

THIRD AMENDMENT TO THE JOINT POWERS AGREEMENT CREATING THE LAKE COUNTY COMMUNITY RISK REDUCTION AUTHORITY

This third amendment to the Joint Powers Agreement Creating the Lake County Community Risk Reduction Authority is made this _____ day of _____, 2021.

RECITALS

WHEREAS, on October 16, 2018, both the Board of Supervisors of the County of Lake and the Board of Directors of the Lake County Watershed Protection District approved the County's participation in the Joint Powers Agreement creating the Lake County Community Risk Reduction Authority (hereinafter, the "Agreement"); and

WHEREAS, on or about that same time, the Lakeport Fire Protection District, the Northshore Fire Protection District, and the South Lake Fire Protection District also agreed to participate in the Agreement; and

WHEREAS, the Agreement was first amended on or about December 18, 2018, to include the Kelseyville Fire Protection District as a participant in the Agreement; and

WHEREAS, the Agreement was amended a second time on or about February 26, 2019, to include the Lake County Fire Protection District as a participant in the Agreement; and

WHEREAS, the Lake County Community Risk Reduction Authority has worked diligently to reach out to community stakeholders, to communicate and advance the Authority's goals as described in the Agreement, and to create the building blocks to achieve those goals on behalf of the residents of the County of Lake; and

WHEREAS, it is the desire of the Lake County Community Risk Reduction Authority (hereinafter, the “Authority”) to now expand the membership in the Authority to other public agencies and thereby continue its mission to develop programs and to secure funding to address, reduce, and manage risks due to fire from hazardous vegetation, earthquakes, and various environmental causes as a united community of public agencies in Lake County; and

WHEREAS, the Authority requests that the Agreement be amended to add four additional public agencies as voting members to the Agreement: A representative of the County’s tribal nations, a representative from the City of Lakeport, a representative from the City of Clearlake, and a representative of the County’s independent water districts.

NOW THEREFORE, the Parties hereto agree as follows:

The first paragraph of the Agreement is hereby amended to read as follows:

“This JOINT POWERS AGREEMENT CREATING THE LAKE COUNTY COMMUNITY RISK REDUCTION AUTHORITY (the “Agreement”), as amended, is made and entered into this _____ day of _____, 2021, by and between the County of Lake, the Lake County Watershed Protection District, the City of Lakeport, the City of Clearlake, each signatory representing a county fire protection district, each signatory representing a tribal nation, and each signatory representing an independent county water district. The County of Lake, the Lake County Watershed Protection District, the City of Lakeport, and the City of Clearlake shall each be entitled to one membership vote on the Board of Directors of the Authority. All tribal nations that are

signatories to this Agreement shall collectively be one party to this Agreement, (hereinafter referred to as the “Tribal Nations”) and entitled to one membership vote on the Board of Directors of the Authority. All fire protection districts that are signatories to this Agreement shall collectively be one party to this Agreement, (hereinafter referred to as the “Fire Districts”) and entitled to one membership vote on the Board of Directors of the Authority. All independent county water districts that are signatories to this Agreement, (hereinafter referred to as the “Water Districts”) shall collectively be one party to this Agreement and entitled to one membership vote on the Board of Directors of the Authority. Each signatory to this Agreement may hereinafter be referred to as the “Parties” (collectively) or “Party” (individually).”

Except as specifically modified herein, all other terms and conditions of this Agreement shall remain in full force and effect.

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Executed at _____, California on the day and year first written above.

Bruno Sabatier, Chair
Lake County Board of Supervisors

Bruno Sabatier, Chair
Board of Directors
Lake County Watershed Protection District

ATTEST: Carol J. Huchingson
Clerk of the Board

APPROVED AS TO FORM:
County Counsel

By: _____

By: _____

Jeffrey James Thomas
Jeffrey James Thomas (Aug 23, 2021 15:32 PDT)

Jeffrey Thomas, Fire Chief
Lakeport Fire Protection District

Mike Ciancio
Mike Ciancio (Aug 19, 2021 08:38 PDT)

Mike Ciancio, Fire Chief
Northshore Fire Protection District

Mike Wink
Mike Wink (Aug 19, 2021 14:23 PDT)

Mike Wink, Fire Chief
Southlake Fire Protection District

joey huggins
joey huggins (Aug 21, 2021 09:02 PDT)

Joe Huggins, Fire Chief
Kelseyville Fire Protection District

Willie Sapeta
Willie Sapeta (Aug 18, 2021 23:21 PDT)

Willie Sapeta, Fire Chief
Lake County Fire Protection District

K. M. Ingram

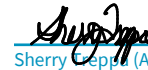
Kevin Ingram, City Manager
City of Lakeport



Alan Flora, City Manager
City of Clearlake

Philip Gomez, Tribal Chair
Big Valley Band of Pomo Indians

Agustin Garcia, Tribal Chair
Elem Indian Colony of Pomo Indians



[Sherry Treppa \(Aug 18, 2021 18:05 PDT\)](#)

Sherry Treppa, Tribal Chair
Habematolel Pomo of Upper Lake



Joseph Franklin Velarde, Tribal Representative
Middletown Rancheria of Pomo Indians



[Beniakem Cromwell \(Aug 18, 2021 22:42 PDT\)](#)

Beni Cromwell, Tribal Chair
Robinson Rancheria of Pomo Indians

Shawn Davis, Tribal Chair
Scotts Valley Band of Pomo Indians

Ahimsah Wonderwheel, General Manager
Buckingham Park Water District



[Ben Murphy \(Aug 19, 2021 07:47 PDT\)](#)

Benjamin Murphy, General Manager
Cobb Area County Water District

Frank Costner, General Manager
Konocti County Water District



[Billy Inman \(Aug 18, 2021 17:16 PDT\)](#)

Billy Inman, General Manager
Lower Lake County Water District

Rachelle Henry, General Manager
Upper Lake County Water District



[Dianna Mann \(Aug 19, 2021 08:51 PDT\)](#)

Dianna Mann, General Manager
Clearlake Oaks County Water District



[Todd Fiora \(Aug 19, 2021 11:09 PDT\)](#)

Todd Fiora, General Manager
Callayomi County Water District












RRA_Amendment 3_final


Final Audit Report


2021-08-31


Created:	2021-08-18
By:	johanna peelen (johanna.peelen@lakecountyca.gov)
Status:	Signed
Transaction ID:	CBJCHBCAABAAAdtMIJUNUa0lbf321nSgKmmOyrwjWfksm


"RRA_Amendment 3_final" History


-  Document created by johanna peelen (johanna.peelen@lakecountyca.gov)
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-  Document emailed to Jeffrey James Thomas (jeffthomas@lakeportfire.com) for signature
2021-08-18 - 11:57:19 PM GMT
-  Document emailed to Mike Ciancio (chief800@northshorefpd.com) for signature
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-  Document emailed to joey huggins (jhuggins@kelseyvillefire.com) for signature
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-  Document emailed to Willie Sapeta (fdchf700@yahoo.com) for signature
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-  Document emailed to KEVIN INGRAM (kingram@cityoflakeport.com) for signature
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-  Document emailed to Sherry Treppa (streppa@hpultribe-nsn.gov) for signature
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Agreement completed.

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