

**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: November 8, 2023

Time: 4:00 PM

Location: Silver Oak Winery, 7300 Hwy 128, Healdsburg, CA

Zoom Link: Topic: <https://sonomacounty.zoom.us/j/8117802240> Meeting ID: 811 780 2240

1. CALL TO ORDER/ROLL CALL
2. PUBLIC COMMENT (regarding items not on the agenda)
3. APPROVAL OF MINUTES OF PREVIOUS MEETINGS – September 13th
4. CORRESPONDENCE
5. FINANCIAL REPORT APPROVAL. October
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)
10. ITEMS FOR CONSIDERATION:

Item 1. LAFCO District Formation (Chair Petersen)

* 1. Report on LAFCO Study Session
  2. LAFCO Next Steps
  3. Approve Application Fee for Water District Formation
  4. RRPOA Outreach by Board Members
  5. Status of Petition Drive
  6. Request Support Letters

Item 2. Water Forum

1. Water Forum scheduled for December 7th
2. Resilience Work Group November 9th
3. Water Rights Work Group 13th

Item 3. On Farm Recharge Project Update. (Susanne Zechiel)

Item 4. Update Grant Opportunities (Adriane Garayalde)

1. AVA
2. NOAA grant. Letter of Support

Item 5. FUTURE AGENDA ITEMS

Item 6. NEXT MEETING – December 13th

Item 7. ADJOURNMENT