

**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: February 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 – December 21st
4. FINANCIAL REPORT APPROVAL
5. BOARD MEMBER UPDATES
6. COMMITTEE UPDATES
7. COMMUNICATIONS UPDATE – GinaLisa Tamayo
8. OTHER UPDATES
9. Sonoma County Well Ordinance
10. Regional Water Board Vineyard Permit
11. ITEMS FOR CONSIDERATION:

Item 1. RRPOA Non-Profit Status & Filing Requirements

Item 2. RRPOA DRAFT 2023 Budget & Investment Strategy

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

 Item 4. Approval of Consulting Contracts for District Formation Review

 Item 5. Discuss Nomination of Board Candidates (Chair Petersen)

 Item 6. Resolution Establishing a Position on the Removal of Dams as an Obligation of the PG&E Abandonment of the Potter Valley Project

 Item 7. Update Grant Opportunities (Adriane Garayalde)

1. AVA + Climate Adaptation

 Item 8. RRPOA Annual Meeting - April

 Item 9. OTHER BUSINESS

 Item 10. FUTURE AGENDA ITEMS

 Item 11. NEXT MEETING – MARCH 8TH

 Item 12. ADJOURNMENT