



**RP&AM Committee**

M. Camacho, Chair  
L. Dick, Vice Chair  
D. Dear  
M. Hogan  
K. Murray  
R. Wunderlich

**Real Property and Asset  
Management Committee**

Meeting with Board of Directors\*

**August 19, 2014**

**10:30 a.m. -- Room 2-456**

Tuesday, August 19, 2014 Meeting Schedule		
7:00-8:00 a.m.	Rm. 2-413	Dir. Computer Training
8:30 a.m.	Rm. 2-456	Asset Financing
9:00 a.m.	Rm. 2-145	L&C
10:30 a.m.	Rm. 2-456	RP&AM
12:00 p.m.	Board Room	Board Meeting
1:00 p.m.	Board Room	Executive

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MWD Headquarters Building • 700 N. Alameda Street • Los Angeles, CA 90012

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\* The Metropolitan Water District's Real Property and Asset Management Committee meeting is noticed as a joint meeting with the Board of Directors for the purpose of compliance with the Brown Act. Members of the Board who are not assigned to the Real Property and Asset Management Committee may attend and participate as members of the Board, whether or not a quorum of the Board is present. In order to preserve the function of the committee as advisory to the Board, members of the Board who are not assigned to the Real Property and Asset Management Committee will not vote on matters before the Real Property and Asset Management Committee.

- 1. Opportunity for members of the public to address the committee on matters within the committee's jurisdiction (As required by Gov. Code Section 54954.3(a))**
- 2. Approval of the Minutes of the meeting of the Real Property and Asset Management Committee held June 10, 2014**
- 3. CONSENT CALENDAR ITEMS -- ACTION**

**7-5** Authorize granting a 1,440-square-foot permanent easement to Southern California Edison on Metropolitan-owned property located in Orange County. (RP&AM)

**Recommendation:**

**Option #1:**

Adopt the CEQA determination that the proposed action was considered in the previously certified 2011 Final EIR and MMRP and 2013 Addendum No. 2, and adopt the Lead Agency's findings and MMRP related to the easement; and authorize the General Manager to grant a permanent easement to Southern California Edison.

- 7-6** Authorize granting a 3.42-acre permanent easement to the city of Fontana on Metropolitan-owned property located in San Bernardino County. (RP&AM)

**Recommendation:**

**Option #1:**

**Review and consider the information in the Lead Agency's adopted 2013 MND and mitigation measures, adopt the Lead Agency's findings, and authorize the General Manager to grant a permanent easement to the city of Fontana.**

- 7-7** Authorize granting a 2,447-square-foot permanent easement to Southern California Edison on Metropolitan-owned property at the Chemical Unloading Facility in the city of Perris, Riverside County. (RP&AM)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination that the proposed action was previously determined to be categorically exempt, and authorize the General Manager to grant a permanent easement to Southern California Edison.**

**4. OTHER BOARD ITEMS -- ACTION**

None

**5. COMMITTEE ITEMS**

- a. Real Property Development and Management Quarterly Report Ending June 30, 2014

**6. MANAGEMENT REPORT**

- a. Real Property Development and Management Manager's Report

**7. FUTURE AGENDA ITEMS**

**8. ADJOURNMENT**

**NOTE:** At the discretion of the committee, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the committee.

This committee reviews items and makes a recommendation for final action to the full Board of Directors. Final action will be taken by the Board of Directors. Agendas for the meeting of the Board of Directors may be obtained from the Board Executive Secretary. This committee will not take any final action that is binding on the Board, even when a quorum of the Board is present.

Writings relating to open session agenda items distributed to Directors less than 72 hours prior to a regular meeting are available for public inspection at Metropolitan's Headquarters Building and on Metropolitan's Web site <http://www.mwdh2o.com>.

Requests for a disability related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting should be made to the Board Executive Secretary in advance of the meeting to ensure availability of the requested service or accommodation.