

Location and Time:

Monday, January 10th 2022 at 10:30 am
Via Zoom Conference Call

- 1. Middle Creek Project Committee Roll call / Quorum**
- 2. Consideration of Items Not Appearing on the Posted Agenda (Extra Items)**
- 3. Board Action**
 - 3.1. Committee to vote on Committee Chair and Vice-Chair for 2022
 - 3.2. Approve minutes from December 6, 2021 Middle Creek Project Committee Meeting
- 4. Project Area Parcel Acquisition**
 - 4.1. Updates and next steps with parcel acquisitions
- 5. California Department of Water Resources (DWR)**
 - 5.1. Discussion on DWR parcel acquisition correspondence and process
- 6. Project Area Property Maintenance**
 - 6.1. Updates and next steps with project area property maintenance
- 7. Army Corps of Engineers**
 - 7.1. Discuss updates and next steps in communications with the Army Corps
- 8. PG&E**
 - 8.1. Updates and next steps in communications with PG&E
- 9. Legislative**
 - 9.1. Updates and next steps in communications with Legislative
- 10. Project Funding**
 - 10.1. Updates and next steps on current and future project funding
- 11. Caltrans**
 - 11.1. Updates and next steps in communications with Caltrans
- 12. Public Expression**
- 13. Non-Timed Items**
- 14. Next Meeting Scheduled for:** February 7, 2022 at 10:30 am PST via Zoom Conference Call
- 15. Adjournment**

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

Water Resources is inviting you to a scheduled Zoom meeting.

Topic: January Middle Creek Project Committee

Time: Jan 10, 2022 10:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://lakecounty.zoom.us/j/97500982954?pwd=a2Q4OE5UcWFnLzJaUUUpweDAyZkZGUT09>

Meeting ID: 975 0098 2954

Passcode: 439409

One tap mobile

+16699006833,,97500982954#,,,,*439409# US (San Jose)

+12532158782,,97500982954#,,,,*439409# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 975 0098 2954

Passcode: 439409

Find your local number: <https://lakecounty.zoom.us/u/acgYijc5Vg>

Join by SIP

97500982954@zoomcrc.com

Join by H.323

162.255.37.11 (US West)

162.255.36.11 (US East)

Meeting ID: 975 0098 2954

Passcode: 439409