

**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: January 10, 2024

Time: 4:00 PM

Location: Fanucchi Ranch, 5155 Highway 128, Geyserville, CA

Join Zoom Meeting <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 – December 13, 2023
4. CORRESPONDENCE
5. FINANCIAL REPORT APPROVAL. December
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. Status of Draft Water District Budget & Related Assessments
  2. Updated FAQs Document
  3. Official Water District Applicants/Petitioners
  4. Review and Discuss Consultant Proposal for Water District Campaign
  5. Other Outreach Needed
  6. Petition Drive Timing
  7. Request Support Letters

Item 2. Nomination of Officers

Item 3. Annual Meeting, February 20th

1. Food budget
2. Topics/Speakers

Item 3. Update Grant Opportunities (Adriane Garayalde)

1. AVA ~ Denny

Item 4. FUTURE AGENDA ITEMS

Item 5. NEXT MEETING – **Annual Membership Meeting February 20th**

Item 6. ADJOURNMENT