



**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 15, 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

<https://us06web.zoom.us/j/82147151547?pwd=aEF1OFcxTXcvR3B3TONFTzBPUXplQT09>

Meeting ID: 821 4715 1547

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.

### **7. Consideration of Agreement for Administrative Support Services for the Lake County Community Risk Reduction Authority.**

- a. Agreement between the RRA and the Lake County Resource Conservation District for Administrative Support Services in the amount not to exceed \$10,200 and authorize the Chair to sign.

### **8. Action Items:**

- Newsletter – Follow up on distribution
- CWPP update
- Discussion on future possibility of meeting at different locations around the County
- Strategic Planning Session – confirm date/time
- LOS –USDA Forest Service Urban & Community Forestry Inflation Reduction Act
- RRA Finances
  - Member invoice status

### **9. 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)



- 10. Agenda items to discuss next month**
- 11. Brief community announcements and events**
- 12. Next LC RRA meeting**
- 13. Adjournment**