

**Location and Time:**

Monday, June 5, 2023 at 10:30 am

Via Zoom Conference Call & In Person at the Lake County Courthouse: 255 N Forbes Street,  
Lakeport, CA 95453, Conference Room C, 3<sup>rd</sup> Floor

**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 April 10, 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**

13.1. Solutions to Restore Original Clover Creek Submitted by Mr. Paul Kolb

**14. Non-Timed Items**

14.1 Overview of Brown Act

**15. Next Meeting Scheduled for:** Monday, August 7, 2023 via Zoom & In Person at the Lake

County Courthouse: 255 N Forbes Street, Lakeport, CA 95453, Conference Room C, 3<sup>rd</sup> Floor

**16. Adjournment**

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

Kelly Reese is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://lakecounty.zoom.us/j/93654371792?pwd=VnpqUTV5bjhmbERMWWNrTUyrR2N6Zz09>

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Passcode: 188622

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+1 689 278 1000 US

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+1 312 626 6799 US (Chicago)

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