SWEETWATER SPRINGS WATER DISTRICT

TO: Board of Directors **AGENDA NO. V-D**

FROM: Steve Mack, General Manager

Meeting Date: October 4, 2012

SUBJECT: DISCUSSION/ACTION RE CRYSTAL COMMUNICATIONS LEASE FOR DISTRICT MOUNT JACKSON PROPERTY

RECOMMENDED ACTION: Receive an update from the General Manager on the resolution of nonpayment issues with Crystal Communications lease for District Mount Jackson property.

FISCAL IMPACT: none

DISCUSSION:

We have a general resolution on this item (reported on at the last two meetings). The issue now is the details of a letter agreement documenting our points of agreement. When I last talked with Michelle Rodriguez of Crystal Communications, the radios were in, the base station was coming, and the agreement was being reviewed by their attorney. I will try to get more information prior to the Board meeting.