SWEETWATER SPRINGS WATER DISTRICT

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

FROM: Steve Mack, General Manager

Meeting Date : April 7, 2016

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

RECOMMENDED ACTION: Receive a presentation by the General Manager on progress with sale of 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 has 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 learned of the Open Space District's matching grant program and communicated that to members of the neighborhood and the Russian River Recreation and Parks District (RRRL&PD). At a meeting with Open Space District staff and RRR&PD Board Members I learned that RRR&PD is interested in purchasing the property in conjunction with the Open Space District matching funds program. RRR&PD is pursuing the grant application - they expect to have the application submitted by the March 31 deadline; the District has provided a willing selling letter to RRR&PD.