

Location and Time:

Monday, March 2nd at 10:30 am
Lake County Superior Courthouse
Conference Room B
255 N. Forbes Street
Lakeport, CA 95453

1. Roll call / Quorum

2. Consideration of Items Not Appearing on the Posted Agenda (Extra Items)

3. Board Action

3.1. Review and approve minutes from previous Middle Creek Project Committee Meetings

4. Middle Creek Project Committee Mission Statement

4.1. Present revised Middle Creek Committee Mission Statement, Goals and Objectives.

5. Phase 1 Environmental Site Assessments (ESA's)

5.1. Discuss updates on Phase 1 ESA's for parcel acquisition process

6. Paragon Partners Property Acquisition

6.1. Communications to date

6.2. Review draft project timeline

6.3. Discuss and prepare to invite Paragon Partners to April Middle Creek Committee meeting.

7. California Department of Water Resources (DWR)

7.1. Discuss updates with DWR on Agreement No. 4600012946

7.1.1. Review first Quarterly Report

7.1.2. Discuss and review draft expected project expenditures

7.1.3. Review current use of *Task 1 (Administration)*

7.2. Discuss updates with DWR person of contact for extra support on moving project forward

8. Public Expression

9. Non-Timed Items

10. Next Meeting Scheduled for:

11. Adjournment

Please send any agenda items to Committee Secretary at Marina.Deliqiannis@lakecountyca.gov or (707) 263-2344.