

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
Paul Duncan, Southlake Fire Protection District

Meeting Date: Monday, February 22, 2021: 3:00 p.m. - 4:30 p.m.

Location: Join Zoom Meeting

<https://lakecounty.zoom.us/j/92314689126?pwd=QUFQb2g5SU1MOUxXU1lzZmFOdzZLZz09>

Meeting ID: 923 1468 9126

Passcode: 952997

One tap mobile

+16699006833,,92314689126#,,,,*952997# US (San Jose)

+12532158782,,92314689126#,,,,*952997# US (Tacoma)

Regular Meeting Agenda

1. Call to Order/Roll Call
2. Moment of Silence
3. Pledge of Allegiance
4. Public Input
5. Consideration of Election of Chair and Vice Chair of the Risk Reduction Authority (per bylaws)
6. Consideration of Minutes from January 25, 2021 meeting
7. Consideration of Action items from February 12, 2021 Strategic Planning Retreat:
 - A. Consideration of recommendations for amendment to the JPA to add four director seats to include the two cities and two other government entities, with direction to County staff to draft the document
 - B. Consideration of priorities/action plan for 2021
 - C. Consideration of scope of work for consultant support, with direction to County staff to prepare and release a request for proposals
 - D. Consideration of additional funding needed from RRA member agencies, authorizing the Chair to move forward with discussions with the Fire District Chiefs and a request to the Board of Supervisors

8. Consideration of Reports and Updates:

- A. Directors
- B. County Staff – Water Resources, Code Enforcement, Air Quality, other
- C. Standing Committee
- D. RCD – CWPP status - Potential revisions to Chapter 8 (Chief Sapeta, Lake County Fire Protection District)
- E. Online Burn Permits

9. Consideration of Department Signature Authorization Form

10. Motion to Adjourn