

**Location and Time:**

Monday, February 7<sup>th</sup>, 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. Approve minutes from January 10th, 2022 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**

13.1. Discussion on meeting between Robinson EPA Director Anderson and committee members Windrem and Dr. Lyons.

**14. Next Meeting Scheduled for:** March 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](mailto:Water.Resources@lakecountyca.gov) or (707) 263-2344

Water Resources is inviting you to a scheduled Zoom meeting.

Topic: February Middle Creek Project Committee

Time: Feb 7, 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

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