



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 Rancheria 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, September 18, 2023 @ 3:00 p.m.

In person and Zoom

Location: Cobb Area Water District

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

Address: 16320 High Rd, Cobb, CA 95426

Via Zoom

<https://us06web.zoom.us/j/85640511816?pwd=dXpwcThjblJ2MXpQMHR5dG1pcUUrZz09>

Meeting ID: 856 4051 1816

Passcode: 878886 (*6 mute/unmute - *9 Raise Hand)



Regular Meeting Agenda

3:00 p.m.

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

- Lake County Risk Reduction Authority meeting minutes August 21, 2023.

7. Reports:

- Strategic Planning Session report out
 1. Laura McAndrews Sammel

8. Action Items:

- a. Consideration of implications to the RRA if membership dues from each voting block are not received as previously voted and agreed upon by all members.
 1. Casey Moreno, Deputy County Administrative Officer
- b. Staffing needs for the Lake County Fire Safe Council
 1. Kristen Murphy, for Lake County Resource Conservation District
- c. Letter of Support for the CalFire Biomass Transportation Grant
 1. Tom Jordan, Scotts Valley Energy Company
- d. Discussion of RRA Subcommittee activity and opportunities for involvement.
 1. Director Pyska

4:00 p.m.

9. County Staff Updates (3 minutes each)

- Administration
- Air Quality
- Code Enforcement



- Health Services
- Sheriff Department/OES
- Special Districts
- Water Resource
- Other:

10. LCRRRA Partner Updates:

- Bureau of Land Management (BLM)
- Clearlake Environmental Resource Center (CLERC)
- Cobb Area Council
- Konocti FireSafe Council
- Lake County FireSafe Council (LCFSC)
- Seigler Springs Community Redevelopment Association (SSCRA),
- South Lake FireSafe Council
- Tribal Eco Restoration Alliance (TERA)
- University of California Cooperative

11. Other Partner Updates:

12. Director Reports (3 minute maximum)

- 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)

13. Agenda items to discuss next month:

14. Next LC RRA meeting date and location:

15. Adjournment