



Lake County RRA Meeting

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
Willie 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, August 15, 2022, @ 3:00 p.m.

Location: Zoom Meeting

[Join Zoom Meeting](#)

<https://ncoinc-org.zoom.us/j/93590847980?pwd=blozbUtzcXpYU2J5TIMwZnVUV2t5UT09>

Meeting ID: 935 9084 7980

Passcode: 307657

One tap mobile

+16694449171,,93590847980#,,, *307657# US

+16699006833,,93590847980#,,, *307657# US (San Jose)

Dial by your location

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 408 638 0968 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 876 9923 US (New York)

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 386 347 5053 US

+1 564 217 2000 US

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Meeting Agenda

1. **Call to Order:**
2. **Roll call:**
3. **Moment of Silence:**
4. **Pledge of Allegiance:**
5. **Public Input:**
6. **Consideration of Minutes from:**
 - a. Lake County Risk Reduction Authority meeting minutes July 18, 2022, at 3:00 p.m.
 - b. Lake County audit letter has been included in the July 2022 minutes
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**
 - a. 2022 – 2023 budget.
 - b. Directors/Member contributions
 - c. Interim 6-month NCO contract
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 update:

- a. Grant Best Fit meeting- Schedule set for the third Thursday each month at 9:00 a.m.
 - i. SGC (Strategic Growth Council) Climate Action Grant
 - ii. Biomass Utilization Funding
- b. CA Fire Safe Council Coordinator Grant

C. County Staff Updates:

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

D. LCRRRA Members Updates:

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 is September 16, 2022, at 9:00 a.m.

G. CMAT Reporting Committee update:

- a. Schedule set for the third Monday of each month. Next meeting is September 19, 2022, at 1:30 p.m.

H. CWPP Committee Update:

- a. Roll out
- b. Date and Time of committee meeting to be determined

I. Director/Member's Committee:

- a. Discussion regarding additional memberships (Director Logsdon's question regarding Big Valley Pomo Indians)

10. Next LC RRA meeting: September 19, 2022, 3:00 p.m.

11. Adjournment