



# 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: May 10, 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 MEETING – February 8<sup>th</sup>
4. FINANCIAL REPORT APPROVAL
5. BOARD MEMBER UPDATES (For items not on the Agenda)
6. COMMITTEE UPDATES
7. COMMUNICATIONS UPDATE – GinaLisa Tamayo
8. OTHER UPDATES (Refer to Handout for Additional Updates)
  - a) Sonoma County Well Ordinance
  - b) Regional Water Board Vineyard Permit
  - c) 2023 Legislative Bills
9. ITEMS FOR CONSIDERATION:
  - Item 1. Review of Vision Statement
  - Item 2. Resolution Establishing a Position on the Removal of Dams as an Obligation of the PG&E Decommissioning of the Potter Valley Project
  - Item 3. Initiation of LAFCO District Formation Process (Chair Petersen)
    - a. Review of District Formation Task Work Program (Walter)
    - b. LAFCO Letter/Study Session Request
    - c. Next meeting with LAFCO

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

Item 5. Water Forum Formation

- a) Membership
- b) May meeting

Item 6. Water Sharing program update, fee for TUCP...\$500

Item 7. Letter of Support for Sonoma Water Grant Application

Item 8. RRPOA Outreach

Item 9. Non-profit formation

Item 10. Update Grant Opportunities (Adriane Garayalde)

- a. AVA + Climate Adaptation

Item 11. OTHER BUSINESS

Item 12. FUTURE AGENDA ITEMS

Item 13. NEXT MEETING – June 14<sup>th</sup>

Item 14. ADJOURNMENT