

**Location and Time:**

Monday, May 4<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. Consideration of Items Not Appearing on the Posted Agenda (Extra Items)**

2.1. Peter Windrem, Committee Member requested to include PG&E to as an Extra Agenda Item.

Supervisor Crandell moved to approve extra item, Peter Windrem second.

**3. Board Action**

3.1. Review and approve minutes from April 2020 Middle Creek Project Committee Meeting.

3.1.1. Harry Lyons, Committee Member moved to approve the April 2020 Middle Creek Project Committee Minutes and Supervisor Crandell second.

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

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

4.1.1. District received Expedited Phase 1 ESA Report from Davis Environmental on April 3<sup>rd</sup>.

The District sent it to DWR for review and approval and received approval on the ESA Report from DWR on April 28<sup>th</sup>. The District sent the approved ESA Report to Paragon Partners to move forward on the acquisition process of the ESA approved parcels.

4.1.2. The District is working on getting the contract with GHD Consulting for the remaining ESA's on May 19<sup>th</sup> Lake County Board of Supervisors Meeting for approval.

**5. Paragon Partners**

5.1. Discuss updates on Paragon's progress with parcel acquisition

5.1.1. Work to be completed on remaining parcels by Paragon Partners Ltd., on hold until contract amendment is complete.

5.2. Update on amendment to Agreement for Professional Services for Appraisal and Relocation Assistance Services Middle Creek Flood Damage Reduction and Ecosystem Restoration Project

5.2.1. Committee Member, Peter Windrem, requested that the Committee make Paragon Partners aware of the increase in priority for acquisition of Bloody Island.

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

6.1. Review Quarterly Report #2 for Agreement No. 4600012946

6.1.1. **ACTION ITEM:** Committee Secretary, Marina Deligiannis to send the First and Second Quarterly Report to Committee Chair and Vice Chair to send to State and Federal Representatives.

## 7. Army Corps

7.1. Discuss next steps in communication with Army Corps of Engineers

7.1.1. **ACTION ITEM:** Committee Member, Harry Lyons will draft a Letter of Intent for Committee to send to Army Corps and will have for Committee review for June meeting.

7.1.2. Committee will send quarterly Project progress reports to Army Corps of Engineers.

## 8. Legislative

8.1. Project progress reports to legislators

8.1.1. Committee will send quarterly Project progress reports to State and Federal Representatives.

## 9. Project Funding

9.1. Discuss updates for potential Project funding

9.1.1. Middle Creek Restoration Coalition pursuing potential avenues of Project funding.

## 10. PG&E (Added Item)

10.1. Committee Member, Peter Windrem, opened the conversation back up on PG&E power lines within the project area.

10.2. **ACTION ITEM:** Committee Chair, Supervisor Sabatier, will resend the Committee the estimates for the proposed price of the rehomeing of the power lines located within the Project Area.

## 11. Public Expression

11.1. No public expression at this time.

## 12. Non-Timed Items

12.1. No timed items at this time.

**13. Next Meeting Scheduled for: Monday, June 1<sup>st</sup> at 10:30 am via Zoom Conference Call**

**14. Adjournment**