



**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, August 21, 2023 @ 3:00 p.m.**

**In person and Zoom**

**Location: Clearlake Council Chambers**

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

**14050 Olympic Drive, Clearlake, CA**

**Via Zoom**

<https://us06web.zoom.us/j/86939619770?pwd=dkk3YmNiU0ZKeHovZU16TXVpYmtLdz09>

Meeting ID: 827 8027 4055

Passcode: 036963

(\*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 June 26, 2023.

**7. Presentation:**

- Review of Brown Act – Terre Logsdon

**8. Action Items:**

- Update: RRA Finances, this update was continued from the July meeting so staff could be present – Stephen Carter
- Approval: APGP Partnership Agreement and contract – Terre Logsdon
- Discussion: Regional Resilience Planning Grant consideration – Shannon Walker-Smith
- Discussion: Providing a presentation to the Lake County Board of Supervisors. Which RRA members will give a presentation and when.
- Discussion: Alternate Selection updates.
- Approval for RRA Letter of Support for Fire Safe Council capacity building – Harry Lyons

**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. LCRRA 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 Extension

**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:**

- **Bylaws review**

**14. Next LC RRA meeting date and location:**

**15. Adjournment**