



COUNTY OF LAKE
Community Risk Reduction Authority
Courthouse - 255 North Forbes Street
Lakeport, California 95453
TELEPHONE (707) 263-2580
FAX (707) 263-2207



LAKE COUNTY COMMUNITY RISK REDUCTION AUTHORITY

BOARD OF DIRECTORS

Moke Simon, County of Lake
Jessica Pyska, Lake County Watershed Protection District
Dan Grebil, 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 Velarde, Middletown Rancheria of Pomo Indians
Terre Logsdon, Scotts Valley Band of Pomo Indians
Robert Geary, Habematolel Pomo of Upper Lake
TBD, Robinson Rancheria of Pomo Indians

Meeting Date: Monday, July 18, 2022, @ 3:00 PM

Location: Join Zoom Meeting

<https://ncoinc-org.zoom.us/j/96477440641?pwd=OXIIVFJvREFkR2VyV3U1N2s4MVdYZz09>

Meeting ID: 964 7744 0641

Passcode: 733415

One tap mobile May

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+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. **Approval of Minutes from Lake County Risk Reduction Authority meeting minutes June 13, 2022, at 3:00 PM:**
7. **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
8. **LC RRA Financials: 2022-2023 Budget and Director/Member Contributions:**
9. **Consideration of Reports and Updates:**
 - A. **Director's Reports:**
 - Moke Simon:
 - Jessica Pyska:
 - Dan Grebil:
 - Mike Ciancio:
 - Mike Wink:
 - Joe Huggins:
 - Willy Sapeta:
 - Paul Duncan:
 - Dianna Mann:
 - Kevin Ingram:
 - Russ Cremer:
 - Terre Logsdon:
 - Franklin Velarde:
 - Robert Geary:
 - Robinson Rancheria of Pomo Indians:

B. NCO Program and Financial updates:

C. County Staff:

Administration
Air Quality
Code Enforcement
Health Services
Sheriff Department/OES
Special Districts
Water Resource
Other:

D. LCRRRA Members:

Bureau of Land Management (BLM)
Clearlake Environmental Resource Center (CLERC)
Cobb Area Council
Lake County CAN!
Lake County Fire Safe Council (LCFSC)
Seigler Springs Community Redevelopment Association (SSCRA),
South Lake Fire Safe Council
Tribal Eco Restoration Alliance (TERA)
University of California Cooperative Extension (UCCE)
US Forest Services (USFS)

E. Other Partner Updates:

F. Tree Mortality and Forest Health Task Force Update:

- a. Schedule set for third Friday of each month. Next meeting July 15, 2022, at 9:00 AM

G. CMAT Reporting Committee update:

- a. Schedule set for third Monday of each month. Next meeting July 18, 2022, at 1:30 PM

H. CWPP Committee Roll out and Meeting Time Update:

10. Next LC RRA meeting: August 15, 2022, 3:00 PM

11. Adjournment

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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, Southlake Fire Protection District * Joe Huggins, Kelseyville Fire Protection District * Willy Sapeta, Lake County Fire Protection District