

**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: July 12, 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 – June 14th
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. Regional Water Board Vacancies
12. Other
13. ITEMS FOR CONSIDERATION:

Item 1. Review and Approval of Vision Statement

Item 2. Consider Meeting Time Change

Item 3. Secretarial Duties

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

Item 5. Consider Non-profit Formation

Item 6. Russian River Water Forum

1. Report on Water Forum and RR Caucus Meetings
2. Farm Bureau Agriculture Position Statement
3. Input to Compile Table of Ag Water Resilience Efforts
4. Caucus/Working Group Member Recommendations
5. Consider Assisting with Funding to Continue Water Forum

Item 7. Initiation of LAFCO District Formation Process (Chair Petersen)

* 1. Review of District Formation Task Work Program (Walter)
  2. Budgets for Work
  3. RRPOA Outreach by Board Members
  4. Request support letters from Mendo Flood, Sonoma Water, fish dudes.

Item 8. Regional Water Board Vineyard Permit

1. Comment Letter on Vineyard Permit (Susan Z)

Item 9. River Trespass Issues

Item 10. Update Grant Opportunities (Adriane Garayalde)

1. AVA + Climate Adaptation

Item 11. FUTURE AGENDA ITEMS

Item 12. NEXT MEETING – August 9th

Item 13. ADJOURNMENT