

**LAKE COUNTY RISK REDUCTION AUTHORITY  
BOARD OF DIRECTORS  
MEETING MINUTES**

**County of Lake**, represented by Moke Simon, District 1 Supervisor  
**Lake County Watershed Protection District**, represented by Jessica Pyska, District 5 Supervisor  
**Fire Protection District**, represented by:  
Paul Duncan, South Lake Fire Protection District  
**Public Water Systems**, represented by:  
Ben Murphy-Cobb Area Water District  
**City of Lakeport**, represented by Kim Costa  
**City of Clearlake**, represented by Russ Cremer  
**Native Sovereign Nation**, represented by:  
Scotts Valley Band of Pomo Indians, represented by Tom Jordan

**Meeting Date: Monday February 27, 2023 @ 3:00 p.m.**  
**Location:** Virtual Zoom Meeting  
**Meeting Minutes By:** Carolyn Purdy

**Attendees:**

Stephen Carter-County of Lake  
Terre Logsdon-County of Lake  
Carolyn Purdy-County of Lake  
Matthew Rothstein-County of Lake  
Rob Howe-County of Lake  
Marcus Beltramo-County of Lake  
Kevin Ingram-City of Lakeport  
Harry Lyons- Lake County Resource Conservation District (RCD)  
Megan McCluer- Lake County Resource Conservation District (RCD)  
Shannon Kimball-Auth-Red Cross  
Will Evans- Clear Lake Environmental Research Center (CLERC)  
Paul Bluess-Kelseyville Fire Protection District  
Patrick Reitz-Lakeport Fire Protection District  
Brad Chatten-Lake County Resident  
Bart Levenson- Lake County Resident  
Betsy Cawn- The Essential Public Information Center  
Tammy Alakszay-North Coast Opportunities, Inc.  
Hannah Davidson- Hidden Valley Lake Community Services District  
Magdalena Valderrama-Seigler Springs Community Redevelopment Association  
Greg Scott-Scotts Valley Community Advisory Board  
Kristen Murphy-Jaide Conservation Collective, LLC  
Nick Widmer- Red Cross  
Francisca Nava Santana- Public Attendee/University of Michigan  
Angela Amaral- Public Attendee  
Patricia Franklin- Scotts Valley Band of Pomo Indians and Tribal EcoRestoration Alliance

## Meeting Minutes

**1. Call to Order:**

Meeting called to order by Chair Simon at 3:00 p.m.

**2. Roll call:**

By Chair Simon

**Quorum confirmed with the following board members in attendance:**

Director Moke Simon, Director Jessica Pyska, Director Paul Duncan, Director Kim Costa, Director Tom Jordan. Directors Russ Cremer and Ben Murphy joined the meeting after roll call.

**3. Moment of Silence:**

In memory of the recent City of Clearlake fatality.

**4. Pledge of Allegiance:**

By Jessica Pyska

**5. Public Input:**

There was no public input to consider.

**6. Consideration of Minutes from:**

Chair Simon entertained a motion to consider the Lake County Risk Reduction Authority meeting minutes from the January 23, 2023 meeting:

**Motioned:** Director Duncan

**Second:** Director Costa

**Roll Call Vote:** All in favor.

**Motion Passed**

**7. AB 361 Brown Act and Virtual Meetings:**

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

**Motioned:** Director Cremer

**Second:** Director Pyska

**Roll Call Vote:** All in favor.

**Motion Passed**

**8. Action Items: *This item will be continued to the March 20, 2023 meeting.***

- Administrative support services
- Partner fiscal contribution updates
- Discussion regarding climate resiliency grants and projects
  - Report & discussion with partners planning to submit a CalFire Grant
- CWPP Update and committee formation.

**9. Addendum: Letters of Support**

(a) Consideration of letter of support for the North Shore Restoration Project (22-FH-LNU-46336202 - regular forest health grant) submitted by CLERC for funding through CAL FIRE's Forest Health Grant Program;

(b) Consideration of letter of support for the North Shore Restoration Project (22-FH-LNU-46336098 - post-fire reforestation) submitted by CLERC for funding through CAL FIRE's Forest Health Grant Program;

(c) Consideration of letter of support for the CAL FIRE Wildfire Prevention Grant Application (22-WP-LNU 47229043) being prepared by Lake County Resource Conservation District (RCD) on behalf of the County; and

(d) Consideration of letter of support for the CLERC Fuels Reduction Phase 2 Project (22-WP-LNU-46344493) submitted by CLERC for funding through CAL FIRE's Wildfire Prevention Grant Program.

Lake County Chief Climate Resiliency Officer Terre Logsdon presented the item, which included four letters of support. Will Evans from CLERC, Harry Lyons and Megan McCluer from RCD spoke.

Chair Simon asked if there was any public comment and Magdalena Valderrama spoke. There was no additional comment on this item.

Chair Simon entertained a motion for the consideration of the four Letters of Support.

**Motioned:** Director Cremer                      **Second:** Director Pyska

**Roll Call Vote:** All in favor.

**Motion Passed**

**10. Addendum: Newsletter from NCO: *This item will be continued to the March 20, 2023 meeting***

RRA Year in Review Newsletter from NCO for discussion.

**11. Director Reports (3 minute maximum): *This item will be continued to the March 20, 2023 meeting.***

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)

**12. Agenda items to discuss next month**

Director Jordan asked that we add the CalFire Tribal Wildfire Resilience Grant for Biomass Transportation for a letter of support to next month's agenda for discussion.

**13. Brief community announcements and events**

None

**14. Next LC RRA meeting**

Chair Simon announced the next LC RRA meeting would be held Monday, March 20, 2023 @ 3:00 p.m. at the Lake County Courthouse (in person). Would like to consider the subject of moving the RRA monthly meetings around the County on next month's agenda.

**15. Adjournment:**

Chair Simon entertained a motion to adjourn.

**Motioned:** Director Duncan

**Second:** Director Pyska

**Roll Call Vote:** All in Favor.

**Motion Passed**

**Meeting adjourned at 3:28 p.m.**

**APPROVED:**

*Jessica Pyska*

Jessica Pyska (Mar 23, 2023 15:42 PDT)

**Chair, Community Risk Reduction Authority**

**03/23/2023**

**Date**