SWEETWATER SPRINGS WATER DISTRICT

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

FROM: Steve Mack, General Manager

Meeting Date: November 6, 2014

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

RECOMMENDED ACTION: Receive a report on the progress of the sale of the 17448 River Land parcel to the Russian River Recreation and Park District.

FISCAL IMPACT: Agreed upon sales price is $60,000 with "covenants or other similar conditions that provide that the parcel always be used for park purposes and that the public will always have access to and through the parcel".

DISCUSSION:

We received a letter from the Russian River Recreation and Parks District (RRR&PD) (attached as Exhibit A) that rejected the proposed easement (the letter calls it a counter offer) and states the "Board of Directors accepts the original terms per the contract signed by both parties at a purchase price of $60,000". On October 29 I had a meeting with Herman Hernandez to discuss this matter and I pointed out that the original terms include the condition listed above and if they don't like our proposed solution for the condition they should offer an alternative. Herman said he would talk with his legal counsel to develop an alternative, discuss it at the next RRR&PD meeting and get back to us after that (RRR&PD next meeting is November 19).

Russian River Recreation and Park District

P.O. BOX 195 • GUERNEVILLE • CALIFORNIA • 95446

October 21, 2014

Sweetwater Springs Water District
ATTN: Steve Mack
PO Box 48
Guerneville, CA 95446

Regarding: 17448 River Lane, Guerneville, CA 95446

Dear Mr. Mack,

At the meeting of the Board of Directors for the Russian River Recreation & Park District, there was discussion relative to the purchase of 17448 River Lane, Guerneville, CA 95446. After much discussion, and consulting with legal counsel, the Board voted unanimously to reject the counter offer which included a Conservation Easement for the purchase of that property.

The Board of Directors accepts the original terms per the contract signed by both parties at a purchase price of $60,000.

We apologize for the delay.

Respectfully,

Herman J. Hernandez
Chairman
Russian River Recreation & Park District