

# LAKE COUNTY COMMUNITY RISK REDUCTION AUTHORITY

## BOARD OF DIRECTORS

|  |   |
|--|---|
| Moke Simon, County of Lake                               | Dianna Mann, Representative County Water Districts            |
| Jessica Pyska, Lake County Watershed Protection District | Kevin Ingram, City of Lakeport                                |
| Dan Grebil, Lakeport Fire Protection District            | Russ Cremer, City of Clearlake                                |
| Mike Ciancio, Northshore Fire Protection District        | Joseph Franklin Vilarde, Middletown Rancheria of Pomo Indians |
| Mike Wink, South Lake Fire Protection District           | Terre Logsdon, Scotts Valley Band of Pomo Indians             |
| Joe Huggins, Kelseyville Fire Protection District        | Robert Geary, Habematolel Pomo of Upper Lake                  |
| Willy Sapeta, Lake County Fire Protection District       | TBD, Robinson Rancheria of Pomo Indians                       |
| Paul Duncan, Cal Fire                                    |   |

**Meeting Date: Monday, June 13, 2022, @ 3:00 p.m.**

**Location: Join Zoom Meeting**

**<https://ncoinc-org.zoom.us/j/96477440641?pwd=OXIIVFJvREFkR2VyV3U1N2s4MVdYZz09>**

**Meeting ID: 964 7744 0641**

**Passcode: 733415**

**One tap mobile May**

**+16699006833,,96477440641#,,,,\*733415# US (San Jose)**

**+14086380968,,96477440641#,,,,\*733415# US (San Jose)**

**Dial by your location**

**+1 669 900 6833 US (San Jose)**

**+1 408 638 0968 US (San Jose)**

**Meeting ID: 964 7744 0641**

**Passcode: 733415**

**Find your local number: <https://ncoinc-org.zoom.us/u/abr0GTTVJI>**

## Meeting Agenda

- 1. Call to Order:**
- 2. Roll call:**
- 3. Moment of Silence:**
- 4. Pledge of Allegiance:**
- 5. Public Input:**
- 6. Consideration of Minutes from:**
  - a. May 16, 2022:**

b. April 25, 2022, Notes: (this meeting did not have a quorum)

**7. 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

**8. LC RRA Financials**

a. 2022 – 2023 budget and renewal of NCO contract.

- Fund allocated fiscal year 21/22 \$47,160.00.
- Funds spent as of

**Breakdown by month:**

May 2022 \$

**Services provided:**

Administrative support for the following meetings: LC RRA, Grants Best Fit, CMAT, and Tree Mortality. Supports LC RRA representation on the COAD as well as the Municipal Advisory Council.

**The proposed budget for 22/23:**

\$38,607.26 (\$8552.74 less than the previous FY) to provide continued support services.

b. Directors/Member contributions

**9. Tree mortality and Forest health update:**

**10. Consideration of Reports and Updates:**

**Director's Reports:**

Moke Simon:

Jessica Pyska:

Dan Grebil:

Mike Ciancio:

Mike Wink:

Joe Huggins:

Willy Sapeta:

Paul Duncan:

Dianna Mann:

Kevin Ingram:

Russ Cremer:

Terre Logsdon:

Joseph Franklin Vilarte:

Robert Geary:

Robinson Rancheria of Pomo Indians:

**A. NCO update:**

AmeriCorps, “Grant Best Fit” meeting (Grant Spreadsheet), Evacuation Routes Grants, and CA Fire Safe Council Coordinator Grant.

**B. County Staff:**

Administration, Code Enforcement, Air Quality, Special Districts, Health Services, and Sheriff Department/OES.

**C. LCRRA Members:**

Lake County Fire Safe Council, South Lake Fire Safe Council, US Forest Services (USFS), Clearlake Environmental Resource Center (CLERC), Seigler Springs Community Redevelopment Association (SSCRA), Lake County CAN!, Cobb Area Council, Tribal Eco Restoration Alliance (TERA), University of California Cooperative Extension (UCCE), and BLM

**D. Reporting Opportunity Other Partner agencies:**

**E. Water Resource update- Angela Dow:**

- a. Plans for Tule shoreline prescribed burns on Highland Springs Reservoir.
- b. Final Results for Cache Fire Water Quality Monitoring and reference comparison.

**F. CMAT Reporting Committee:**

**G. CWPP Update – RCD Harry Lyons:**

**H. CWPP Rollout:**

**11. Next LC RRA meeting:**

**12. Adjournment**