SWEETWATER SPRINGS WATER DISTRICT

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

FROM: Steve Mack, General Manager

Meeting Date: October 2, 2014

SUBJECT: DISCUSSION / ACTION RE: SALES CONTRACT FOR DISTRICT PROPERTY AT 17448 RIVER LANE, GUERNEVILLE, WITH THE RUSSIAN RIVER RECREATION AND PARKS DISTRICT

RECOMMENDED ACTION: Receive a report on the progress of the sale of the 17448 River Land parcel to the Russian River Recreation and Parks District (RRR&PD).

FISCAL IMPACT: Agreed upon sales price is $60,000.

DISCUSSION:

Herman Hernandez of the RRR&PD informed me on September 23 that RRR&PD has retained an attorney to review the proposed easement and that he will get back to me when that review is completed and discussed by their Board.