SWEETWATER SPRINGS WATER DISTRICT

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

FROM: Steve Mack, General Manager

Meeting Date : December 2, 2010

SUBJECT: DISCUSSION/ACTION RE PRESENTATION BY STEVE BAXMAN, CHAIR OF MONTE RIO RECREATION AND PARK DISTRICT FACILITIES COMMITTEE ON THE MONTE RIO MOUNTAIN PARK

RECOMMENDED ACTION: Receive a presentation by Steve Baxman, Chair of the Monte Rio Recreation and Park District Facilities Committee.

FISCAL IMPACT: No direct impact.

DISCUSSION:

Steve Baxman, Chair of the Monte Rio Recreation and Park District (MRR&PD) Facilities Committee, requested time to make a presentation on the MRR&PD interest in the Monte Rio Mountain Park proposal that was presented at the July workshop. This will be an opportunity to receive more information from the MRR&RPD regarding this proposal and to ask questions on their ideas and next steps.