SWEETWATER SPRINGS WATER DISTRICT

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

FROM: Steve Mack, General Manager

Meeting Date: June 7, 2012

SUBJECT: DISCUSSION/ACTION RE CRYSTAL COMMUNICATIONS LEASE FOR DISTRICT MOUNT JACKSON PROPERTY

RECOMMENDED ACTION: Receive an update from the General Manager on the resolution of nonpayment issues with Crystal Communications lease for District Mount Jackson property.

FISCAL IMPACT: none

DISCUSSION:

District staff completed the demonstration with the proposed replacement equipment and it went well. The new digital equipment works better than our existing equipment. We are awaiting a revised proposal (based on actual equipment we have selected). Crystal has been making their monthly payments.