

LAKE COUNTY S.A.F.E.

SERVICE AUTHORITY FOR FREEWAY EMERGENCIES

Lisa Davey-Bates, Executive Director
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LAKE COUNTY SERVICE AUTHORITY FOR FREEWAY EMERGENCIES (S.A.F.E)

MEETING AGENDA

Wednesday, June 11, 2025

10:00 a.m. (or as soon thereafter as the Lake APC meeting Adjourns)

City Council Chambers
14050 Olympic Drive
Clearlake, California

Alternate Conference Location:

Caltrans-District 1
1656 Union Street
Eureka, California

Zoom Login:

Dial-in number: 1 (669) 900-6833 / Meeting ID: 864 9455 9596# Passcode: 653178

(Zoom link provided to the public by request.)

Public comments will be accepted in person and through teleconference during the meeting on any agenda item when public comment is invited by the Chair.

1. Call Meeting to Order/Roll Call
2. Approval of December 11, 2024 Minutes
3. Lake County SAFE Call Box Update *(to be distributed under separate cover)*
4. Discussion and Proposed Approval of Lake SAFE 2025/26 Budget *(to be distributed under separate cover)*
5. Public Input
6. Adjourn Meeting

June 11, 2025

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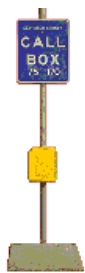
PUBLIC EXPRESSION

Any member of the public may speak on any agenda item when recognized by the Chair for a time period, not to exceed 3 minutes per person and not more than 10 minutes per subject, prior to the Public Agency taking action on that agenda item.

AMERICANS WITH DISABILITIES ACT (ADA) REQUESTS

To request disability-related modifications or accommodations for accessible locations or meeting materials in alternative formats (as allowed under Section 12132 of the ADA) please contact the Lake County Service Authority for Freeway Emergencies office at (707) 234-3314, at least 72 hours before the meeting.

POSTED: June 5, 2025



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LAKE COUNTY SERVICE AUTHORITY FOR FREEWAY EMERGENCIES (S.A.F.E) (DRAFT) MEETING MINUTES

Wednesday, December 11, 2024

Location: Lakeport City Council Chambers
225 Park Street, Lakeport, California

Present

Bruno Sabatier, Supervisor, County of Lake
Moke Simon, Supervisor, County of Lake
Stacey Mattina, City Council Member, City of Lakeport
Russ Cremer, City Council, City of Clearlake
Kenneth Parlet, Council Member, City of Lakeport

Absent

Russell Perdock, Council Member, City of Clearlake

Also Present

Lisa Davey-Bates, Executive Director – Lake APC
James Sookne, Admin Staff – Lake APC
Alexis Pedrotti, Admin Staff – Lake APC
Charlene Parker, Admin Staff – Lake APC
Samuel Gaytan, Project Manager – Paratransit Services

Attending via Zoom

John Speka, Planning Staff – Lake APC
Jaclyn Christian – Lake APC
Blake Batten – Caltrans
Saskia Rymer-Burnett – Caltrans

1. Call to Order/Roll Call

Chair Mattina called the meeting to order at 10:25 am. Secretary, Charlene Parker, called roll.
Members present: Sabatier, Simon, Cremer, Mattina, Parlet

2. Approval of June 12, 2024 Minutes

Director Cremer made a motion to approve June 12, 2024 Minutes, as presented. The motion was seconded by Director Sabatier and carried unanimously.

Roll Call Vote: Ayes (6)-Directors Sabatier, Simon, Cremer, Mattina, Parlet, Noes (0); Abstain (0); Absent (1) Director Perdock

3. Discussion and Approval Resolution 24-25-1 Approving the Agreement between the State of California and California Highway Patrol to provide Services to Lake SAFE

Alexis Pedrotti reported that the contract between the California Highway Patrol (CHP) and Lake County SAFE was included in the agenda packet. She explained that Lake SAFE contracts with CHP as the Primary Answering Point (PAP) for Lake County Call Box system calls. CHP assesses a minimal fee for this service and has agreed to continue providing it through December 31, 2027, for a total amount not exceeding \$612.00.

Chair Mattina invited public comments on the Resolution and the agreement with the California Highway Patrol (CHP). - No comments were presented.

Director Cremer made a motion to approve Resolution 24-25-1, Approving the Agreement with the California Highway Patrol and Authorizing Execution of the Agreement, as presented. The motion was seconded by Director Sabatier.

Roll Call Vote: Ayes (6)-Directors Sabatier, Simon, Cremer, Mattina, Parlet, Noes (0); Abstain (0); Absent (1) Director Perdock

4. Public Input

Chair Mattina invited public comments on any additional items, not pertaining to previously discussed agenda topics.

Director Sabatier expressed concern regarding the lack of call boxes along the Konocti corridor between Bottle Rock and Kelseyville, particularly given the unreliable cell phone reception in the area. In response, Alexis acknowledged the evolving nature of technology and emphasized the need for a reassessment to determine what improvements remain necessary.

ADJOURNMENT

The meeting was adjourned by Chair Mattina at 10:31 a.m.

Respectfully Submitted,

DRAFT

Charlene Parker
Administrative Associate