

LAKE COUNTY RISK REDUCTION AUTHORITY

BOARD OF DIRECTORS

Moke Simon, County of Lake
Jessica Pyska, Lake County Watershed Protection District
Patrick Reitz, 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
Kim Costa, City of Lakeport
Russ Cremer, City of Clearlake
Joseph Franklin Velarde, Middletown Rancheria of Pomo Indians
Tom Jordan, Scotts Valley Band of Pomo Indians
TBD, Habematolel Pomo of Upper Lake
TBD, Robinson Rancheria of Pomo Indians

Meeting Date: Monday January 23, 2023 @ 3:00 p.m.

Location: Virtual Zoom Meeting

Meeting Minutes By: Brook Mulligan

Attendees:

Susan Parker-County of Lake
Stephen Carter-County of Lake
Scott Harter-County of Lake
Terre Logsdon-County of Lake
John Hackett-CalTrans
Kevin Ingram-City of Lakeport
Marcus Beltramo-Code Enforcement
Tina-Code Enforcement
Todd Fiora-Lake County Water District
Harry Lyons-RCD (Research Conservation District)
Megan McCluer-RCD (Research Conservation District)
Frank Aebly-USFS (United States Forest Service)
Thomas Jordan-SVBPI (Scotts Valley Band of Pomo Indians)
Shannon Kimball-Auth-Red Cross
Paul Bluess-Kelseyville Fire Protection District
Nehoa Brad Chatten-Lake County Resident
Bart Levenson- Lake County Resident
Adrienne Holstine-CERC (California Emergency Response Corps)
Tammy Alakszay-NCO, Inc. (North Coast Opportunities, Inc.)
Brook Mulligan-NCO, Inc. (North Coast Opportunities, Inc.)

Meeting Minutes

1. Call to Order:

Meeting called to order by Director Simon at 3:03 p.m.

2. Roll call:

By Director Simon

Quorum confirmed with the following board members in attendance:

Director Moke Simon, Director Jessica Pyska, Director Patrick Reitz, Director Mike Ciancio, Director Paul Duncan, Director Willie Sapeta, Director Dianna Mann, Director Kim Costa, Director Tom Jordan. Paul Bluess sitting in for Director Joe Huggins.

3. Moment of Silence:

For the recent mass shooting victims in Southern California.

4. Pledge of Allegiance:

By Kevin Ingram

5. Public Input:

Harry Lyons introduced Megan McCluer who will be consulting for the Lake County RCD.

6. Consideration of Minutes from:

Director Simon entertained a motion to consider the Lake County Risk Reduction Authority meeting minutes from November 21, 2022, at 3:00 p.m.

Motioned: Director Duncan **Second:** Director Mann

Roll Call Vote: All in favor.

Motion Passed

7. AB 361 Brown Act and Virtual Meetings:

Director Simon entertained a motion for the consideration of the findings required by AB 361 to allow teleconference meetings by this body to continue.

Motioned: Director Mann **Second:** Director Sapeta

Roll Call Vote: All in favor.

Motion Passed

8. Action Items:

a. Recommendation on partners fiscal contributions.

Director Pyska:

- BOS (Board of Supervisors) approved the \$5,000.00 contribution for the Watershed Protection District Seat.
- Director Simon and Director Pyska contributed jointly.
- Two voting seats have contributed \$5,000.00 each, totaling \$10,000.00 total.

Stephen Carter:

- The County of Lake will contribute \$22,000.00.

Public Input:

Kevin Ingram:

- The City of Lakeport will contribute \$5,000.00.
- Confirmed that the Sustainable Communities Grant was not awarded.

Director Sapeta:

- Will come back to the Board with answers regarding the Fire Protection Districts contributions.

Director Simon:

- Working to get a response regarding a contribution from Middle Town Rancheria.

b. Holiday Schedule Update: Any RRA meeting that falls on a holiday will be automatically rescheduled for the following Monday.

Director Simon entertained a motion to amend the schedule for and RRA meeting that falls on a holiday, to be automatically rescheduled for the following Monday.

Motioned: Director Pyska

Second: Director Duncan

Roll Call Vote: All in Favor.

Motion Passed

c. Consideration of Discussion and Possible Action to Discuss Short- and Long-Term administrative Support Options for the Monthly Risk Reduction Authority (RRA) Meeting.

Susan Parker:

- Announced that NCO will no longer be providing administrative support services to the RRA.
- Offered both short- and long-term options regarding administrative support duties for the RRA.
- The Lake County admin office can provide short term support to the RRA to provide meeting agendas and minutes.
- Any agency who cannot contribute \$5,000.00 could potentially take on these administrative tasks.
- The last option would be to contract the duties through a temp agency.

Director Pyska:

- Supervisor Simon and Supervisor Pyska would have to present the short-term option to the Board of Supervisors in order to get approval for administrative support services through the Lake County Administrative Office.

Susan Parker:

- Recommended including this topic on the next meeting agenda to allow the Board time to think about the options moving forward.

Tammy Alakszay:

- NCO no longer has the capacity to continue to support the RRA by offering administrative support services.
- NCO will be submitting a grant application to bring back neighbor fest and would like to continue to partner with the RRA for that and other projects in the future.

9. Reporting Packet:

Packet Review: Questions/Comments regarding submitted reports.

Director Pyska:

- Gave an update on Seigler Springs Community Redevelopment Association and the Lake County Office of Emergency Services:
- Attended SSCRA meeting on Saturday.
- The SSCRA continues to promote educating the community.
- OES will be conducting public meetings in the near future.
- Encouraging the public to attend future meetings and submit input as they develop the Hazard Mitigation Plan.

10. Consideration of subcommittee reports and updates:

a. CWPP Committee

Director Pyska:

- Matthew Rothstein plans to have the draft responses completed by February 10, 2023, to provide the fire agencies time to review and for the RRA to adopt the plan in March 2023.

b. CMAT Committee

Director Simon:

- These meeting have been tabled indefinitely.

11. Agenda items to discuss next month:

- Partner fiscal contribution updates
- Administrative support services.
- Discussion regarding climate resiliency grants and projects.
- Report & discussion with the stakeholders that are planning to submit the CalFire Grant to be added to the next agenda.

12. Brief community announcements and events:

Director Pyska:

- 1/24/2023 Fire severity Map hearing at the Board of Supervisors.
- Terre Logsdon will also be presenting tomorrow the Board of Supervisors meeting regarding the work she will be doing over the next five years.

Frank Aebly:

- Continuing discussion with the regional office regarding he High Glade Lookout.
- It appears that the rebuilding of the lookout will be moving forward with the addition of both a staff and cameras.

13. Next LC RRA meeting: February 27, 2023, at 3:00 p.m.

14. Adjournment:

Director Simon entertained a motion to adjourn.

Motioned: Director Mann

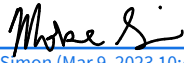
Second: Director Duncan

Roll Call Vote: All in Favor.

Motion Passed

Meeting adjourned at 4:02 p.m.

APPROVED:


Moke Simon (Mar 9, 2023 10:49 AKST)

Chair, Community Risk Reduction Authority

03/09/2023

Date

JAN 2023 RRA MINUTES -FINAL

Final Audit Report

2023-03-09

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