



LAKE COUNTY COMMUNITY RISK REDUCTION AUTHORITY

County of Lake | Lake County Watershed Protection District | Fire Protection Districts
Public Water Systems | Native Sovereign Nations

BOARD OF DIRECTORS

County of Lake, represented by Moke Simon, District 1 Supervisor
Lake County Watershed Protection District, represented by Jessica Pyska, District 5 Supervisor

Fire Protection Districts, represented by:

Patrick Reitz, Lakeport Fire Protection District
Mike Ciancio, Northshore Fire Protection District
Paul Duncan, South Lake Fire Protection District/CalFire
Joe Huggins, Kelseyville Fire Protection District
Willie Sapeta, Lake County Fire Protection District

County Water Districts, represented by:

Dianna Mann, Clearlake Oaks County Water District
Ben Murphy, Cobb Area County Water District
Billy Inman, Lower Lake County Water District
Todd Fiora, Callayomi County Water District

City of Lakeport, represented by Kim Costa

City of Clearlake, represented by Russ Cremer

Native Sovereign Nations, represented by:

Habematolel Pomo of Upper Lake, representative TBD
Middletown Rancheria of Pomo Indians, represented by Joseph Franklin Velarde
Scotts Valley Band of Pomo Indians, represented by Tom Jordan
Robinson Rancheria of Pomo Indians, representative TBD

Meeting Date: Monday, January 22, 2024 @ 3:00 p.m.
In person and Zoom

Location: City of Clearlake Council Chambers

A quorum of directors must be physically present at the meeting location.

Address: 14050 Olympic Dr, Clearlake, CA 95422

<https://us06web.zoom.us/j/88148451057?pwd=KWDYCbXeT21NdwhVHvUW6OB1WbIZCN.1>

Meeting ID: 881 4845 1057

Passcode: 978591

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Regular Meeting Agenda

3:00 p.m.

- 1. Call to Order**
- 2. Roll Call**
 - a. Determine from who is present now that will report out in item #13 for all members of that voting seat.
- 3. Moment of Silence**
- 4. Pledge of Allegiance**
- 5. Public Input**
- 6. Consideration of Minutes**
 - a. Lake County Risk Reduction Authority regular meeting minutes December 18, 2023.
- 7. Action Items:**
 - a. Formation of a Biomass Aggregation Pilot Project subcommittee and project updates.
 - Director Pyska, Terre Logsdon
 - b. Scheduling the Climate Safe Lake Diversity Equity Inclusion Director Training
 - L. Jani Sheppard, LJS Leadership Solutions
- 8. Discussion Items:**
 - a. RRA Update to BOS
 - Chair Simon, Vice Chair Pyska
 - b. Financial Update
 - Casey Moreno, Lake County Administration Office
 - c. Discussion of Alternates for director positions.
 - Elissa Robinson, JAIDE Conservation Collective

4:00 p.m.

- 9. County Staff Updates (3 minutes each)**



10. LCRRRA Partner Updates:

- a. Bureau of Land Management (BLM)
- b. Clearlake Environmental Resource Center (CLERC)
- c. CALTRANS
- d. Cobb Area Council
- e. Konocti FireSafe Council
- f. Lake County FireSafe Council (LCFSC)
- g. Seigler Springs Community Redevelopment Association (SSCRA),
- h. South Lake FireSafe Council
- i. Tribal Eco Restoration Alliance (TERA)
- j. University of California Cooperative

11. Other Partner Updates:

12. Subcommittee Updates:

13. Director Reports (3 minute maximum)

- a. Report from each of the RRA Voting seats (One report per seat. Shared seats including Tribal Governments, Public Water Systems, and Fire Protection Districts should give their individual reports to the one person decided under item 2. to report out)

14. Agenda items to discuss next month:

15. Next LC RRA meeting date and location:

16. Adjournment