

**THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA**

**MINUTES**

**REAL PROPERTY AND ASSET MANAGEMENT COMMITTEE**

**January 22, 2013**

Real Property and Asset Management Committee Chair Hawkins called the meeting to order at 9:02 a.m. in Committee Room 2-145 at Metropolitan's Headquarters.

Members present: Chair Hawkins, Directors Camacho, Little, Pringle, Record, Wright and Wunderlich.

Members absent: Directors Grunfeld and K. Murray.

Other Board Members present: Directors Barbre, Brown, Dick, Edwards, Evans, Lewinger, J. Murray, Morris and Peterson.

Staff present: Ardalan, H. Beatty, Bennion, B. Boucher, Breaux, L. Carrillo, Clairday, P. Fowler, J. Green, Hom, Ivey, G. Johnson, Kightlinger, N. Luna, Maculans, L. Martinez, Norlen, Otake, D. Phan, Scully, Shaffer, Shraibati, Sotoodeh, Stites, Upadhyay, and Waade.

**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 OCTOBER 23, 2012**

Motion Carried    Moved: Director Record    Seconded: Director Little

Votes: Unanimous

**3. CONSENT CALENDAR ITEMS – ACTION**

**7-1**            Subject:        Authorize granting of two permanent easements to Southern California Edison on Metropolitan-owned properties in Los Angeles and Orange Counties

Presented by: Patricia Fowler, Manager, Property Management Unit  
Real Property Development and Management Group

Motion:        Adopt the CEQA determination and authorize the General Manager to grant easements to Los Angeles and Orange Counties.

Motion Carried    Moved: Director Record        Seconded: Director Wunderlich

Votes: Unanimous

**7-2**            Subject:        Authorize amendment of a long-term license agreement with Desert Sunlight Holdings, LLC on Metropolitan property in Riverside County

Presented by: Lizeth Martinez, Senior Real Estate Representative  
Real Property Development and Management Group

Motion:        Adopt the CEQA determination and authorize the General Manager to enter into a long-term license with Desert Sunlight Holdings, LLC.

Motion Carried    Moved: Director Record        Seconded: Director Wunderlich

Votes: Unanimous

- 7-3**            Subject:        Affirm the General Manager's determination that one parcel consisting of 8.426 acres in the unincorporated community of Mentone in San Bernardino County, a portion of Metropolitan Water District of Southern California's Parcel No. INFED 1-24-150 (APN 0299-111-02), is surplus to Metropolitan's needs
- Presented by: Paul Norlen, Senior Real Estate Representative  
Real Property Development and Management Group
- Motion:        Adopt the CEQA determination and affirm the General Manager's determination that the subject property comprised of 8.426 acres in Mentone, California is surplus to Metropolitan's needs.

After hearing and discussing staff's presentation, the committee agreed to table this item and bring back to the committee for further discussion at a later date.

**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:   John Clairday, Manager  
                                  Real Property Development and Management Group

Mr. Clairday discussed current activities of the real property estate group including BrightSource Energy's recent announcement of the suspension of permitting activities on their Rio Mesa Project planned for development on Metropolitan-owned property located on the Palo Verde Mesa and the exercise by Holy Hill Community Church of its option to purchase sale of the Sunset garage currently owned by Metropolitan.

**8. FOLLOW-UP ITEMS**

None

**9. FUTURE AGENDA ITEMS**

Director Record requested a presentation to the committee explaining the process by which property is identified as potentially surplus.  
Director Evans requested an update on DVL real property activities.

Meeting adjourned at 9:21 a.m.

Phillip Hawkins  
Chair