SWEETWATER SPRINGS WATER DISTRICT

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

FROM: Steve Mack, General Manager

Meeting Date : November 4, 2010

SUBJECT: DISCUSSION/ACTION RE SURPLUS DISTRICT LANDS STRATEGY SUMMARY

RECOMMENDED ACTION: Discuss the Surplus District Lands Strategy Summary, providing direction to the General Manager.

FISCAL IMPACT: No direct impact.

DISCUSSION:

I have received comments on the summary from only one Director. Please get me your comments by Monday. I will email a draft early in the week (late Monday or Tuesday).