

**Russian River Property Owners Association**

Officers: Brad Petersen, President; Paul Foppiano, Past President; Harry Black, Vice President; Rickie Pina, Treasurer; Carolyn Wasem, Secretary

 **MEETING AGENDA**

Date: June 14, 2023

Time: 4:00 PM

Location: Fanucchi Ranch, 5155 Highway 128, Geyserville, CA

1. CALL TO ORDER/ROLL CALL
2. PUBLIC COMMENT (regarding items not on the agenda)
3. APPROVAL OF MINUTES OF PREVIOUS MEETINGS – February 8, March 8, April 5, May 10
4. CORRESPONDENCE
5. FINANCIAL REPORT APPROVAL
6. BOARD MEMBER UPDATES (For items not on the Agenda)
7. COMMITTEE UPDATES
8. COMMUNICATIONS UPDATE – GinaLisa Tamayo
9. OTHER UPDATES (Refer to Handout for Additional Updates)
10. Regional Water Board Vineyard Permit
11. 2023 Legislative Bills
12. ITEMS FOR CONSIDERATION:

 Item 1. Review and Approval of Vision Statement

 Item 2. Russian River Water Forum

1. Report on Water Forum and RR Caucus Meetings
2. Farm Bureau Agriculture Position Statement
3. Review Questions from RR Caucus Meeting
4. Caucus/Working Group Member Recommendations

Item 3. Initiation of LAFCO District Formation Process (Chair Petersen)

* 1. Review of District Formation Task Work Program (Walter)
	2. LAFCO Letter/Study Session Request
	3. Next meeting with LAFCO
	4. RRPOA Outreach by Board Members

 Item 4. Consideration of Contracting with North Bay Water District for Services

1. Review sample agreement.

Item 5. Request support letters from Mendo Flood, Sonoma Water, fish dudes.

Item 6. Update Grant Opportunities (Adriane Garayalde)

1. AVA + Climate Adaptation

 Item 7. Non-profit formation

Item 8. OTHER BUSINESS

Item 9. FUTURE AGENDA ITEMS

 Item 10. NEXT MEETING – July 12th

 Item 11. ADJOURNMENT