Location and Time:

Monday, April 10, 2023 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 February 6, 2023 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. Future paths & upcoming meeting
- 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 Overview of Brown Act
- **15. Next Meeting Scheduled for**: Monday, June 5, 2023 via Zoom
- 16. Adjournment

Please send any agenda items to Committee Secretary at <u>Water.Resources@lakecountyca.gov</u> or (707) 263-2344 Kelly Reese is inviting you to a scheduled Zoom meeting.

Topic: Middle Creek Project Committee

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

Join Zoom Meeting

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