

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

REAL PROPERTY AND ASSET MANAGEMENT COMMITTEE

August 20, 2012

Real Property and Asset Management Committee Chair Hawkins called the meeting to order at 2:30 p.m. in Committee Room 2-145 at Metropolitan's Headquarters.

Members present: Chair Hawkins, Directors Heidel, Little, Record, and Wunderlich.

Members absent: Vice Chair Grandsen, Directors Grunfeld, K. Murray, and Wright.

Other Board Members present: Directors Brown, Edwards, Foley, Millard, and Peterson.

Staff present: Bennion, L. Carrillo, Clairday, Deskins, P. Fowler, Hom, Ivey, E. Jackson, Kightlinger, Knudson, W. Lieu, N. Luna, L. Martinez, Riss, Scully, Shraibati, and Wynn.

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

No members responded.

2. APPROVAL OF THE MINUTES OF THE MEETING OF THE REAL PROPERTY AND ASSET MANAGEMENT COMMITTEE HELD APRIL 24, 2012

Motion Carried Moved: Director Heidel Seconded: Director Record

Voted: Unanimous

3. CONSENT CALENDAR ITEMS – ACTION

- 7-9** Subject: Authorize two long-term agreements with the city of Perris (long-term license) in Riverside County and Verizon Wireless (long-term lease) in San Bernardino County, pending project approvals

Presented by: None

Motion: Adopt the CEQA determination and authorize the General Manager to enter into long-term agreements with the city of Perris in Riverside County and Verizon Wireless in San Bernardino County.

Motion carried Moved: Director Little Seconded: Director Wunderlich

Votes: Unanimous

4. OTHER BOARD ITEMS - ACTION

None

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

None

7. MANAGEMENT REPORT

- a. Subject: Real Property and Asset Management Manager's report

Presented by: Assistant General Manager Gilbert F. Ivey

Mr. Ivey gave a brief report on current operations within the real estate program.

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

None

Next meeting will be held on October 23, 2012.

Meeting adjourned at 2:35 p.m.

Phillip Hawkins
Chair