

Location and Time:

Monday, December 4, 2023 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 October 2, 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

14.1 Discussion on additional Middle Creek Project Committee Meeting locations

15. Next Meeting Scheduled for: Monday, February 5, 2023 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@lakecountyca.gov or (707) 263-2344

Kelly Reese is inviting you to a scheduled Zoom meeting.

Topic: Middle Creek Project Committee Meeting

Time: Dec 4, 2023 10:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://lakecounty.zoom.us/j/2916935477?pwd=ZHlIOFFZelJtZEVcZER0OFp3OHVxQT09&omn=89449537536>

Meeting ID: 291 693 5477

Passcode: 942942

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- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
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