

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: Friday, September 30, 2022, @ 9:00 a.m.

Location: Virtual Zoom Meeting

Attendees:

Matthew Rothstein-County of Lake
Frank Aebly-US Forestry Service
Shannon Kimbell-Auth-The American Red Cross
Angela Amoral-Lake County Resident
Tammy Alakszay-NCO (North Coast Opportunities, Inc.)
Brook Mulligan-NCO (North Coast Opportunities, Inc.)

Meeting Minutes

1. **Call to Order:**
By Director Simon 9:03 a.m.
2. **Roll call:**
Director Pyska, Director Ingram, Director Sapeta, Director Duncan, Director Simon, Director Logsdon, Director Cremer, Director Geary.
3. **Moment of Silence:**
People in Florida who have been affected by hurricane Ian.
4. **Pledge of Allegiance:**
By Director Pyska
5. **Action Items:**
 - a. CSGC (Climate Safe Lake Collaborative Grant) partnership agreement final discussion and signing.

Director Cremer:

- After reviewing the documents, the City of Clearlake now feels confident moving forward with the signing of the CSGC partnership agreement.

Director Sapeta:

- Lake County Fire Chiefs Association is in support of signing the partnership agreement.

Public Input:

None

Director Simon:

- Entertained a motion to move forward with the signing of the CSGC Partnership agreement.

Motioned: Director Sapeta

Second: Director Cremer

Roll Call Vote: All in favor

Motion Passed

Director Pyska:

- The grant application will be going before the Board of Supervisors on Tuesday October 4, 2022, at 9:15 a.m.
- Anyone wanting to show support is encouraged to attend.

6. Public Input: None

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

8. Adjournment:

- Director Simon entertained a motion to adjourn.

Motioned: Director Cremer

Second: Director Logsdon

Roll Call Vote: All in favor

Motion Passed

Meeting adjourned:

By Director Simon at 9:13 a.m.