

Location and Time:

Monday, February 5, 2024 at 10:30 am
In Person at the Lake County Courthouse: 255 N Forbes Street, Lakeport, CA 95453,
Conference Room C, 3rd Floor

Zoom option available

- 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 December 4, 2023 Middle Creek Project Committee Meeting
- 4. Project Area Parcel Acquisition**
 - 4.1. Updates and next steps with parcel acquisitions of willing sellers
 - 4.2. Discussion on non-willing sellers and next steps
- 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 (ACE)**
 - 8.1. Update on ACE Validation Study
- 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, April 1st, 2024 at 10:30 a.m.- In Person at the Lake
County Courthouse: 255 N Forbes Street, Lakeport, CA 95453, **Conference Room C, 3rd Floor**
Zoom option available

16. Adjournment

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

Kelly Reese is inviting you to a scheduled Zoom meeting.

Topic: Middle Creek Project Committee Meeting
Time: Feb 5, 2024 10:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://lakecounty.zoom.us/j/88677084462?pwd=K3hWOHVPVtUM2hETVhCeDNWbityZz09>

Meeting ID: 886 7708 4462

Passcode: 367128

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- +1 305 224 1968 US
- +1 309 205 3325 US
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