SWEETWATER SPRINGS WATER DISTRICT

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

FROM: Steve Mack, General Manager

Meeting Date : December 3, 2015

SUBJECT: DISCUSSION/ACTION REGARDING DISTRICT PROPERTY AT 17448 RIVER LANE, GUERNEVILLE

RECOMMENDED ACTION: Receive a followup presentation by the General Manager on recent issues at the District property at 17448 River Lane, Guerneville and provide direction to staff.

FISCAL IMPACT: none

DISCUSSION:

17448 River Lane, Guerneville, is a property of approximately one acre in Vacation Beach, Guerneville. It was formerly the site of a District well which has been long abandoned. The Board discussed issues regarding this property at the September meeting, heard from a neighboring property's owners, Mr. and Mrs. O'Flynn, and a subcommittee comprising Rich Holmer and Sukey Robb-Wilder was appointed to assist the General Manager to investigate this item more fully.

Progress:

Not much has happened in the past month. I have made a call to the Agriculture and Open Space Commission regarding a conservation easement but have not received the promised call back - time to try again.

Sukey and Rich volunteered to speak with the neighborhood group but that hasn't happened.

Mr. James Vincent has reaffirmed his interest via email but we have not directly communicated.

I provided the requested public records to Ms. O'Flynn on November 20, 2015.