

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
Joseph Franklin Vilarde, Tribal Representative
Middletown Rancheria of Pomo Indians
Terre Logsdon, Environmental Director Scotts
Valley Band of Pomo Indians
Robert Geary, Tribal Chair Habematolel Pomo
of Upper Lake
TBD, Tribal Representative Robinson Rancheria
of Pomo Indians

Meeting Date: Monday, May 16, 2022 @ 3:00 p.m.

Location: Join Zoom Meeting

**[https://ncoinc-
org.zoom.us/j/96477440641?pwd=OXIIVFJvREFkR2VyV3U1N2s4MVdYZz09](https://ncoinc-org.zoom.us/j/96477440641?pwd=OXIIVFJvREFkR2VyV3U1N2s4MVdYZz09)**

Meeting ID: 964 7744 0641

Passcode: 733415

One tap mobile

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

Dial by your location

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+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:**
- 3. Pledge of Allegiance:**
- 4. Public Input:**
- 5. Consideration of Minutes from Marc 21, 2022:**

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. Consideration of Letter of Engagement with CliftonLarsonAllen (CLA) LLP for provision of the RRA audit for the two-year period ending June 30, 2020

8. LC RRA Financials

- a. 2022 – 2023 budget and renewal of NCO contract.
b. Directors/Member contributions

9. Tree mortality and Forest health update:

10. 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:

Joseph Franklin Vilarte:

Robert Geary:

Tribal Representative Robinson

Rancheria of Pomo Indians:

A. NCO update:

AmeriCorps, “Grant Best Fit” meeting (Grant Spreadsheet), Evacuation Routes Grants and CA Fire Safe Council Coordinator Grant.

B. County Staff:

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

C. LCRRA Members:

Lake County Fire Safe Council, South Lake Fire Safe Council, 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), and University of California Cooperative Education (UCCE)

D. Reporting Opportunity Other Partner agencies:

E. Bureau of Land Management’s accomplishments and current fuels reduction plans- Joseph Rodriguez:

F. CMAT Reporting Committee:

G. CWPP Update – RCD Harry Lyons:

H. CWPP Roll out:

9. Adjournment