

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, Habematolet Pomo of Upper Lake
TBD, Robinson Rancheria of Pomo Indians

Meeting Date: Monday, September 26, 2022

Time: 9:00 a.m.

Location: Virtual Zoom Meeting

Attendees:

Stephen Carter-County of Lake
Matthew Rothstein-County of Lake
John Hackett-CalTrans
Angela Amoral-Lake County Resident
Brad Chatten-Lake County Resident
Tammy Alakszay-NCO (North Coast Opportunities, Inc.)
Brook Mulligan-NCO (North Coast Opportunities, Inc.)

Meeting Minutes

1. Call to Order:

By Jessica Pyska at 9:04 a.m.

2. Roll call:

Director Jessica Pyska, Director Mike Ciancio, Director Willie Sapeta, Director Kevin Ingram, Director Russ Cremer, Director Terre Logsdon.

3. Moment of Silence:

For the Simon family and Middletown Rancheria.

4. Pledge of Allegiance:

By Director Cremer

5. Public Input:

None

6. Action Items:

- a. SGC partnership agreement final discussion and signing.

Director Ingram:

- Requesting an overview of the meeting objective as well as clarification of documents needing to be signed.

Director Pyska:

- The goal is to sign the CSL (Climate Safe Lake) agreement and the letter of commitment having the LCRRA (Lake County Risk Reduction Authority) as the JPA (Joint Powers Authority).
- Meeting with Mari Rodin today (9/26) and will send the draft to Director Cremer after the meeting.

Director Cremer:

- Would like to see the grant agreement and the RCC guidelines to understand what the obligations as the co-applicant would be.
- Requesting to reschedule this meeting to a later date to allow for time to review the RCC (Regional Climate Collaborative) guidelines and grant agreement.
- Requesting that the details about the program be shared. No specific information regarding this program is available currently.
- Has an understanding the SVBPI (Scotts Valley Band of Pomo Indians) is looking to implement a concept of a biomass/biochar project to be developed with OMNI.
- In agreeance with the overall concept but would like time to review with the City of Clearlake Council, to understand the specific obligations.

Director Logsdon:

- Clarified that this agreement is not a Biochar/Bioenergy project.
- Looking for funding to implement the section of CMAT which asks to have a biomass utilization working group for the County of Lake.
- The SVBPI is willing to be the lead to facilitate due to the overload of biomass in Lake County and the need to have a plan for that biomass waste.

Matthew Rothstein:

- Provided the following web addresses to review the RCC resources and program guidelines:
 1. <https://sgc.ca.gov/programs/cace/resources/rcc/>
 2. https://sgc.ca.gov/meetings/council/2022/docs/20220428-Item6_Attachment.pdf

Director Pyska:

- Willing to discuss scheduling another meeting to allow time to review the RCC guidelines and grant agreement.
- A Climate Action Collaborative meeting with Mari Rodin is scheduled today (9/26) from noon to 2 p.m.
- Will send the draft of the grant application to Director Cremer after the Climate Action Collaborative meeting.
- Opened discussion regarding availability of Directors for a follow up meeting Friday September 30, 2022.
- Next meeting date set for 9 a.m. on Friday September 30, 2022.

7. Public Input:

None

8. Next LC RRA meeting: October 17, 2022, 3:00 p.m.

9. Adjournment:

- Director Pyska entertained a motion to adjourn.

Motioned: Director Cremer

Second: Director Logsdon

Motion Passed

Meeting adjourned by Director Pyska at 9:18 a.m.