SWEETWATER SPRINGS WATER DISTRICT

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

FROM: Steve Mack, General Manager

Meeting Date : February 4, 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. In January I discussed the response from the Open Space District and their matching grant program, and was directed to inform the Russian River Recreation and Parks District and the neighborhood about this possibliity.

Progress:

I informed the neighborhood (Mr. Herrold) and the Russian River Recreation and Parks District about this opportunity. Mr Herrold said he would inform interested neighbors and the RRR&PD said they would discuss it at their January 20th meeting and get back to me but I haven't heard anything yet.