

**THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA**

**MINUTES**

**REAL PROPERTY AND ASSET MANAGEMENT COMMITTEE**

**May 28, 2013**

Real Property and Asset Management Committee Director Wunderlich called the meeting to order at 9:00 a.m. in Committee Room 2-145 at Metropolitan's Headquarters.

Committee Members present: Chair Camacho (entered at 9:04a.m.), Directors Little, Vasquez, Wright, and Wunderlich.

Members absent: Directors Grunfeld, K. Murray, Pringle, and Record.

Other Board Members present: Directors Brown, Dick, Evans, Morris, J. Murray, Peterson, Steiner, and Touhey.

Staff present: Bennion, Breaux, Clairday, P. Fowler, Hom, Ivey, Kightlinger, Knudson, N. Luna, Man, Norlen, Otake, G. Riss, Scully, Sotoodeh, and Wolfe.

**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 23, 2013**

Motion Carried      Moved: Director Wright      Seconded: Director Wunderlich

Votes: Unanimous

**3. CONSENT CALENDAR ITEMS – ACTION**

- 7-1**            Subject:            Affirm the General Manager’s determination that one parcel acquired for the construction of the Inland Feeder, a portion of Metropolitan Water District of Southern California’s Parcel NO. INFED1-24-150 (APN 0299-111-02 is surplus to Metropolitan’s needs
- Presented by:    None
- 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.
- Motion Carried   Moved: Director Little            Seconded: Director Wright
- Votes: Unanimous

**4. OTHER BOARD ITEMS – ACTION**

None

**5. BOARD INFORMATION ITEMS**

None

**6. COMMITTEE ITEMS**

- a.                Subject:            Bright Source Energy Agreement Update
- Presented by: John Clairday, Manager  
Real Property Development and Management Group

Mr. Clairday informed the committee that Bright Source recently terminated its option agreement with Metropolitan Water District.

**7. MANAGEMENT REPORT**

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

Presented by: John Clairday, Manager  
Real Property Development and Management Group

Mr. Clairday informed the committee that RPDM staff is actively marketing the space at the headquarters at Union Station seeking potential tenants. He stated the Western Science Center Academy is looking to expand their lease of space at DVL Visitors Center which would result in additional revenue.

Mr. Clairday indicated the Real Property group continues supporting Metropolitan's Bay-Delta initiatives and that Holy Hill Community Church continues to make its option payments for the Sunset building.

**5. FUTURE AGENDA ITEMS**

An update on Diamond Valley Lake activities will be presented to the committee in July.

Meeting adjourned at 9:07 a.m.

Michael Camacho  
Chair