



Absent: Directors K. Murray and Wunderlich

The motion passed by a vote of 4 ayes, 0 noes, 1 abstain and 2 absent.

### 3. CONSENT CALENDAR ITEMS – ACTION

**7-7** Subject: Authorize granting a 0.34-acre (1,410 square feet) permanent easement to county of Riverside on Metropolitan-owned property near Lake Skinner in Riverside County

Presented by: None

Motion: Review and consider the Mitigation Negative Declaration prepared by the county of Riverside as the Lead Agency, adopt the Lead Agency's findings, and authorize the General Manager to grant a permanent easement to the county of Riverside for public road and utility service.

Moved: Director Dick Seconded: Director Peterson

Ayes: Directors Camacho, Dear, Dick, Hogan, and Peterson

Noes: None

Abstentions: None

Absent: Directors K. Murray and Wunderlich

The motion passed by a vote of 5 ayes, 0 noes, 0 abstain, and 2 absent.

**7-8** Subject: Authorize granting a 0.103-acre (4,487 square feet) permanent easement to Cucamonga Valley Water District on Metropolitan-owned property in the city of Rancho Cucamonga in San Bernardino County

Presented by: None

Motion: Review and consider the information provided in the adopted 2012 MND and MMRP, adopt the Lead Agency's findings, and authorize the General Manager to grant a permanent easement to Cucamonga Valley Water District.

Moved: Director Dick Seconded: Director Peterson

Ayes: Directors Camacho, Dear, Dick, Hogan, and Peterson

Noes: None

Abstentions: None

Absent: Director Wunderlich

The motion passed by a vote of 5 ayes, 0 noes, 0 abstain, and 2 absent.

## **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 provided the committee with a status report on DVL trail and solar development issues. He informed the committee that Metropolitan and Riverside County Parks have agreed to jointly fund an expert to compile all the existing trail studies and prepare a comprehensive trail management plan to submit to the Reserve Management Committee for its consideration. He also stated there are ongoing discussions with Engineering Services regarding solar panel projects that are being prioritized and evaluated. An update will be given at the next Real Property and Asset Management committee meeting.

## **6. FUTURE AGENDA ITEMS**

None

Meeting adjourned at 2:25 p.m.

Michael Camacho  
Chair