

Location and Time:

Monday, December 5, 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 October 3, 2022 Middle Creek Project Committee Meeting
- 4. Project Area Parcel Acquisition**
 - 4.1. Updates and next steps with parcel acquisitions of willing sellers
- 5. Bo don nop po ti (Bloody Island)**
 - 5.1. Update from AD-Hoc Committee and discussion on next steps
- 6. California Department of Water Resources (DWR)**
 - 6.1. Update and correspondence with DWR
- 7. Project Area Property Maintenance**
 - 7.1. Updates and next steps with project area property maintenance
- 8. Army Corps of Engineers**
 - 8.1. Updates and next steps with Army Corps of Engineers
- 9. PG&E**
 - 9.1. Updates and next steps in communications with PG&E
- 10. Legislative**
 - 10.1. Updates and next steps with Legislative
- 11. Project Funding**
 - 11.1. Updates and next steps on current and future project funding
- 12. Caltrans**
 - 12.1. Updates and next steps in communications with Caltrans
- 13. Public Expression**
- 14. Non-Timed Items**
- 15. Next Meeting Scheduled for:** Monday, February 6, 2023 via Zoom
- 16. Adjournment**

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

Topic: December Middle Creek Project Committee

Time: Dec 5, 2022 10:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://lakecounty.zoom.us/j/95660166801?pwd=YlBseVNscEpOdC82T0R0Y0FLanRRUT09>

Meeting ID: 956 6016 6801

Passcode: 418494

One tap mobile

+16699006833,,95660166801#,,,,*418494# US (San Jose)

+16694449171,,95660166801#,,,,*418494# US

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: 956 6016 6801

Passcode: 418494

Find your local number: <https://lakecounty.zoom.us/u/aesMP2yfkP>

Join by SIP

95660166801@zoomcrc.com

Join by H.323

162.255.37.11 (US West)

162.255.36.11 (US East)


Meeting ID: 956 6016 6801

Passcode: 418494



Middle Creek Project Committee

December 5, 2022
10:30 am via Zoom



3. Board Action

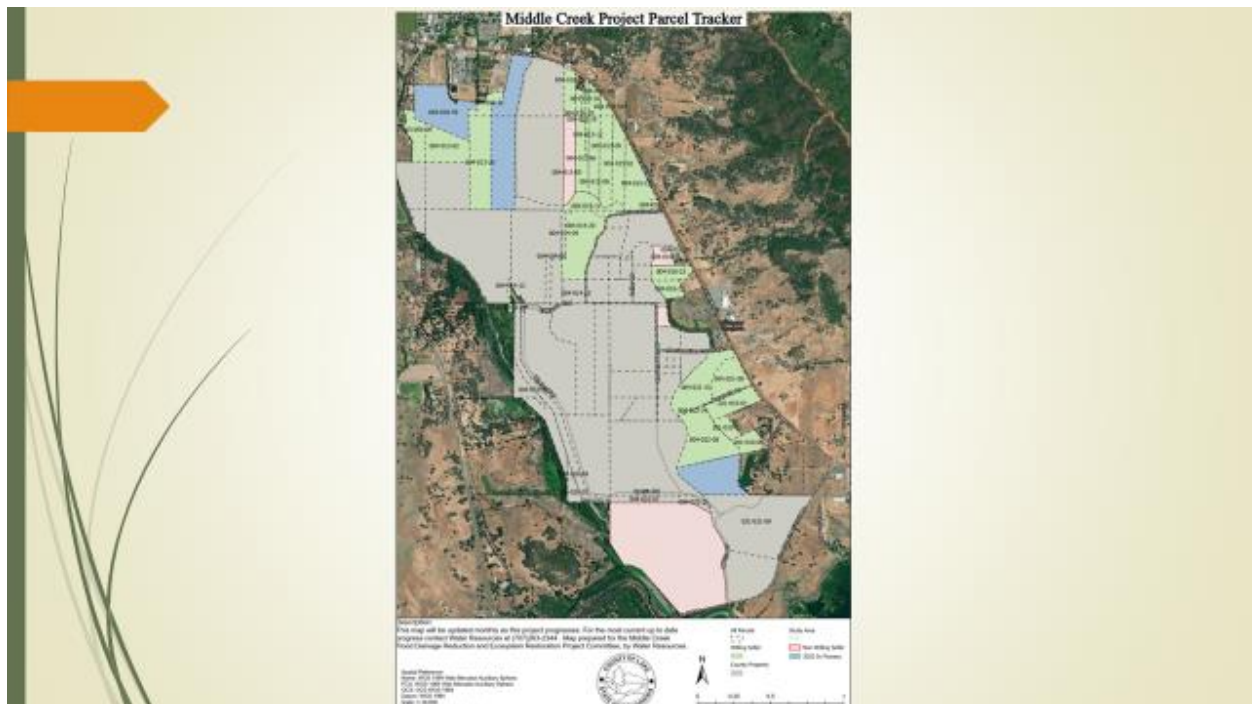
- 3.1. Approve minutes from October 3, 2022 Middle Creek Project Committee Meeting

October 3, 2022 Middle Creek Minutes found here:

<https://www.lakecountyca.gov/1385/Middle-Creek-Project-Committee-Documents>

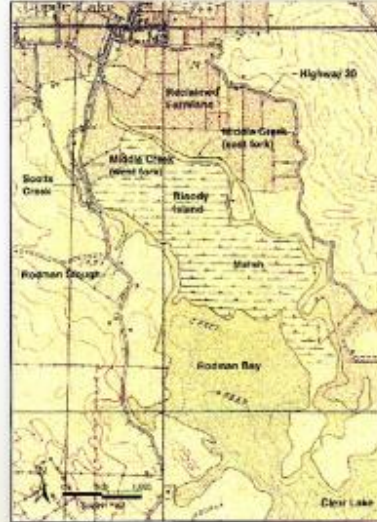
4. Project Area Parcel Acquisition

- 4.1. Updates and next steps with parcel acquisitions
 - 004-010-450 (Seely) for Board approval by January 2023
 - 201-010-050 (Reck) for Board approval by January 2023
 - 201-010-020 (Chandler) waiting on legal description for wellhouse easement
 - 004-015-020 (Fries) waiting on owners independent appraisal report
 - 004-016-230 (Barragan) waiting on owners response to County's offer
 - Waiting State approval on:** 004-010-180, 004-010-190, 004-010-200, 004-013-060, 004-013-120, 004-010-100, 004-013-080 (Saechao), 004-013-020, 003-055-090 (Narvaez), 004-015-120 (Vetzmadian),
 - Nonwilling sellers:** 004-016-110 (Harrin), 004-010-050, 004-013-050 (Kahn), 004-025-01 (SABA)
 - Middle Creek Parcel Tracker Map:
<https://www.lakecountycalifornia.gov/DocumentCenter/View/5652/Program-Parcel-Tracker-Map-PDF?bidId=>



5. Bo don no po ti (Bloody Island)

- 5.1. Update from Ad-Hoc Committee and discussion on next steps.



6. California Department of Water Resources (DWR)

- 6.1 Agreement 4600012946 Quarterly Report to be sent to DWR by end of December 2022



7. Project Area Property Maintenance

- 7.1. Updates and next steps with project area property maintenance
 - 1 minor dumpsite identified since October Middle Creek Project Committee Meeting.
 - Staff still developing Demolition Plan for 2023
 - Scheduled Maintenance:
 - Repair of gates
 - Repair of door at pump house



8. Army Corps of Engineers

- 8.1 Update next steps in communications with ACE



9 PG&E

- 9.1. Updates and next steps in communications with PG&E

*error in agenda formatting, disrupting numbering of agenda items.



10. Legislative

- 10.1 Updates and Next Steps with Legislative



11. Project Funding

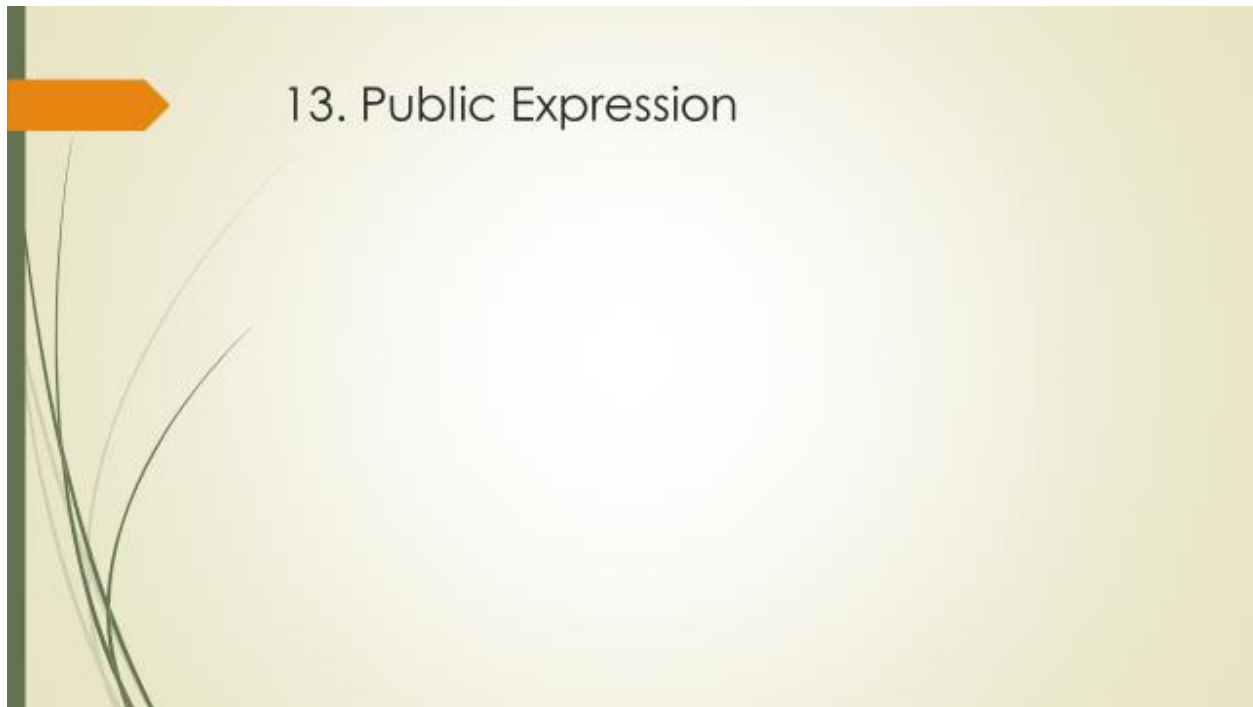
- 11.1. Updates and next steps on current and future project funding



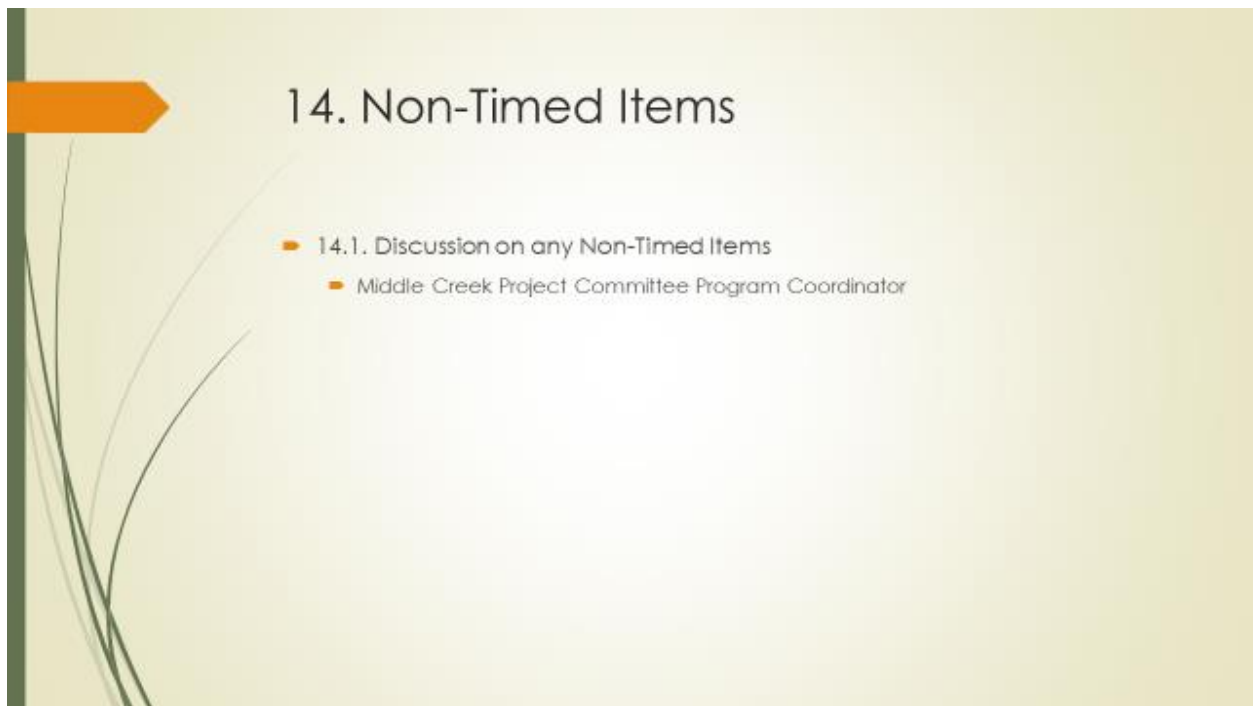
12. Caltrans

- 12.1. Updates and next steps in communications with Caltrans





13. Public Expression



14. Non-Timed Items

- 14.1. Discussion on any Non-Timed Items
 - Middle Creek Project Committee Program Coordinator

15. Next Meeting Scheduled for: February 6th 10:30 AM PST via Zoom Conference

Call

- Middle Creek Agendas 72 hours in advance on County Website Landing Page "**Upcoming Events Calendar**"
- Please send any agenda items to Committee Secretary at Water.Resources@lakecountycal.gov or (707) 263-2344
- All Middle Creek Material can be found on the Water Resources website – [Middle Creek Restoration Project](#)
- All Middle Creek Meeting recordings can be found on the Water Resources website and [YouTube](#)

