



LAKE COUNTY RISK REDUCTION AUTHORITY

BOARD OF DIRECTORS

Moke Simon, County of Lake
Jessica Pyska, Lake County Watershed Protection District
Patrick Reitz, Lakeport Fire Protection District
Mike Ciancio, Northshore Fire Protection District
Mike Wink, South Lake Fire Protection District
Joe Huggins, Kelseyville Fire Protection District
Willie Sapeta, Lake County Fire Protection District
Paul Duncan, Cal Fire
Dianna Mann, Representative County Water Districts
Kevin Ingram, City of Lakeport
Russ Cremer, City of Clearlake
Joseph Franklin Velarde, Middletown Rancheria of Pomo Indians
Tom Jordan, Scotts Valley Band of Pomo Indians
TBD, Habematolel Pomo of Upper Lake
TBD, Robinson Rancheria of Pomo Indians

Meeting Date: Monday January 23, 2023, @ 3:00 p.m.

Location: Virtual Zoom Meeting

Join Zoom Meeting

<https://ncoinc-org.zoom.us/j/96477440641?pwd=OXIIIVFJvREFKR2VyV3U1N2s4MVdYZz09>

Meeting ID: 964 7744 0641

Passcode: 733415

One tap mobile May

+16699006833,,96477440641#,,, *733415# US (San Jose)

+14086380968,,96477440641#,,, *733415# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 408 638 0968 US (San Jose)

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Find your local number: <https://ncoinc-org.zoom.us/u/abr0GTTVJI>

Meeting Agenda

1. **Call to Order:**
2. **Roll call:**
3. **Moment of Silence:**
4. **Pledge of Allegiance:**
5. **Public Input:**
6. **Consideration of Minutes from:**
 - a. Lake County Risk Reduction Authority meeting minutes November 21, 2022, at 3:00 p.m. (No meeting held in December 2022 due to scheduling conflicts and lack of Quorum)
7. **AB 361 Brown Act and Virtual Meetings:**
 - a. Consideration of the findings required by AB 361 to allow teleconference meetings by this body to continue.
8. **Action Items:**
 - a. Recommendation on partners fiscal contributions.
 - b. Holiday schedule update: Any RRA meeting that falls on a holiday will be automatically rescheduled for the following Monday.
 - ADDENDUM: c. Consideration of Discussion and Possible Action to Discuss Short and Long Term Administrative Support Options for the Monthly Risk Reduction Authority (RRA) Meeting
9. **Reporting Packet:**

Packet Review: Questions/Comments regarding submitted reports

 - a. SSCRA (Seigler Springs Community Redevelopment Association)
 - b. Lake County Sheriff Office of Emergency Services
 - c. NCO (North Coast Opportunities, Inc.)
10. **Consideration of committee reports and updates:**
 - a. CWPP Committee
 - b. CMAT Committee
11. **Agenda items to discuss next month:**
12. **Brief community announcements and events:**
13. **Next LC RRA meeting:** February 27, 2023, at 3:00 p.m.
14. **Adjournment:**