

**Location and Time:**

Monday, January 4<sup>th</sup>, 2021 at 10:30 am  
Via Zoom Conferencing Call

- 1. Roll call / Quorum**
- 2. Consideration of Items Not Appearing on the Posted Agenda (Extra Items)**
- 3. Board Action**
  - 3.1. Approve minutes from July 6<sup>th</sup>, 2020 Middle Creek Project Committee Meeting
  - 3.2. Approve minutes from December 7<sup>th</sup>, 2020 Middle Creek Project Committee Meeting
  - 3.3. Committee will need to vote for the 2021 Committee Chair and Vice-Chair
- 4. Monument Inc., Right of Way services**
  - 4.1. Introduction of Middle Creek Monument team
- 5. Project Area Parcel Acquisition**
  - 5.1. Paragon Partners Ltd., parcel acquisition progress
- 6. California Department of Water Resources (DWR)**
  - 6.1. Discuss updates and next steps in communications with DWR
- 7. Army Corps**
  - 7.1. Discuss updates and next steps in communications with Army Corps
- 8. PG&E**
  - 8.1. Discuss updates and next steps in communications with PG&E
- 9. Legislative**
  - 9.1. Discuss updates and next steps in communications with Legislative
- 10. Project Funding**
  - 10.1. Discuss updates and next steps for additional project funding
- 11. Public Expression**
- 12. Non-Timed Items**
- 13. Next Meeting Scheduled for: Monday, February 1<sup>st</sup>, 2021 at 10:30 am PST via Zoom Conference Call**
- 14. Adjournment**

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

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**Water Resources is inviting you to a scheduled Zoom meeting.**

**Topic: Middle Creek Restoration Project Committee**

**Time: Jan 4, 2021 10:30 AM Pacific Time (US and Canada)**

**Join Zoom Meeting**

**<https://lakecounty.zoom.us/j/99270064217?pwd=Nm5aa0loVC84Q1poVDVVQU91VGFKdz09>**

**Meeting ID: 992 7006 4217**

**Passcode: 481429**

**One tap mobile**

**+16699006833,,99270064217#,,,,,0#,,481429# US (San Jose)**

**+13462487799,,99270064217#,,,,,0#,,481429# US (Houston)**

**Dial by your location**

**+1 669 900 6833 US (San Jose)**

**+1 346 248 7799 US (Houston)**

**+1 253 215 8782 US (Tacoma)**

**+1 312 626 6799 US (Chicago)**

**+1 929 205 6099 US (New York)**

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**Find your local number: <https://lakecounty.zoom.us/u/abef7zDcaM>**

**Join by SIP**

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**Join by H.323**

**162.255.37.11 (US West)**

**162.255.36.11 (US East)**

**Meeting ID: 992 7006 4217**

**Passcode: 481429**