

# LAKE COUNTY COMMUNITY RISK REDUCTION AUTHORITY

## BOARD OF DIRECTORS

Moke Simon, County of Lake  
Jessica Pyska, Lake County Watershed Protection District  
Rick Bergem, Lakeport Fire Protection District  
Mike Ciancio, Northshore Fire Protection District  
Mike Wink, Southlake Fire Protection District  
Joe Huggins, Kelseyville Fire Protection District  
Willy Sapeta, Lake County Fire Protection District

**Meeting Date:** Monday, January 25, 2021: 3:00 p.m. - 4:30 p.m.

**Location:** Join Zoom Meeting

<https://lakecounty.zoom.us/j/92327589770?pwd=aC9odmo1NmYyMHo0TDBUUVBrNVRDdz09>

Meeting ID: 923 2758 9770

Passcode: 539506

One tap mobile

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### **Regular Meeting Agenda**

1. Call to Order
2. Roll Call
3. Moment of Silence
4. Pledge of Allegiance
5. Public Input
6. Director Reports
7. Staff Reports: Water Resources, Code Enforcement, other
8. Consideration of Minutes from November 2020.
9. Update on Lake County COAD website progress
10. Continued discussion and consideration of Authority's Approach to securing community based funding; grant funding, and donations for risk-reduction programs relating to wildfire and other disasters: See Standing Committee Update
11. Update on CMAT Status
12. Standing Committee Updates: Report out
13. Resource Conservation District Updates: Community Wildfire Protection Plan (CWPP) status.  
Discussion of potential revisions to Chapter 8. Chief Sapeta, Lake County Fire Protection District.
14. Consideration of Letter of Support for *Advancing Prescribed Fire in Lake County* grant proposal submitted by CLERC to Coalitions and Collaboratives (COCO) Action, Implementation, and Mitigation (AIM) grant program.
15. Discussion about fire safety outreach from Authority: Virtual Community Meetings?

16. Discussion about the Trailside Park in Middletown, could be a Beta Test area for Goats to do fuels modification. Chief Wink, Southlake Fire Protection District.
17. Discussion and Consideration of the concept to make narrow one lane streets in Lake County “One Way” where possible. Chief Wink, Southlake Fire Protection District.
18. Discussion for the Authority Having Jurisdiction (AHJ) to consider the requirement for Fire Sprinkler Systems in Manufactured Homes/Structures. Chief Wink, Southlake Fire Protection District.
19. Consideration of RRA Strategy/Planning Retreat for 2021.
20. Motion to Adjourn.