



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

P. Hawkins, Chair
T. Grandsen, Vice Chair
A. Grunfeld
L. Heidel
E. Little
K. Murray
R. Record
R. Wunderlich

**Real Property and Asset
Management Committee**

Meeting with Board of Directors*

July 26, 2011

11:00 a.m. -- Room 2-456

Tuesday, July 26, 2011 Meeting Schedule		
7:30-8:30 a.m.	Rm. 2-413	Dir. Computer Training
9:00 a.m.	Rm. 2-145	Desal & Recycling
10:00 a.m.	Board Room	Executive
11:00 a.m.	Rm. 2-456	RP&AM

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 June 28, 2011**
3. **OTHER BOARD ITEMS -- ACTION**
 - 8-1 Adopt policy principles for managing Metropolitan's real property assets and amend Administrative Code. (RP&AM)
 - 8-2 Consider offer for the purchase of Metropolitan's 83.6-acre Box Springs Feeder right-of-way in city and county of Riverside. (RP&AM)
[Conference with real property negotiators; agency negotiators: Gilbert Ivey, Ralph Hicks, and John Clairday; negotiating parties: city of Riverside and county of Riverside; under negotiation: price and terms of payment; to be heard in closed session pursuant to Gov. Code Section 54956.8]

- 8-3 Authorize entering into a long-term agreement with Desert Sunlight for future power line crossings of Metropolitan's property near Eagle Mountain in Riverside County. (RP&AM)
[Conference with real property negotiators; MWD Parcel Nos. T126A-1-9PEC200 and 210, A9WPEC100, A9WAPEC100; agency negotiators: Gilbert Ivey, Ralph Hicks, and John Clairday; negotiating parties: Desert Sunlight Holdings, LLC; under negotiation: price and terms of payment; to be heard in closed session pursuant to Gov. Code Section 54956.8]

4. COMMITTEE ITEMS

None

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.