SWEETWATER SPRINGS WATER DISTRICT

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

FROM: Steve Mack, General Manager

Meeting Date: March 1, 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:

At the February meeting I discussed the proposal that Crystal Communications presented: replacement of District radios with narrow-band capable digital radios to defray an equivalent amount of owed rent. In my subsequent discussions with Michelle Rodriquez, General Manager of Crystal, I told her the Board had agreed to the concept in principal, and expected repayment of the remainder of the owed rent, on-time payment on ongoing rent. Michelle said that was her concept as well and asked to come to the District office to show the equipment she is recommending that we purchase. Michelle is currently waiting on samples of the equipment to arrive at her office. When it does she will be contacting me for a show and tell at District offices.