

Location and Time:

Monday, January 6th at 10:30 am
Lake County Superior Courthouse
Conference Room C
255 N. Forbes Street
Lakeport, CA 95453

Committee Attendance:

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

Middle Creek Restoration Coalition -

Harry Lyons
Peter Windrem

1. Call to Order and Introductions -

1.1. Bruno Sabatier, Committee Chair, called the meeting to order at 10:33 am.

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

2.1. Propose the idea of creating a Middle Creek Committee listserv to provide committee updates and progress to interested community members.

2.2. ACTION ITEM: Committee Secretary to create listserv for community members to sign up for monthly updates on the committee progress and meetings if interested.

2.3. ACTION ITEM: Include re-selection of Middle Creek Committee Chair and Vice-Chair for February meeting.

3. Board Action

3.1. ACTION ITEM: Committee Secretary to send minutes to Committee from previous meetings for review prior to upcoming meetings.

4. Middle Creek Project Committee Mission Statement

4.1. Committee agreed the necessity to form a mission statement and goals for committee.

4.2. Committee identified subcommittee made up of Supervisor Sabatier, Marina Deligiannis and Peter Windrem to write up draft Middle Creek Project Committee mission statement.

4.3. ACTION ITEM: Subcommittee to meet and draft mission statement to present at February meeting.

5. Paragon Partners Property Acquisition

5.1. Paragon Partners sent out appraisal notice to parcel owners first week of January and will be sending out appraisal reports by the end of January.

5.2. Paragon Partners suggested to reach out to California Department of Water Resources (DWR) to forewarn them that the appraisal process is beginning

5.3. Will be seeing appraisals and expedite them. One of dilemmas is getting timely review from State from appraisals, review from State took a long time previously.

5.4. ACTION ITEM: request expedited review of parcel acquisition review from State.

5.5. Paragon to come to next meeting? Paragon Partners Ltd. Project Manager for Middle Creek Project parcel acquisition is willing to come and attend a Middle Creek meeting.

5.6. ACTION ITEM: Committee to identify and write up questions for Paragon Partners prior to Paragon attendance at a Middle Creek meeting.

6. Middle Creek Restoration Project Design Plan

6.1. Not much to discuss at this time until parcel acquisition phase is complete.

7. Army Corps of Engineers

7.1. Committee still has questions relating to the possibility of an alternative design for the project.

7.2. ACTION ITEM: Committee to draft response letter to Army Corps of engineer.

8. PG&E

8.1. Not much to discuss at this time until parcel acquisition phase is complete.

9. California Department of Water Resources

9.1. Committee expressed interest to reach out to DWR to open conversation for extra support from DWR for the project.

10. Board of Supervisors

10.1. Committee is interested in utilizing funds from Measure C, cannabis taxes for funding for Middle Creek Project.

10.2. Committee will plan to present project update to the community and Board of Supervisors at a Board of Supervisors public meeting.

11. Public Expression

12. Non-Timed Items

13. Next Meeting Scheduled for: Monday, February 3rd at 10:30 am in Lake County Courthouse, Conference Room C.

14. Future Agenda Items

14.1. Send Committee Secretary Agenda Items for next meeting one week in advance.

15. Adjournment

15.1. Bruno Sabatier, Committee Chair, adjourned the meeting at 11:55 am.