



LAKE COUNTY COMMUNITY RISK REDUCTION AUTHORITY

County of Lake | Lake County Watershed Protection District | Fire Protection Districts
Public Water Systems | Native Sovereign Nations

BOARD OF DIRECTORS

County of Lake, represented by Moke Simon, District 1 Supervisor

Lake County Watershed Protection District, represented by Jessica Pyska, District 5 Supervisor

Fire Protection Districts, represented by:

Patrick Reitz, Lakeport Fire Protection District

Mike Ciancio, Northshore Fire Protection District

Paul Duncan, South Lake Fire Protection District/CalFire

Joe Huggins, Kelseyville Fire Protection District

Willie Sapeta, Lake County Fire Protection District

County Water Districts, represented by:

Dianna Mann, Clearlake Oaks County Water District

Ben Murphy, Cobb Area County Water District

Billy Inman, Lower Lake County Water District

Todd Fiora, Callayomi County Water District

City of Lakeport, represented by Kim Costa

City of Clearlake, represented by Russ Cremer

Native Sovereign Nation, represented by:

Habematolel Pomo of Upper Lake, representative TBD

Middletown Rancher of Pomo Indians, represented by Joseph Franklin Velarde

Scotts Valley Band of Pomo Indians, represented by Tom Jordan

Robinson Rancheria of Pomo Indians, representative TBD

Meeting Date: Monday, May 22, 2023 @ 3:00 p.m.

In person and Zoom

Location: Conference Room B

A quorum of directors must be physically present at the meeting location.

255 N. Forbes Street, Lakeport, CA 95453

Via Zoom

Join Zoom Meeting

<http://us06web.zoom.us/j/85104218683?pwd=NU9oZ2kweVZ6ek1CcU5hY3lrSXJ1QT09>

Meeting ID: 851 0421 8683

Passcode: LCRRA2023

(*6 mute/unmute - *9 Raise Hand)



Special Meeting Agenda

1. **Call to Order**
2. **Roll Call**
 - a. Determine from who is present now that will report out in item #9 for all members of that voting seat.
3. **Moment of Silence**
4. **Pledge of Allegiance**
5. **Public Input**
6. **Action Item**
 - a. LOS –USDA Forest Service Urban & Community Forestry Inflation Reduction Act
7. **Next LC RRA meeting**
8. **Adjournment**