SWEETWATER SPRINGS WATER DISTRICT

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

FROM: Steve Mack, General Manager

Meeting Date: September 6, 2012

SUBJECT: DISCUSSION/ACTION RE CLAIM No. 2012-4, KAREN WILDE, 17343 PARK AVE., GUERNEVILLE (DAMAGES FROM TREE HITTING HER CAR)

RECOMMENDED ACTION: Reject the Claim of $600 by Karen Wilde.

FISCAL IMPACT: none.

DISCUSSION:

This is a placeholder report. We believe we have settled this claim, but if the settlement letter does not arrive by the time of the meeting, information will be provided to the Board for discussion and action by the Board on this matter.