SWEETWATER SPRINGS WATER DISTRICT

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

FROM: Steve Mack, General Manager

MEETING DATE: May 2, 2013

Subject: DISCUSSION / ACTION RE PROPOSED AT&T CELL TOWER AT HIGHLAND TREATMENT FACILITY

RECOMMENDED ACTION: Receive a report on the progress with arriving at acceptable lease agreement for leasing a portion of the Highland Treatment Facility parcel for use as a cell tower and provide direction to staff.

FISCAL IMPACT: none

DISCUSSION:

District staff have been in discussions with AT&T representatives regarding leasing a portion of the Highland Treatment Plant Facility at 14156 Sunset Avenue, Guerneville for some time. In December staff sent a draft lease agreement to AT&T staff that was based on an earlier draft given to us by AT&T. This December draft was sent (apparently) to AT&T legal department for their review. In late March we received back a heavily edited revision that changed several basic points and added back in language that we had objected to earlier. Upon review by David Warner and my review of his comments, I communicated to the AT&T representative on April 22 that there doesn't seem much point in continuing because we are not getting close on the agreement language. We are in continuing discussions on this. I will report to the Board at the May meeting on our progress.