SWEETWATER SPRINGS WATER DISTRICT

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

FROM: Steve Mack, General Manager

Meeting Date : July 1, 2010

SUBJECT: DISCUSSION/ACTION RE SURPLUS DISTRICT LANDS

RECOMMENDED ACTION: Receive a presentation on the progress of the Land Management Committee and Other Activities regarding Surplus District Lands and provide direction to the Committee and General Manager.

FISCAL IMPACT: No direct impact.

DISCUSSION:

The Land Management Committee held a meeting on June 18 to discuss next steps with the District Surplus Lands Strategy. The focus of the meeting was the public workshop on July 22 at the Monte Rio Community Center. The Committee agreed on the following points:

- A draft press release was discussed and approved. The press release will be going to local newspapers and an email list of potentially interested organizations and parties.
- The structure of the meeting was discussed. The following points were agreed upon:
- The meeting would start out with a short presentation by the General Manager and then the meeting would be opened up to attendees.
- Presentations should be no longer than ten minutes and
- Prior submittals of materials and PowerPoint presentations would be encouraged in the press release.
- The amount of informality and back and forth may depend on how many people show up – the larger the attendance, the more emphasis on meeting structure.
- A successful outcome would be conceptual proposals for a number of parcels from groups that the Board could feel comfortable directing staff to work with.
- The General Manager will take notes and prepare a meeting summary for presentation at a later Board meeting where the Board can decide on future actions.