



LAKE COUNTY 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
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, September 19, 2022, @ 3:00 p.m.

Location: Virtual Zoom Meeting

Join Zoom Meeting

<https://ncoinc-org.zoom.us/j/96477440641?pwd=OXIIVFJvREFkR2VvV3U1N2s4MVdYZz09>

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)

Meeting ID: 964 7744 0641

Passcode: 733415

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. **Consideration of Minutes from:**
 - a. Lake County Risk Reduction Authority meeting minutes August 15, 2022, at 3:00 p.m.
7. **AB 361 Brown Act and Virtual Meetings:**
 - a. Consideration of the Findings Required by AB 361 to allow teleconference meetings by this body to continue
8. **Action Items:**
 - a. Climate Safe Lake Collaborative (CSG Grant)
 - b. CWPP Committee
 - c. Director/Member Committee
 - d. Board Reporting Process (Board Packet) Timeline and sample template attached
9. **Presentations:**
 - a. Kass Green presenting: USGS LiDAR Funding Opportunity (Tukman Geospatial).
10. **LC RRA Financials**
 - a. General budget discussion (non-NCO related items)
 - b. General budget discussion (NCO related items)
 - c. Directors budget workshop/discussion
11. **Public Comment:**
12. **Consideration of Reports and Updates:**
 - A. **Director's Reports:**

Moke Simon:
Jessica Pyska:
Dan Grebil:
Mike Ciancio:
Mike Wink:
Joe Huggins:
Willie Sapeta:
Paul Duncan:
Dianna Mann:
Kevin Ingram:
Russ Cremer:

Terre Logsdon:
Franklin Velarde:
Robert Geary:
Robinson Rancheria of Pomo Indians:

B. NCO update:

- i. General updates
- ii. Financial/newsletter cost

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):
CalTrans:
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:

13. Consideration of subcommittee reports and updates:

a. Tree Mortality and Forest Health Task Force Update:

Schedule set for third Friday of each month. Next meeting September 23, 2022 at 9:00 a.m. No TM update this month due to meeting being rescheduled.

b. CMAT Reporting Committee update:

No update this month due to time constraints. Updates will be included in board packets, moving forward, if approved.

Schedule set for the third Monday of each month. Next meeting October 17, 2022, at 1:30 p.m.

c. CWPP Committee Update:

i. Wednesday, September 14, at 6pm, the County of Lake will be hosting a workshop to gather Government-to-Government input on the Draft Lake County Community Wildfire Protection Plan, from Lake County-connected Tribal, City and other governmental entities.

ii. Wednesday October 5 at 6 p.m., a 2nd workshop will be hosted that will be more public facing.

Both in-person and remote participation will be available, and, as you will be aware, capacity in the Board Chambers is limited:

**Lake County Courthouse Building
Board of Supervisors Chambers
255 N. Forbes St
Lakeport, CA 95453**

- 14. Agenda items to discuss next month:**
- 15. Brief community announcements and events:**
- 16. Next LC RRA meeting:** October 17, 2022, 3:00 p.m.
- 17. Adjournment:**

