



**LAKE COUNTY COMMUNITY RISK REDUCTION AUTHORITY**

County of Lake | Lake County Watershed Protection District | Fire Protection Districts  
Public Water Systems | Native Sovereign Nations

**BOARD OF DIRECTORS**

**County of Lake**, represented by Moke Simon, District 1 Supervisor

**Lake County Watershed Protection District**, represented by Jessica Pyska, District 5 Supervisor

**Fire Protection District**, represented by:

Patrick Reitz, Lakeport Fire Protection District

Mike Ciancio, Northshore Fire Protection District

Paul Duncan, South Lake Fire Protection District

Joe Huggins, Kelseyville Fire Protection District

Willy Sapeta, Lake County Fire Protection District

Paul Duncan, Cal Fire

**Public Water Systems**, represented by:

Dianna Mann, CLO County Water District

**City of Lakeport**, represented by Kim Costa

**City of Clearlake**, represented by Russ Cremer

**Native Sovereign Nation**, represented by:

Habematolel Pomo of Upper Lake, representative TBD

Middletown Rancher of Pomo Indians, represented by Joseph Franklin Velarde

Scotts Valley Band of Pomo Indians, represented by Tom Jordan

Robinson Rancheria of Pomo Indians, representative TBD

**Meeting Date: Monday, March 20, 2023 @ 3:00 p.m.**

**In person and Zoom**

**Location: Lake County Board Chambers**

***A quorum of directors must be physically present at the meeting location.***

**255 N. Forbes Street**

**Lakeport, CA 95453**

**Join Zoom Meeting**

<https://lakecounty.zoom.us/j/99259397469?pwd=d0h0SllscXlXUmorUVR2di9PM1A4dz09>

Meeting ID: 992 5939 7469

Passcode: 431496

Phone: (669) 900 6833

(\*6 mute/unmute - \*9 Raise Hand)



## Regular Meeting Agenda

### **1. Call to Order**

### **2. Roll Call**

- a. Determine from who is present now that will report out in item #9 for all members of that voting seat.

### **3. Moment of Silence**

### **4. Pledge of Allegiance**

### **5. Public Input**

### **6. Consideration of Minutes**

- a. Lake County Risk Reduction Authority meeting minutes February 27, 2023, at 3:00 p.m.

### **7. Action Items:**

- Administrative support services
- Partner fiscal contribution updates
- Discussion regarding climate resiliency grants and projects
  - Report & discussion with partners planning to submit a CalFire Grant
  - Discussion re: RCD/CCRO/RRA grant application to the Adaptation Planning Grant Program of the Governor's Office of Planning and Research.
- Update and committee formation
- Discussion on future possibility of meeting at different locations around the County

### **8. Newsletter from NCO**

- RRA Year in Review Newsletter from NCO for discussion.

### **9. Director Reports (3 minute maximum)**

- a. Report from each of the RRA Voting seats (One report per seat. Shared seats including Tribal Governments, Public Water Systems, and Fire Protection Districts should give their individual reports to the one person decided under item 2. to report out)

### **10. Agenda items to discuss next month**



**11. Brief community announcements and events**

**12. Next LC RRA meeting**

**13. Adjournment**