



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, November 6, 2023 at 1:00 p.m.

In person and Zoom

Location: Conference Room B, Lake County Courthouse

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

255 North Forbes St, Lakeport

Via Zoom

<https://lakecounty.zoom.us/j/95708458527?pwd=Rjlrbi82TlFla1o5Z0lxdGZ0c2lmUT09>

Meeting ID: 957 0845 8527

Passcode: 360222

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



November 6, 2023 Special Meeting Agenda

1:00 p.m.

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Public Input**
- 5. Action Item:**
 - Review Regional Climate Collaboratives, Round 2 grant proposal section regarding updating the Joint Powers Authority Agreement and/or Bylaws to serve as a biomass broker that will allow the RRA to participate in the future in the Woody Biomass Pilot Projects program of the Governor's Office of Planning and Research.
- 6. Adjournment**