

Abstentions: None

Absent: Directors Fitzgerald and Vasquez

The motion passed by a vote of 6 ayes, 0 noes, 0 abstain and 2 absent.

3. CONSENT CALENDAR ITEMS – ACTION

7-3 Subject: Authorize granting a permanent easement to county of Riverside on Metropolitan-owned property located in Riverside County

Presented by: None

Motion: Review and consider information in the adopted Mitigation Negative Declaration prepared by the Lead Agency and the mitigation measures for the project, adopt the Lead Agency’s findings, and authorize the General Manager to grant a permanent easement to the county of Riverside.

Moved: Director Dear

Seconded: Director Dick

Ayes: Directors Camacho, Dear, Dick, Hogan, K. Murray, and Wunderlich

Noes: None

Abstentions: None

Absent: Directors Fitzgerald and Vasquez

The motion passed by a vote of 6 ayes, 0 noes, 0 abstain, and 2 absent

Director Vasquez entered the meeting at 10:09 a.m.

7-4 Subject: Affirm the General Manager’s determination that two parcels consisting of Approximately 16 acres acquired for the construction of the Inland Feeder, a portion of Metropolitan Water District of Southern California Parcel Nos. INFED1-10-100 and INFED1-10-101 (APNs 422-040-009 and 422-040-015) are surplus to Metropolitan’s needs

Presented by: Paul C. Norlen, Senior Real Estate Representative

Motion: Adopt the CEQA determination that the proposed action is not defined as a project and is not subject to CEQA and

- a. Affirm the General Manager's determination that the subject property comprised of approximately 16 acres in the city of Moreno Valley, Riverside County, California is surplus and carry out disposition of the property with reserved easement; and
- b. Market the combined approximately 130-acre parcel for sale on the open market for not less than its appraised value in a form approved by the General Counsel.

Moved: Director Dear

Seconded: Director Hogan

Ayes: Directors Camacho, Dear, Dick, Hogan, K. Murray, Vasquez, and Wunderlich

Noes: None

Abstentions: None

Absent: Director Fitzgerald

5. MANAGEMENT REPORT

- a. Subject: Real Property Development and Management Manager's report
Presented by: Manager, John Clairday
Real Property Development and Management Group

Mr. Clairday informed the committee that the previously approved MTA lease for space on the 3rd floor at Metropolitan's Headquarters building did not go forward due to lack of project funding. He also advised the committee that the lease with Urban Park Concessionaires at Diamond Valley Lake Marina had been extended through September 2016 and that additional space at the Diamond Valley Lake Visitor Center had been leased to the Western Science Center for use by the Western Science Academy.

6. FUTURE AGENDA ITEMS

None

Meeting adjourned at 10:34 a.m.

Michael Camacho
Chair