

**Location and Time:**

Monday, November 4<sup>th</sup> at 10:30 am  
Lake County Superior Courthouse  
Water Resources Conference Room  
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 10:35 am.

**2. Review and Approve Minutes of September and October Meetings**

**2.1.** Minutes were reviewed and approved for September 2019 Middle Creek Project Committee meeting.

**3. Phone Conference with PG&E.**

**3.1.** David Kelley, with PG&E led the discussion and was accompanied by four (4) colleagues on the call.

**3.2.** PG&E identified seven (7) towers within the project boundaries and PG&E has concerns about making the project safe in regards to the project area essentially being flooded and maintaining access to the towers.

**3.3.** Committee voiced urgency for identifying plans for the tower due to potential of natural flooding to occur within project area prior to the projects planned breaching of the levees.

**3.4.** Committee interested in receiving information on previous maintenance of the towers located within the project site.

**3.5.** PG&E identified that before any progress can be made on this topic, an agreement between the District and PG&E needs to be made.

**3.5.1. ACTION ITEM:** PG&E will draft an agreement to send to the Committee.

**4. Middle Creek Committee Agenda Process**

**4.1.** Committee secretary requested to include an “agenda items request” to future Committee agendas to ensure committee members and community members can include any topics to discuss relating to the project.

**5. Army Corps of Engineers and Middle Creek Project Design**

**5.1.** Committee discussed the option of consulting with a third party for the design of the project in lieu of the draft Army Corps design.

**5.2.** Committee identified potential issues and difficulties relating to the process and funding from the Corps if this route was taken.

**5.3.** More research needs to be done prior to moving forward with design of the project in terms of reviewing the draft design from the Army Corps and the possibility of using a third party consultant.

**6. Public Comment**

**7. Next Meeting:** Monday, December 2<sup>nd</sup> 2019 in Lake County Courthouse Conference Room C at 10:30 am.