



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, June 26, 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

<https://us06web.zoom.us/j/86342395362?pwd=MOV5VDBhOTNlcXgvUXlWGNtNEg2Zz09>

Meeting ID: 863 4239 5362

Passcode: LCRRA2023

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



Regular 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. **Consideration of Minutes**
 - a. Lake County Risk Reduction Authority meeting minutes April 17, 2023.
 - b. Lake County Risk Reduction Authority meeting minutes May 15, 2023.
 - c. Lake County Risk Reduction Authority special meeting minutes May 22, 2023
7. **Action Items:**
 - Strategic Planning Session on June 23: Next Steps
 - Discussion - Appointing Director Alternates.
 - Discussion - Providing Timed Partner Updates at future LCRRRA meetings.
 - Discussion on Future possibility of meeting at different locations around the county.
 - Newsletter – Follow up discussion on distribution
 - CWPP Update
 - RRA Finances
 - Member invoice status
8. **Director Reports (3 minute maximum)**
 - a. Report from each of the RRA Voting seats (One report per seat. Shared seats including Tribal Governments, Public Water Systems, and Fire Protection Districts should give their individual reports to the one person decided under item 2. to report out)
9. **Agenda items to discuss next month**
10. **Brief community announcements and events**



11. Next LC RRA meeting

12. Adjournment