

**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: March 8, 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 8th
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)
9. Sonoma County Well Ordinance
10. Regional Water Board Vineyard Permit
11. 2023 Legislative Bills
12. ITEMS FOR CONSIDERATION:

Item 1. RRPOA Non-Profit Status & Filing Requirements

Item 2. RRPOA DRAFT 2023 Budget

Item 3. Initiation of LAFCO District Formation Process (Chair Petersen)

* 1. Review of District Formation Task Work Program (Walter)
	2. Petition Signatures (3) on Formation Application
	3. Approval of LAFCO documents.

 Item 4. Sonoma RCD Approval for John Nagle to be Representative for Potter Valley 2 Basin Solution Negotiations

 Item 5. Consideration of Contracting with North Bay Water District for Services

 Item 6. Update on Nomination of Water District Board Candidates (Chair Petersen)

 Item 7. Need for Monitoring Wells (Carolyn Wasem)

 Item 8. Resolution Establishing a Position on the Removal of Dams as an Obligation of the PG&E Abandonment of the Potter Valley Project

 Item 9. Update Grant Opportunities (Adriane Garayalde)

1. AVA + Climate Adaptation

 Item 10. RRPOA Annual Meeting – April

* Sonoma Water has offered to give a presentation on the Water Users Forum

 Item 11. OTHER BUSINESS

 Item 12. FUTURE AGENDA ITEMS

 Item 13. NEXT MEETING – April 12th

 Item 14. ADJOURNMENT