



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 District, represented by:

Patrick Reitz, Lakeport Fire Protection District

Mike Ciancio, Northshore Fire Protection District

Paul Duncan, South Lake Fire Protection District

Joe Huggins, Kelseyville Fire Protection District

Willy Sapeta, Lake County Fire Protection District

Paul Duncan, Cal Fire

Public Water Systems, represented by:

Dianna Mann, CLO 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, February 27, 2023 @ 3:00 p.m.

Location:

Join Zoom Meeting

<https://lakecounty.zoom.us/j/99852661740?pwd=WGFtRHpkNUkzdTZzWWhpTkhkaUdlldz09>

Meeting ID: 998 5266 1740

Passcode: 218048

(669) 444-9171



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 23, 2023, at 3:00 p.m.
7. **AB 361 Brown Act and Virtual Meetings**
 - a. Consideration of the Findings Required by AB 361 to Allow Teleconferenced Meetings by this Body to Continue
8. **Action Items:**
 - Administrative support services
 - Partner fiscal contribution updates
 - Discussion regarding climate resiliency grants and projects
 - Report & discussion with partners planning to submit a CalFire Grant
 - CWPP Update and committee formation.
9. **Addendum: Letters of Support**
 - (a) Consideration of letter of support for the North Shore Restoration Project (22-FH-LNU-46336202 - regular forest health grant) submitted by CLERC for funding through CAL FIRE's Forest Health Grant Program;
 - (b) Consideration of letter of support for the North Shore Restoration Project (22-FH-LNU-46336098 - post-fire reforestation) submitted by CLERC for funding through CAL FIRE's Forest Health Grant Program; and
 - (c) Consideration of letter of support for the CAL FIRE Wildfire Prevention Grant Application (22-WP-LNU 47229043) being prepared by Lake County Resource Conservation District (RCD) on behalf of the County; and



(d) Consideration of letter of support for the CLERC Fuels Reduction Phase 2 Project (22-WP-LNU-46344493) submitted by CLERC for funding through CAL FIRE's Wildfire Prevention Grant Program.

10. Addendum: Newsletter from NCO

RRA Year in Review Newsletter from NCO for discussion.

11. 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)

12. Agenda items to discuss next month

13. Brief community announcements and events

14. Next LC RRA meeting

15. Adjournment