SWEETWATER SPRINGS WATER DISTRICT

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

FROM: Steve Mack, General Manager

Meeting Date: September 6, 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:

We have a general resolution on this item (reported on at the last meeting). The issue now is the details of a letter agreement documenting our points of agreement. I was gone on vacation during much of August and haven't had any communication with Crystal Communication as of the date of this report (I have sent an email and called twice attempting to connect). I will continue trying to connect and will report on progress at the September meeting.