SWEETWATER SPRINGS WATER DISTRICT

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

FROM: Steve Mack, General Manager

Meeting Date : January 7, 2016

SUBJECT: DISCUSSION/ACTION REGARDING DISTRICT PROPERTY AT 17448 RIVER LANE, GUERNEVILLE

RECOMMENDED ACTION: Receive a presentation by the General Manager on recent issues at the District property at 17448 River Lane, Guerneville and provide direction to staff.

FISCAL IMPACT: none

DISCUSSION:

17448 River Lane, Guerneville, is a property of approximately one acre in Vacation Beach, Guerneville. It was formerly the site of a District well which has been long abandoned. The Board discussed issues regarding this property at the September meeting, heard from a neighboring property's owners, Mr. and Mrs. O'Flynn, and a subcommittee comprising Rich Holmer and Sukey Robb-Wilder was appointed to assist the General Manager to investigate this item more fully.

Progress:

Again, not much has happened in the past month. I have made two calls to the Agriculture and Open Space Commission this month regarding a conservation easement but have not received a call back, maybe it will happen the week of January 4 as my second call was during the week of December 28 and many of the staff were on vacation.

I have again communicated with Mr. James Vincent who reaffirmed his interest in the property; I sent him an appraisal of the property and we agreed to talk after the New Year.