

LAKE COUNTY COMMUNITY RISK REDUCTION AUTHORITY

BOARD OF DIRECTORS

Moke Simon, County of Lake
Jessica Pyska, Lake County Watershed Protection District
Jeffrey Thomas, Lakeport Fire Protection District
Mike Ciancio, Northshore Fire Protection District
Mike Wink, South Lake Fire Protection District
Joe Huggins, Kelseyville Fire Protection District
Willy Sapeta, Lake County Fire Protection District
Paul Duncan, Cal Fire
Dianna Mann, CLO County Water District
Kevin Ingram, City of Lakeport
Russ Cremer, City of Clearlake

Meeting Date: Monday, January 24, 2022 @ 3:00 p.m.

Location:

Join Zoom Meeting

<https://ncoinc-org.zoom.us/j/96590134980?pwd=UVJMbXdQNTQvNGRkRzhLV1V3R3haQT09>

Meeting ID: 965 9013 4980

Passcode: 044607

One tap mobile

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Regular Meeting Agenda

1. Call to Order:
Roll call:
2. Moment of Silence:
3. Pledge of Allegiance:
4. Public Input:
5. Consideration of Minutes from December 20, 2021:
6. AB 361 Brown Act and Virtual Meetings-
 - a. Consideration of the Findings Required by AB 361 to Allow Teleconferenced Meetings by this Body to Continue
7. Discussion about the mortality of the trees, forest health, and development of a committee.
8. Consideration of Reports and Updates:
Directors Reports:

Moke Simon:
Jessica Pyska:
Jeffrey Thomas:
Mike Ciancio:
Mike Wink:
Joe Huggins:
Willy Sapeta:
Paul Duncan:
Dianna Mann:
Kevin Ingram:
Russ Cremer:
Tribal Representative:

- A. NCO update: AmeriCorps, “Best Fit” meeting, and CA Wildfire Mitigation Home Hardening Pilot project (CHHIP).
- B. County Staff – Administration, Water Resources, Code Enforcement, Air Quality, Special Districts, Sheriff Department/OES, other.
- C. LCRRA Members- Lake County Fire Safe Council, South Lake Fire Safe Council, Scotts Valley Band of Pomo Indians, US Forest Services (USFS), Clearlake Environmental Resource Center (CLERC), Siegler Springs Community Redevelopment Association (SSCRA), Lake County CAN! Cobb Area Council, Tribal Eco Restoration Alliance (TERA)
- D. CMAT Reporting Committee
- E. Reporting Opportunity Other Partner agencies
- F. CWPP Update – RCD Harry Lyons
- 9. Adjournment