

LAKE COUNTY COMMUNITY RISK REDUCTION AUTHORITY

August 17, 2020– 3:00 p.m. - 4:30 p.m.

Zoom Meeting

<https://lakecounty.zoom.us/j/98247801243?pwd=b3hOTc9RcTduazBEYklrRHR6R2pNUT09>

Meeting ID: 982 4780 1243

Passcode: 221419

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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
8. Consideration of minutes from July 20, 2020 meeting of the Authority.
9. Request the Authority approves formation of a Standing Committee which would meet outside of the regular Authority meetings to discuss and report back to the Authority:
 - a. To look at funding and how it is coordinated across entities
 - b. To support and empower the Lake County Fire Safe Council
 - c. To support and empower updating the Community Wildfire Protection Plan (CWPP)
 - d. To support development of community preparedness programs
 - e. Existing projects status: Benefit Zone, Hazardous Vegetation Abatement Ordinance, Community Organizations Active in Disaster (COAD), etc.
 - f. To support and empower mitigation projects (Possibly a super-heading for various projects from Hazardous Vegetation Abatement Ordinance all the way to areas of high risk assessment; consistency)
 - g. To support the abatement programs (chipping, vegetation abatement, code enforcement)
 - h. Capacity: Staffing, funding, collaboration to ensure sustainability of programs and efforts
 - i. Home hardening and potential funding
(Possible inclusion of watershed conditions and smoke management)

Request that Standing Committee be comprised of the citizens who have requested to participate:

Betsy Cawn, the Essential Public Information Center

David Casian, County of Lake

Brad Chatten, Forest Fire Lookout Association

Will Evans, Clear Lake Environmental Research Center

Cindy Leonard, Cobb Firewise Group 2

Terre Logsdon, Scotts Valley

John Nowell, Riviera Heights homeowners

Jessica Pyska, Cobb Area Council

Magdalena Valderrama, Seigler Springs Community Redevelopment Association

Andy Williams, County of Lake, Code Enforcement

10. Update on proposed Virtual Community Mitigation Assistance Team late August-late September 2020

11. Motion to Adjourn

BOARD OF DIRECTORS

**Moke Simon, County of Lake; EJ Crandell, 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**