

**THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA**

**MINUTES**

**REAL PROPERTY AND ASSET MANAGEMENT COMMITTEE**

January 24, 2012

Real Property and Asset Management Committee Chair Hawkins called the meeting to order at 12:04 p.m. in Committee Room 2-145 at Metropolitan's Headquarters.

Committee Members present: Chair Hawkins, Vice Chair Grandsen, Directors Grunfeld, Heidel, Little, Record, Wright, and Wunderlich

Member absent: Director K. Murray

Other Board Members present: Directors Barbre, Dick, Friedman, Lewinger, Millard, Morris, Peterson, Steiner, and Wilson

Staff present: Bennion, Boucher, G. Breaux, L. Carrillo, Clairday, DeBacker, P. Fowler, J. Green, Hicks, J. Holland, Hom, Ivey, Kightlinger, Knudson, Man, Scully, Waade, Wicke, and E. Wong

**1. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE COMMITTEE ON MATTERS WITHIN THE COMMITTEE'S JURISDICTION**

Brian Tietje of Cal Poly San Luis Obispo spoke to the committee regarding Cal Poly's interest in partnering with Metropolitan at Diamond Valley Lake. He expressed his belief that there are programs related to water and land resource management which could attract participants from all over the world.

Andy Domenigoni of Domenigoni-Barton Properties presented a letter from his attorneys regarding Agenda Item 8-1 and informed the committee of his concerns regarding Metropolitan's development of its properties around Diamond Valley Lake. He expressed his desire to work cooperatively with Metropolitan and the committee in the future.

Dale Tyson of HayDay Farms told the committee that he was excited about the possibility of working with Metropolitan and Cal Poly San Luis Obispo at Diamond

Valley Lake. HayDay Farms is in the process of developing a pilot farm which will use new water efficient technologies.

**2. APPROVAL OF THE MINUTES OF THE MEETING OF THE REAL PROPERTY AND ASSET MANAGEMENT COMMITTEE HELD OCTOBER 25, 2011**

Approved

Motion: Director Grunfeld

Seconded: Director Heidel

**3. OTHER BOARD ITEMS – ACTION**

- 8-1** Subject: Approve development guidelines and the proposed Diamond Valley Lake land use planning concepts

Presented by: Ralph Hicks, Manager  
Real Property Development and Management Group

Motion: Adopt the CEQA determination and

- a. Adopt proposed Diamond Valley Lake development guidelines;
- b. Approve the proposed Diamond Valley Lake land use planning concepts; and
- c. Authorize staff to initiate the entitlement process and public outreach as development projects are determined to be feasible, subject to board approval

Motion carried: Moved: Grunfeld

Seconded: Wright

After hearing and discussing the item, the committee voted to adopt the CEQA motion.

**4. COMMITTEE ITEMS**

None

**5. MANAGEMENT REPORT**

a. Real Property Development and Management Manager's report

Presented by: Ralph Hicks, Manager  
Real Property Development and Management

Mr. Hicks spoke of his appreciation for the discussion of the Diamond Valley Lake development. He also stated there are potential surplus property which will be discussed in February and a possibility of new tenants in the headquarters building. He informed the committee that he continues to get inquiries from alternative energy firms and there are ongoing discussions.

**6. FUTURE AGENDA ITEMS**

Director Peterson requested a report on the occupancy and use of space at Metropolitan's headquarters facility at Union Station/

Meeting adjourned at 12:55 p.m.

Phillip Hawkins  
Chair