

LAKE COUNTY COMMUNITY RISK REDUCTION AUTHORITY

BOARD OF DIRECTORS

Moke Simon, County of Lake
Jessica Pyska, Lake County Watershed Protection District
Jeffrey Thomas, Lakeport Fire Protection District
Mike Ciancio, Northshore Fire Protection District
Mike Wink, South Lake Fire Protection District
Joe Huggins, Kelseyville Fire Protection District
Willy Sapeta, Lake County Fire Protection District
Paul Duncan, Cal Fire

Meeting Date: Monday, June 21, 2021 @ 3:00 p.m.

Location:

Join Zoom Meeting

<https://lakecounty.zoom.us/j/91557781937?pwd=c251QmllRk91VWFCaVYyUTk0MjBnUT09>

Meeting ID: 915 5778 1937

Passcode: 101552

One tap mobile

+16699006833,,91557781937#,,,,*101552# US (San Jose)

+13462487799,,91557781937#,,,,*101552# US (Houston)

Regular Meeting Agenda

1. Call to Order/Roll Call
2. Moment of Silence
3. Pledge of Allegiance
4. Public Input
5. Consideration of Minutes from May 17, 2021
6. Consideration of Agreement for Coordinator Services for the Lake County Community Risk Reduction Authority
7. Review Third Amendment to the JPA to add 4 seats representing (2) Cities, (1) Water Districts and (1) Tribal Nations to the RRA
8. (Continued from May 17, 2021) Consideration and Discussion of Fire Hydrant Upgrades in Lake County.
9. Discussion/Consideration of CMAT process update
10. Consideration of Reports and Updates:

A. Directors

Input to NCO for application to host 8-10 Americorps members for community service

- B. County Staff – Administration, Water Resources, Code Enforcement, Air Quality, other
- C. Cities – Lakeport and Clearlake
- D. Water Districts
- E. Standing Committee
- F. CWPP Update

11. Adjournment