

Location and Time:

Monday, March 2nd at 10:30 am
Lake County Superior Courthouse
Conference Room B
255 N. Forbes Street
Lakeport, CA 95453

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

Middle Creek Restoration Coalition –

Harry Lyons
Peter Windrem

Committee Chair, Supervisor Sabatier called the meeting to order at 10:36 am.

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

2.1. No extra items were added to the agenda

3. Board Action

3.1. Review and approve minutes from previous Middle Creek Project Committee Meetings
November through December

3.1.1 Committee approved minutes

4. Middle Creek Project Committee Mission Statement

4.1. Present revised Middle Creek Committee Mission Statement, Goals and Objectives

4.1.1. Terre Logsdon, community member suggested that the Committees “Vision” should align more with the Blue Ribbon Committee and Tribal beneficial uses of water and include the projects ability to increase recreational uses for the community

4.1.2. The Committee approved the Mission Statement with the identified additions

5. Phase 1 Environmental Site Assessments (ESA’s)

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

- 5.1.1. Phase 1 ESA's are moving forward with identified expedited parcels

6. Paragon Partners Property Acquisition

- 6.1. Documents for Paragon are to be sent prior to April 6th meeting to ensure Paragon has ample time to review documents sent by the Committee
- 6.2. Committee created subcommittee made up of Committee Chair, Committee Member, and Committee Secretary to draft documents to send to Paragon prior

7. California Department of Water Resources (DWR)

- 7.1. Discuss updates with DWR on Agreement No. 4600012946
 - 7.1.1. Review first Quarterly Report
 - 7.1.1.1. Committee to continue to identify goal of maintaining pressure on the securing of remaining parcels on the next Quarterly Report for DWR
 - 7.1.2. Discuss and review draft expected project expenditures
 - 7.1.3. Review current use of *Task 1 (Administration)*
 - 7.1.3.1. Committee Member, Peter Windrem proposed the possibility of looking into hiring outside consultant to serve as program manager for the Project
 - 7.1.3.2. ACTION ITEM: include in April Agenda to continue with conversation of Task 1.
- 7.2. Discuss updates with DWR person of contact for extra support on moving project forward
 - 7.2.1. Committee to inquire with DWR regarding possibility of an expedited review process from DWR on reports related to parcel acquisition

8. Public Expression

- 8.1. Peter Windrem, Committee member inquired of the possibility of hiring outside consultant to review condition of the towers in the project area
- 8.2. Terre Logsdon, community member brought up the Committee if they would sign a Letter of Support for Scotts Valley Band of Pomo Indians for future funding of bioenergy projects
- 8.3. Mireya Turner. Council Member for City of Lakeport, reached out to Committee to get a draft letter of the Project to discuss with the League of Cities
- 8.4. Peggie King, community member inquired on the possibility of getting a list of lobbyists to help identify possible source of funding for Project
 - 8.4.1. Possible project manager / lobbyist to create full time position

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- 8.4.2. ACTION ITEM: Include in April Agenda steps needed to apply for County's application process to secure Cannabis taxes for project funding

9. Non-Timed Items

10. Next Meeting Scheduled for: April 6th 2020 at 10:30 am in Conference Room B

11. Adjournment

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