

**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: September 13, 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 – August 9th
4. CORRESPONDENCE
5. FINANCIAL REPORT APPROVAL. August
6. BOARD MEMBER UPDATES (For items not on the Agenda)
7. COMMITTEE UPDATES
8. COMMUNICATIONS UPDATE – GinaLisa Tamayo
9. Draft Communications Plan
10. OTHER UPDATES (Refer to Handout for Additional Updates)
11. ITEMS FOR CONSIDERATION:

Item 1. Consideration of Contracting with North Bay Water District for Services

Item 2. LAFCO District Formation (Chair Petersen)

* 1. Budget for Legal – Peter Kiel
  2. Review of District Formation Task Work Program and overall Budget (Walter)
  3. Draft AVWD Plan for Service – review prior to submittal to County (funding trigger)
  4. Status of LAFCO Study Session
  5. RRPOA Outreach by Board Members
  6. Status of Petition Drive
  7. Request support letters from Mendo Flood, Sonoma Water, fish dudes.

Item 5. Water Forum

1. Next meeting scheduled for October 5th

Item 6. Potter Valley Project

1. Update on Proposal to PG&E
2. Letters of Support

Item 7. Update Grant Opportunities (Adriane Garayalde)

1. AVA
2. Regional Resilience Planning Grant submitted on August 29th.

Item 8. Future Meeting Date/Time

Item 9. FUTURE AGENDA ITEMS

Item 10. NEXT MEETING – October 11th

Item 11. ADJOURNMENT