

**Russian River Property Owners Association**

Officers: Brad Petersen, President; Paul Foppiano, Past President; Harry Black, Vice President;

Rickie Pina, Treasurer; Carolyn Wasem, Secretary

**ANNUAL MEMBERSHIP MEETING**

**AGENDA**

Date: February 20, 2024

Time: 4:00 PM

Location: Oriental Hall, Geyserville

1. CALL TO ORDER – Brad Petersen, President
2. PUBLIC COMMENT (regarding items not on the agenda)
3. FINANCIAL REPORT PRESENTATION – Rickie Pina, Treasurer
4. NOMINATION OF OFFICERS
5. PRESENTATIONS: Alexander Valley Water Resilience
* **Supervisor Glenn McGorty**, Mendocino County representative on the Eel Russian Project Authority (ERPA) Board of Directors.
* **David Manning**, Sonoma Water. Options for New Potter Valley Diversion at Cape Horn Dam.
* **Beth Salomone**, Mendocino Flood & Water Conservation District.
* **Panel Discussion and Questions**
1. UPDATE: Alexander Valley District Formation – Brad Petersen

**Action:** Membership Vote to Proceed with Water District Formation

**Action:** Form Committees for Outreach and Sponsorships

1. NEXT BOARD MEETING – March 13th
2. ADJOURNMENT

Our Mission

*The Russian River Property Owners, a 501(c)4, encourages responsible stewardship of the Russian River Watershed in order to protect and enhance its integrity; while respecting private property rights.*