

**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: December 13, 2023

Time: 4:00 PM

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

Zoom Link: <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 , November 8th
4. CORRESPONDENCE
5. FINANCIAL REPORT APPROVAL. November
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)

* Update on Letter to Gore Requesting Representation on the Regional Entity

1. ITEMS FOR CONSIDERATION:

Item 1. LAFCO District Formation (Chair Petersen)

* 1. LAFCO Next Steps
  2. Review and Approve LAFCO Fee Agreement
  3. Review Draft Water District Budget
  4. Official Water District Applicants
  5. Review and Discuss Consultant Proposal for Water District Campaign
  6. Other Outreach Needed
  7. Petition Drive Timing
  8. Request Support Letters

Item 2. Water Forum

* 1. Water Forum Update, December 7
  2. Water Forum Status Update
  3. Comments Due to PG&E December 22

Item 3. Nomination of Officers

Item 4. Annual Meeting

1. Discuss Moving Meeting to January 10
2. Decide on Food. BBQ dinner or Light Snacks.

Item 4. Update Grant Opportunities (Adriane Garayalde)

1. AVA ~ Denny

Item 5. FUTURE AGENDA ITEMS

Item 6. NEXT MEETING – January 10th

Item 7. ADJOURNMENT