



MEMO

To: NCRA Board of Directors

From: Executive Director Stogner

Date: November 8, 2017

Subject: **Agenda Item E.4 - Discussion and Possible Action Regarding Agreement with Sparetime Supply for Commercial Crossing near Shell Lane in Willits, Mendocino County.**

Sparetime Supply of Willits has installed a new commercial crossing in Willits. They have worked with Summit Signal in the construction of the crossing and have had informal discussions with Mike Dannelly and Dave Anderson; however, NCRA has not approved nor been compensated for the new crossing.

This issue has been referred to legal counsel for further review and possible legal action.

Staff Recommendation:

On August 31, 2017, the Property Committee decided to designate Dir. Wagenet to meet with the principals at Sparetime Supply, with the goal of a settlement agreement to provide NCRA compensation for the illegal encroachment and reach consensus on a license agreement that would retroactively bring Sparetime Supply into compliance with NCRA property policy.

Director Wagenet updated the Board on his negotiations with Sparetime Supply at the September Board meeting in Eureka, and will provide a further update on October 11 in Healdsburg.