

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

Due to technical difficulties, meeting started at 10:41am

1. Middle Creek Project Committee Roll call / Quorum

Name	Committee Roll
Eddie (E.J.) Crandell, County of Lake District 3 Supervisor	Committee Chair
Bruno Sabatier, County of Lake District 2 Supervisor	Committee Vice-Chair
Marina Deligiannis, County of Lake Deputy Water Resources Director	Committee Member
Dr. Harry Lyons, Middle Creek Restoration Coalition	Committee Member
Merry Jo Velasquez, Middle Creek Restoration Coalition	Committee Member

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

Supervisor Crandell – Move to approve minutes

Merry Jo – Second

4. Project Area Parcel Acquisition

4.1. Updates and next steps with parcel acquisitions of willing sellers

<p>4. Project Area Parcel Acquisition</p> <p>4.1. Updates and next steps with parcel acquisitions of willing sellers:</p> <ul style="list-style-type: none">In Escrow: 004-013-020, 003-055-090 (Narvaez), 201-010-050 (Reck) and 201-010-020 (Chandler), 004-015-120 (Vetzmadian)* escrow documents being prepared.County Confirming Willing Sellers:004-016-29 (Frye), 004-010-16 & 004-013-09 (Lopez), 004-015-13 (Villegas)DWR approved appraisals: 004-022-12 (Clearlake Duck Club), 004-015-020 (Frias), Portion of 004-010-510, 004-013-200 (Luna Gaming), 004-013-110 (Koker), 004-016-230 (Barragan)Revised Appraisals sent to DWR for approval: 004-013-060, 004-013-080 (Saechao),County to approve Monument Agreement Amendment No. 2 for continued appraisal and acquisition services by end of December 2023.
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Marina – Done with Paragon

Marina – Still do not have Right of Way agent, position is still open. First American is title company we are currently working with.

4.2. Discussion on non-willing sellers and next steps

- ▶ 4.2 Discussion on non-willing sellers and next steps:
 - ▶ 004-016-110 ([Harrin](#)), 004-010-050, 004-013-050 (Kahn), 004-025-010 (SABA), 004-021-250 ([Hansten](#)), *004-016-13 (Wilkerson), *004-014-20 (Whitfield)
 - * 004-016-130 (Wilkerson), *004-014-200 (Whitfield) Consultants had been unable to make contact with property owners. County to send correspondence in writing by end of **August, 2023**.

Marina – We can put in a bid or quote for the property, only until an appraisal is done.

Bruno – Where are we with the money left in our property acquisition budget?

Luis – Submitted a grant application to purchase property. Will put in a word so the council knows about it by Wednesday.

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

Nathan – Waiting on one appraisal to be approved.

7. Project Area Property Maintenance

7.1. Updates and next steps with project area property maintenance

Marina – Suggesting signage for project area including no dumping sign and closest dump stations.

8. Army Corps of Engineers (ACE)

8.1. Update on ACE Validation Study

Marina – Validation study by May 2024.

Daniella – Anyone can lobby for the project.

9. PG&E

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

Marina – Spreading the word about the redesign and the planning for relocation.

Bruno – Tentative for December 12th.

10. Legislative

10.1. Updates and next steps with Legislative

Marina – The county may pursue having a lobbyist to help with this. Middle Creek is a priority for me.

11. Project Funding

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

Billing is in process; chart will be updated by next meeting. Working on Middle Creek website to include more information about fundraising status.

12. Caltrans

12.1. Updates and next steps in communications with Caltrans

Marina – There will be an update by February.

13. Public Expression

Marina – Jordan Beaton will be stepping in for Water Resources moving the Middle Creek project along.

14. Non-Timed Items

14.1 Discussion on additional Middle Creek Project Committee Meeting locations

Marina – Proposal to meet in Lakeport first then Upper Lake.

Bruno – Offer for one of Upper Lake meetings be at Robinson Rancheria, closer to their facilities.

Marina – We will rotate every other meeting in Upper Lake and I recommended that all through 2024 we continue to meet hybrid.

Daniella – For community hall you can contact Hope Marks to coordinate venues.

Marina – April 1st meeting will be at Rodman and will work with Kelly in reaching out to the appropriate representatives.

Bruno – Motion to approve calendar.

All approve motion.

15. Next Meeting Scheduled for: Monday, February 5, 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@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=ZHllOFFZelJtZEVcZER0OFp3OHVxQT09&omn=89449537536>

Meeting ID: 291 693 5477

Passcode: 942942

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- +1 346 248 7799 US (Houston)
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 931 3860 US
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- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
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