Russian River Property Owners Association

*Interim* Board of Directors

Brad Petersen, President; Paul Foppiano, Past President; Harry Black, Vice President; Rickie Pina, Treasurer (Sonoma Valley); Carolyn Wasem, Secretary

Board Members:

David Fanucci Pat Burns Allan Nelson Richard Rued

MEETING AGENDA

Date: April 13, 2022

Time: 4:00 PM

Location: 5515 Highway 128, Geyserville, CA

1. CALL TO ORDER/ROLL CALL
2. APPROVAL OF MINUTES OF PREVIOUS MEETING
3. FINANCIAL REPORT APPROVAL
4. SONOMA WATER INTRODUCTION AND PRESENTATION
5. ITEMS FOR CONSIDERATION:

Item 1. Update on State Water Board Upper Russian River Voluntary Conservation Agreement (Adriane Garayalde)

Item 2. Update from the Water Governance Committee (Walter Kieser/Mike Martini)

Item 3. Update on Dry Creek/AV Farmers Recharge Efforts (Carolyn Wasem)

1. DUES STRUCTURE
2. NEW BOARD MEMBERSHIP
3. ANNUAL RRPOA MEETING
4. WEBSITE UPDATE (GINALISA TAMAYO)
5. ADJOURNMENT

Next scheduled Board meeting is May 11th, 2022.