

# 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

Dianna Mann, Representative County Water  
Districts  
Kevin Ingram, City of Lakeport  
Russ Cremer, City of Clearlake  
TBD, Tribal Representative Middletown  
Rancheria of Pomo Indians  
Terre Logsdon, Environmental Director Scotts  
Valley Band of Pomo Indians  
TBD, Tribal Chair Habematolel Pomo of Upper  
Lake  
TBD, Tribal Chair Robinson Rancheria of Pomo  
Indians

**Meeting Date: Monday, March 21, 2022 @ 3:00 p.m.**

**Location:**

**Join Zoom Meeting**

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<https://ncoinc-org.zoom.us/j/96477440641?pwd=OXlIVFJvREFkR2VyV3U1N2s4MVdYZz09>

**Meeting ID: 964 7744 0641**

**Passcode: 733415**

**One tap mobile**

**+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)**

**+1 346 248 7799 US (Houston)**

**+1 253 215 8782 US (Tacoma)**

**+1 646 876 9923 US (New York)**

**+1 301 715 8592 US (Washington DC)**

**+1 312 626 6799 US (Chicago)**

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**Passcode: 733415**

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

## Regular Meeting Agenda

### 1. Call to Order:

**2. Moment of Silence:**

**3. Pledge of Allegiance:**

**4. Public Input:**

**5. Consideration of Minutes from January 24, 2022:**

Feb 28, 2022, LC RRA was cancelled due to no quorum and an invalid zoom link.

**6. AB 361 Brown Act and Virtual Meetings-**

- a. Consideration of the Findings Required by AB 361 to Allow Teleconferenced Meetings by this Body to Continue

**7. Tree mortality and Forest health update:**

**8. Consideration of Reports and Updates:**

**Director's Reports:**

Moke Simon:

Jessica Pyska:

Jeffrey Thomas:

Mike Ciancio:

Mike Wink:

Joe Huggins:

Willy Sapeta:

Paul Duncan:

Dianna Mann:

Kevin Ingram:

Russ Cremer:

Terre Logsdon:

Tribal Representative Middletown

Rancheria of Pomo Indians:

Tribal Representative Habematolel

Pomo of Upper Lake:

Tribal Representative Robinson

Rancheria of Pomo Indians:

**A. NCO update:**

AmeriCorps, "Grant Best Fit" meeting (Grant Spreadsheet), Evacuation Routes Grants, CA Wildfire Mitigation Home Hardening Pilot project (HMGP), and CA Fire Safe Council coordinator position.

**B. County Staff:**

Administration, Water Resources, Code Enforcement, Air Quality, Special Districts, and Sheriff Department/OES.

**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), Siegler Springs Community Redevelopment Association (SSCRA), Lake County CAN! Cobb Area Council, Tribal Eco Restoration Alliance (TERA), Bureau of Land Management (BLM), and University of California Cooperative Education (UCCE)

**D. Reporting Opportunity Other Partner agencies:**

**E. CMAT Reporting Committee:**

**F. CWPP Update – RCD Harry Lyons:**

**9. Adjournment**