

**THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA**

**MINUTES**

**REAL PROPERTY AND ASSET MANAGEMENT COMMITTEE**

**July 23, 2013**

Real Property and Asset Management Committee Chair Camacho called the meeting to order at 9:01 a.m. in Committee Room 2-145 at Metropolitan's Headquarters.

Committee Members present: Chair Camacho, Vice Chair Dick, Directors Little, Pringle, Record, Vasquez, and Wunderlich.

Members absent: Directors Grunfeld and K. Murray.

Other Board Members present: Directors Ackerman, Brown, Evans, Kurtz, Lewinger, J. Murray, Peterson, Steiner, and Touhey.

Staff present: Ardalan, H. Beatty, Bennion, B. Boucher, Breaux, G, Chan, Clairday, P. Fowler, Ghaly, J. Green, Hom, Ivey, Kightlinger, Lieu, N. Luna, Man, L. Martinez, McElroy, Norlen, Otake, Pitman, G. Riss, Scully, Shaffer, Sotoodeh, Wolfe, and Zinke.

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

Ravi Sankaran of SunEdison gave a brief status update of the planned solar development projects that would be located on Metropolitan-owned property near Diamond Valley Lake. Interconnection studies have been completed and a power purchase agreement has been signed with the city of Riverside for the North Property project that would be located near the intersection of Domenigoni and Searl Parkways. SunEdison has discussed the project with the city of Hemet. An amended option agreement may be requested to move the site to the south in order to move forward with the permitting.

**2. APPROVAL OF THE MINUTES OF THE MEETING OF THE REAL  
PROPERTY AND ASSET MANAGEMENT COMMITTEE HELD  
MAY 28, 2013**

Motion Carried      Moved: Director Little      Seconded: Director Record

Votes: Unanimous

**3. CONSENT CALENDAR ITEMS – ACTION**

**7-1**            Subject:            Authorize granting one permanent easement to San Diego  
Gas and Electric Company on Metropolitan-owned property  
located in an unincorporated portion of San Diego County

Presented by:    None

Motion:            Adopt the CEQA determination that the proposed action is  
categorically exempt and authorize the General Manager to  
grant a permanent easement to SDG&E in San Diego  
County.

Motion Carried    Moved: Director Record      Seconded: Director Pringle

Votes: Unanimous

**4. OTHER BOARD ITEMS – ACTION**

None

**5. BOARD INFORMATION ITEMS**

None

**6. COMMITTEE ITEMS**

- a. Subject: Update on Diamond Valley Lake

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

Ms. Martinez gave a brief update on Diamond Valley Lake and the activities in progress. She informed the committee of the general real estate guidelines as well as the Diamond Valley Lake development guidelines. She discussed the overview of current recreation facilities.

**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 stated that RPDM staff is currently in discussions with several entities regarding leasing space at the Metropolitan headquarters at Union Station. In response to a question previously asked by Director J. Murray, Mr. Clairday informed the committee that Metropolitan's land holdings were valued, for accounting purposes, at approximately \$1.5 billion. Mr. Clairday also indicated that RPDM is working with the Bay-Delta group on potential strategies for acquiring property that would provide potential mitigation credits for Metropolitan.

**5. FUTURE AGENDA ITEMS**

None

Meeting adjourned at 9:37 a.m.

Michael Camacho  
Chair