THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

REAL PROPERTY AND ASSET MANAGEMENT COMMITTEE

October 23, 2012

Real Property and Asset Management Committee Chair Hawkins called the meeting to order at 9:00 a.m. in Committee Room 2-456 at Metropolitan's Headquarters.

Members present: Chair Hawkins, Vice Chair Grandsen, Directors Little, Record, and Wright.

Members absent: Directors Grunfeld, L. Heidel, K. Murray, and Wunderlich.

Other Board Members present: Directors Ackerman, Babcock, Barbre, Brown, Dick, Edwards, Lewinger, Millard, Morris, and Steiner.

Staff present: Ardalan, Becker, Bennion, Boucher, G. Breaux, Clairday, J. Green, Hom, Ivey, Joe, Kightlinger, Knudson, T. Lee, N. Luna, L. Martinez, Man, Riss, Scully, Shaffer, Waade, Webb, 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 AUGUST 20, 2012

Motion Carried Moved: Director Record Seconded: Director Wright

Votes: Unanimous

3. CONSENT CALENDAR ITEMS – ACTION

7-1 Subject: Authorize easements over various Metropolitan properties in the county of Los Angeles, pending project approvals

Presented by: Sherman Hom, Manager

Motion: Adopt the CEQA determination and authorize the General Manager to grant easements to the city of Santa Clarita.

Motion Carried Moved: Director Record Seconded: Director Wright

Votes: Unanimous

7-2 Subject: Authorize one long-term license agreement on Metropolitan property in the county of Riverside, pending project approvals

Presented by: Sherman Hom, Manager

Motion: Adopt the CEQA determination and authorize entering into a 30-year license with Mark Technologies Corporation and Alta Mesa Phase III Partners.

Motion Carried Moved: Director Record Seconded: Director Wright

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 discussed current activities of the real estate group including its work on Bay-Delta issues and potential joint education programs with Cal-Poly.

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

None

Next meeting will be held on January 22, 2013.

Meeting adjourned at 9:08 a.m.

Phillip Hawkins
Chair