



REVISION 2

**Real Prop. & Asset Mgmt
Comm.**

- P. Hawkins, Chair
- K. Murray, Vice Chair
- Y. Arceneaux
- A. Grunfeld
- B. Pocklington
- R. Record
- A. Santiago
- R. Wunderlich

**Real Property and Asset
Management Committee**

Meeting with Board of Directors*

June 22, 2010

8:30 a.m. -- Room 2-145

Tuesday, June 22, 2010 Meeting Schedule		
7:30-8:30 a.m.	Rm. 2-413	Dirs. Computer Training
8:30 a.m.	Rm. 2-145	RP&AM
10:00 a.m.	Board Room	Executive
11:30 a.m.	Rm. 2-456	Audit & Ethics
12:30 p.m.	Rm. 2-145	Desal. & Recycling
1:30 p.m.	Rm. 2-456	IRP

MWD Headquarters Building • 700 N. Alameda Street • Los Angeles, CA 90012

* The Metropolitan Water District's Real Property and Asset Management Committee meeting is noticed as a joint meeting with the Board of Directors for the purpose of compliance with the Brown Act. Members of the Board who are not assigned to the Real Property and Asset Management Committee may attend and participate as members of the Board, whether or not a quorum of the Board is present. In order to preserve the function of the committee as advisory to the Board, members of the Board who are not assigned to the Real Property and Asset Management Committee will not vote on matters before the Real Property and Asset Management Committee.

- 1. Opportunity for members of the public to address the committee on matters within the committee's jurisdiction** (As required by Gov. Code Section 54954.3(a))

- 2. Approval of the Minutes of the meeting of the Real Property and Asset Management Committee held May 25, 2010**

- 3. OTHER BOARD ITEMS — ACTION**
 - 8-1 Affirm the General Manager's determination that The Metropolitan Water District of Southern California's Parcel Nos. 1415-2-1, -3 (easterly portion), APN 8378-010-923, is surplus to Metropolitan's needs: 23.803 acres south of Arrow Highway, La Verne, California

 - Revised** 8-2 Authorize staff to pursue renewable energy development for revenue generation on Metropolitan's Palo Verde mesa land through an RFP process. (RP&AM)

- Added** 8-3 **Appropriate funds and authorize acquisition of three properties. (RP&AM) [Conference with real property negotiators; Property No. 1 is approximately 10 acres located at 45001 CR 155, Davis, CA; Property No. 2 is approximately 80 acres identified as APN 033-220-049; and Property No. 3 is approximately 362 acres located at 39009 CR 104, Davis, CA; agency negotiators: Roger Patterson, Ralph Hicks, and John Clairday; negotiating parties: Metropolitan and Wildlands, Inc.; under negotiation: price and terms of payment; to be heard in closed session pursuant to Gov. Code Section 54956.8]**

4. COMMITTEE ITEMS

- a. Discussion of confidential report on Request for Qualifications 932 "Renewable Energy Development on Metropolitan Property" dated June 15, 2010
[Conference with legal counsel—significant exposure to litigation (one matter); to be heard in closed session pursuant to Gov. Code Section 54956.9(b)]

5. MANAGEMENT REPORT

- a. Real Property Development and Management Manager's report

6. FUTURE AGENDA ITEMS

7. ADJOURNMENT

NOTE: At the discretion of the committee, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the committee.

This committee reviews items and makes a recommendation for final action to the full Board of Directors. Final action will be taken by the Board of Directors. Agendas for the meeting of the Board of Directors may be obtained from the Board Executive Secretary. This committee will not take any final action that is binding on the Board, even when a quorum of the Board is present.

Writings relating to open session agenda items distributed to Directors less than 72 hours prior to a regular meeting are available for public inspection at Metropolitan's Headquarters Building and on Metropolitan's Web site <http://www.mwdh2o.com>.

Requests for a disability related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting should be made to the Board Executive Secretary in advance of the meeting to ensure availability of the requested service or accommodation.