



## Russian River Property Owners Association

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

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### MEETING AGENDA

Date: August 9, 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 14<sup>th</sup> & July 12<sup>th</sup>
4. CORRESPONDENCE
5. FINANCIAL REPORT APPROVAL. June and July
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)
  - a) Regional Water Board Vineyard Permit
  - b) Other
10. ITEMS FOR CONSIDERATION:
  - Item 1. Review and Approval of Vision Statement
  - Item 2. Consideration of Contracting with North Bay Water District for Services
  - Item 3. LAFCO District Formation Process (Chair Petersen)
    - a) Review of District Formation Task Work Program/Budget (Walter)
    - b) Status of LAFCO Study Session
    - c) RRPOA Outreach by Board Members/Communication Plan
    - d) Status of Petition Drive
    - e) Request support letters from Mendo Flood, Sonoma Water, fish dudes.

Item 4. Regional Water Board Vineyard Permit

a) August 4<sup>th</sup> Workshop Update

Item 5. Water Forum

a) Next meeting scheduled for August 17<sup>th</sup>

b) Need Ag. Water Conservation Programs

Item 6. Potter Valley Project Letters to Intervene

Item 7. Update Grant Opportunities (Adriane Garayalde)

a) AVA

b) Regional Resilience Planning Grant

Item 8. FUTURE AGENDA ITEMS

Item 9. NEXT MEETING – September 13<sup>th</sup>

Item 10. ADJOURNMENT