

**LAKE COUNTY COMMUNITY RISK REDUCTION AUTHORITY**

**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

November 18, 2019 – 3:00 p.m.

County of Lake

255 North Forbes Street

Lakeport 95453

Board of Supervisors Chambers

And

Lake County Fire Protection District Station 70

14815 Olympic Drive, Clearlake 95422

Regular Meeting Agenda

1. Call to Order/Introductions:

Call to Order by Chairman Simon

2. Moment of Silence

3. Pledge of Allegiance

4. Public Input

5. Director Reports

6. Staff Reports

7. Consideration of minutes from October 21, 2019 meeting of the Authority.

8. 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.

9. Community Development Department: Discussion about vegetation abatement especially for larger property

10. Review of Draft Community Mitigation Assistance Team "CMAT" application. Attached
11. Report on contact from Bill Ulmer, Director Forest Fire Lookout Association re: Konocti Lookout Tower restoration
11. Status of Questionnaire to be sent to stakeholders/groups
12. Discussion of draft outline for March 29 2020 workshop as education outreach: Attached
13. Motion to Adjourn

**Draft Program for Lake County Risk Reduction Authority Workshop**

**Proposed date: Sunday, March 29**

**Time: 3:00 p.m. – 6:00 p.m.**

**Location:**

Program Length: 3 hours

Introduction

1 hour: Wilder than Wild movie viewing

15 -20minutes: CalFire/Local Fire Protection District: Ignitions in WUI environment

20 minutes: Dr. Mike Jones, UCE Forest Advisor: Intro to Home Hardening

20 minutes: Introduction to FireWise Communities

15 – 20 minutes: Emergency Communication CAVERN (Cobb Area Volunteer Emergency Radio Network)

30 minutes: Question/Answer/Call to Action (formation/follow up with FireWise Communities?)

Cookies + coffee?

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Conference Room B

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**ADDENDUM TO THE POSTED AGENDA:**

8. 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.

Timed Item 3:30 p.m.

(a) Presentation from Lisa Micheli of the Pepperwood Preserve regarding CalFIRE grant opportunity to build wildfire fuel hazard data base for Lake County with application due December 4, 2019; and

(b) Consideration of taking a position in support of grant application by Pepperwood Preserve for Lake County and authorize the Chair to sign a letter of support on behalf of the Risk Reduction Authority.