



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 Districts, represented by:

Patrick Reitz, Lakeport Fire Protection District

Mike Ciancio, Northshore Fire Protection District

Paul Duncan, South Lake Fire Protection District/CalFire

Joe Huggins, Kelseyville Fire Protection District

Willie Sapeta, Lake County Fire Protection District

County Water Districts, represented by:

Dianna Mann, Clearlake Oaks County Water District

Ben Murphy, Cobb Area County Water District

Billy Inman, Lower Lake County Water District

Todd Fiora, Callayomi 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, April 17, 2023 @ 3:00 p.m.

In person and Zoom

Location: Conference Room B

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

255 N. Forbes Street, Lakeport, CA 95453

Via Zoom

<https://lakecounty.zoom.us/j/96303492401?pwd=Z1N0enYzODJ4SHVGckdmVnNIOUxWQT09>

Meeting ID: 963 0349 2401

Passcode: 394746

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 March 20, 2023.
- 7. Presentation from Paul English, Director, Tracking California/Public Health Institute**
 - a. Climate Health Adaptation and Resilience Mobilizing in Lake County (CHARM Lake County)
- 8. ADDENDUM - Presentation from Nick Stanbury, Source Water Solutions**
 - a. Pilot project for 25-50 homes to supply drinking water systems
- 9. Action Items:**
 - Administrative support services
 - Review Lake County Resource Conservation District proposal
 - Newsletter
 - CWPP update
 - Discussion on future possibility of meeting at different locations around the County
 - Strategic Planning Session
 - Annual Presentation to the Board of Supervisors
- 10. 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)



- 11. Agenda items to discuss next month**
- 12. Brief community announcements and events**
- 13. Next LC RRA meeting**
- 14. Adjournment**