration Coalition -

Harry Lyons, Committee Member  
Peter Windrem, Committee Member

**2. Paragon Partners**

2.1. Phone Discussion with Paragon Partners Project Manager for Middle Creek Project

2.1.1. Jeremy Nied with Paragon Partners Ltd., gave a brief introduction of himself as the project manager for the Middle Creek Project and informed the committee that he has been working on the project for several years now.

2.1.2. Scott and Jeremy working together to amend contract and include wider project scope. Shoot for 24<sup>th</sup> / 28<sup>th</sup>.

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

3.1. N/A. If there are move them to next agenda

**4. Board Action**

4.1. Review and approve minutes from February 2020 and March 2020 Middle Creek Project Committee Meetings.

4.2. Peter moved to approve, Harry second. Minutes approved

**5. Phase 1 Environmental Site Assessments (ESA's)**

5.1. Discuss updates on Phase 1 ESA's for parcel acquisition process

5.1.1. Received some emails from firms working on. Received Phase 1 ESA for APN's, WR review then we will send to DWR for review. Will inform group. Don't hold up on it

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

6.1. Discuss updates with DWR on Agreement No. 4600012946

Move to next meeting. QUARTERLY REPORTS TO Garamendi, Thomson

6.1.1. Continue discussion and review current use of *Task 1 (Administration)*

6.1.2. DWR Expedited Review Process

6.2. Discuss updates with DWR person of contact for extra support on moving project forward

## **7. Army Corps**

7.1. Next steps

7.1.1. Harry has a lot of questions and big questions to ACE, wants to do it politely,

7.1.2. Harry will have informal phone call with ACE to help guide questions.

## **8. Legislative**

8.1. Project progress reports to legislators

8.1.1. Pass QR to legislators to

## **9. Project Funding**

9.1. Potential project funding through County's cannabis taxes and grant application process to obtain funding

9.1.1. Nothing else to discuss

## **10. Public Expression**

## **11. Non-Timed Items**

**12. Next Meeting Scheduled for: Monday May 4<sup>th</sup> at 10:30 am**

## **13. Adjournment**