

# 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  
Diane Mann, CLO County Water District  
Kevin Ingram, City of Lakeport  
Russ Cremer, City of Clearlake

**Meeting Date: Monday, October 18, 2021 @ 3:00 p.m.**

**Location:**

### **Join Zoom Meeting**

<https://ncoinc-org.zoom.us/j/96590134980?pwd=UVJMbXdQNTQvNGRkRzhLV1V3R3haQT09>

Meeting ID: 965 9013 4980

Passcode: 044607

One tap mobile

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### **Regular Meeting Agenda**

1. Call to Order:
2. Moment of Silence:
3. Pledge of Allegiance:
4. Public Input:
5. Consideration of Minutes from September 20, 2021:
6. AB 361 Brown Act and Virtual Meetings-
  - a. Consideration of AB 361 and its Impact on Teleconferenced Meetings; and
  - b. Consideration of the Findings Required by AB 361 to Allow Teleconferenced Meetings by this Body to Continue
7. Consideration of approval of Amendment No.1 to Agreement for Coordinated Services for the LCRRA - NCO
8. CMAT Reporting Committee Continued from July 19, 2021, Meeting: Set a meeting date
9. Tribal Eco Restoration Alliance (TERA) Presentation by Lindsay Dailey (15 Minutes)
10. Work Force North Bay Alliance - Bruce Wilson (15 Minutes)

11. Consideration of Reports and Updates:

Directors Reports:

Moke Simon:

Jessica Pyska:

Jeffrey Thomas:

Mike Ciancio:

Mike Wink:

Joe Huggins:

Willy Sapeta:

Paul Duncan:

Diane Mann:

Kevin Ingram:

Russ Cremer:

Tribal Representative:

Public comment:

- A. NCO update: AmeriCorps, NCO Mural Project- location needed for 4 x 8 Mural boards, Grants: CAFSC Coordinator Proposal status, "Best Fit" Collaboration Agreement and Shareable Training Opportunities in Trello.
- B. County Staff – Administration, Water Resources, Code Enforcement, Air Quality, Special Districts, other.
- C. LCRRA Members- Lake County Fire Safe Council, South Lake Fire Safe Council, Scotts Valley Band of Pomo Indians, US Forest Services (USFS), Clearlake Environmental resource Center (CLERC), Seigler Springs Community Redevelopment Association (SSCRA), Lake County CAN!, Cobb Area Council, Tribal Eco Restoration Alliance (TERA)
- D. CMAT Reporting Committee (Pending- November)
- E. Reporting Opportunity Other Partner agencies
- F. CWPP Update – RCD Harry Lyons

Director comments:

Public comments:

12. Adjournment