THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

REAL PROPERTY AND ASSET MANAGEMENT COMMITTEE

April 14, 2015

Real Property and Asset Management Committee Chair Camacho called the meeting to order at 10:01 a.m. in Committee Room 2-456 at Metropolitan's Headquarters.

Committee Members present: Chair Camacho, Vice Chair Dake, Directors Dear, Dick, Hogan, Peterson, Ramos, Touhey, and Wunderlich.

Members absent: None

Other Board Members present: Directors Ackerman, Atwater, Arceneaux, Barbre, Blois, Calkins, Evans, Kurtz, Lefevre, Lewinger, McKenney, Morris, J. Murray, Record, Steiner, Tu, and Vasquez.

Staff present: Beatty, Boucher, Clairday, Clewley, Fisher, Fowler, J. Green, Hom, Ivey, G. Johnson, Kightlinger, A. Lopez, Man, Otake, Riss, Shaffer, Sims, Scully, O. Tucker, Upadhyay, E. Wong, Wynn, E. Young, and Zinke.

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 MARCH 10, 2015

Motion: Carried

Moved: Director Touhey Seconded: Director Hogan

Ayes: Directors Camacho, Dake, Dear, Dick, Hogan, Peterson, Ramos, Touhey, and Wunderlich

Noes: None

Abstentions: None

Absent: None

The motion passed by a vote of 9 ayes, 0 noes, 0 abstain, and 0 absent.

3. CONSENT CALENDAR ITEMS – ACTION

7-4 Subject: Authorize granting a 2.4226-acre non-standard permanent easement to Southern California Edison on the Metropolitan-owned Robert B. Diemer Water Treatment Plant located in Orange County

Presented by: Dan Clewley

Motion: Adopt the CEQA determination that the proposed action was previously addressed in the certified 2006 Final SEIR and in the related documents (i.e., findings, SOC, and MMRP), and that no further environmental analysis or documentation is required, and authorize the General Manager to grant a permanent easement to Southern California Edison.

Moved: Director Touhey Seconded: Director Dick

Ayes: Directors Camacho, Dake, Dear, Dick, Hogan, Peterson, Ramos, Touhey, and Wunderlich

Noes: None

Abstentions: None

Absent: None

The motion passed by a vote of 9 ayes, 0 noes, 0 abstain, and 0 absent.

7-5 Subject: Authorize granting a permanent easement to the city of Perris on Metropolitan-owned property located in Riverside County.

Presented by: Jeff Wynn

Motion: Review and consider information provided in the certified Environmental Impact Report and adopt the Lead Agency's findings related to the proposed action, and authorize the General Manager to grant a permanent easement to the city of Perris

Moved: Director Peterson Seconded: Director Tuohey

Ayes: Directors Camacho, Dake, Dear, Dick, Hogan, Peterson, Ramos, Touhey, and Wunderlich

Noes: None

Abstentions: None

Absent: None

The motion passed by a vote of 9 ayes, 0 noes, 0 abstain, and 0 absent

4. OTHER BOARD ITEMS – ACTION

None

5. COMMITTEE ITEMS

None

6. 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 private boat launches would soon end at the DVL Marina as the lake water level continued to drop. He indicated that Metropolitan and the marina operator continued to work together closely, and that boat rentals, as well as other reservoir-related recreation activities, would continue.

Mr. Clairday responded to Director Peterson's previous request for information, reporting that Appropriation 15334, the DVL Recreation account, had a current balance of approximately $25 million. He also reported that of the $648,000 amount authorized by the Board in 2009 for the Marina ramp extension, $340,790 had been recovered through increased boat launch fees, and that the remaining amount had been recovered through shared revenues after the marina operating agreement was restructured in 2011.

7. FUTURE AGENDA ITEMS

None

Next meeting will be held on May 12, 2015

Meeting adjourned at 10:15 a.m.

Michael Camacho
Chair