



RP&AM Committee

- M. Camacho, Chair
- G. Dake, Vice Chair
- D. Dear
- L. Dick
- M. Hogan
- G. Peterson
- M. Ramos
- M. Touhey
- R. Wunderlich

REVISION 2 AGENDA

**Real Property and Asset
Management Committee**

Meeting with Board of Directors*

July 13, 2015

9:00 a.m. -- Room 2-456

Monday, July 13, 2015 Meeting Schedule		
7:00-8:00 a.m.	Rm. 2-413	Dirs. Computer Training
9:00 a.m.	Rm. 2-456	RP&AM
10:00 a.m.	Rm. 2-145	F&I
11:00 a.m.	Rm. 2-456	WP&S
12:30 p.m.	Rm. 2-145	E&O
1:30 p.m.	Rm. 2-456	C&L

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

* 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 May 12, 2015**

3. **CONSENT CALENDAR ITEMS -- ACTION**

None

4. **OTHER BOARD ITEMS – ACTION**
 - 8-5** Appropriate funds and authorize acquisition of a property adjoining the F. E. Weymouth Treatment Plant identified as Los Angeles County Assessor's Parcel No. 8381-005-001. (RP&AM)
[Conference with real property negotiators; Property consists of approximately a 0.33 acre lot with 1,666 square feet of improvements, located in La Verne, California; agency negotiators: John Clairday and Bryan Otake; under negotiation: price and terms; to be heard in closed session pursuant to Gov. Code Section 54956.8]

Added **CEQA Recommendation:**

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

Revised

8-8

Authorize purchase of real property in Riverside and Imperial Counties. (RP&AM)

[Conference with real property negotiators; property identified as Imperial County Assessor's Parcel Nos. ~~006-020-048~~; 006-090-008, 009, 010, 011, 012, 013, 029; 006-210-008, 009, 021; 029, 006-220-013, ~~045, 046, 048~~, 019, ~~020 (ptn)~~, 021, 022, 027 (ptn) 057, 058 and Riverside County Assessor's Parcel Nos. 815-190-007, 012, 014; 815-200-007, 011; ~~815-240-043~~; 815-302-008; 815-310-013; 815-320-007; 821-100-018, 019; 821-150-018; 821-160-012, 013; 824-200-009, ~~009-9~~, 014-3, 016-5, ~~020, 020-8~~; 827-061-004, 005; 827-062-006, 007, 008, 016, 017; 827-071-002; 827-080-004, 008, 010, 027, 028, 029; 827-190-003 through 007, 009, 010, 012; 830-210-009, 010; 830-230-006; 833-030-012; 833-050-007, 008, 010, 012, 014; 833-060-001, 004, 018, 024, 025, 026, 027, 030; 833-100-005, 007, 011, 012, 016, 017; 833-140-005; 833-210-006, 012, 013; 833-220-002, 003; 833-230-001, 002; 833-260-001, 003, 004, 005; 833-270-003, 004, 005; ~~833-280-002~~; ~~863-090-013, 014~~; 863-140-002; 863-150-001; 863-170-005, 006; 863-180-003, 004, 005; 863-220-005; 866-040-004, 005, 007, 008; 866-080-001, 002, 003, 005, 012; 866-090-002, 009, 010, 013, 014; 866-130-001, 002, 003, 004; 866-210-006-3, 010-6; 866-240-004, 009; 866-250-008, 009, 011; 869-130-001; 869-270-006, 010; 869-291-002, 003, 005, 009; 869-292-001, 002, 003; 872-080-006-7, 007-8, 008-9; 872-090-005-7, 006-8, 007-9, 008-9; 872-100-001-3; 872-150-005-2; 872-160-006-4, 007-5, 008-6, 009-7; 872-180-006, 009; 872-340-014, ~~014-7~~, 018, ~~018-4~~; 872-352-003-4, 010-9, 017-7; 872-360-001-7, 003-9; 872-370-002-9, 008-5, 013-9, 014-9, 016-2, 018-4; 875-021-001, 002, 006, 007, 008, 013, 014; 875-022-003, 004, 005, 006, 012; 875-030-012, 014, 027, 028; 875-040-006; 875-071-001, 002-6, 003-7, 004, 005, 006-9, 007-4, 012-5, 013-6, 014-7, 015; 875-131-005-4, 006-5, 009-8, 010-8; 875-171-001-4, 002-5, ~~048~~; 875-250-010; 878-020-004, 005, 008; 878-030-009, 016; 878-040-008; 878-050-003, 004, 005, 006, 010, 011, 012, 013; 878-060-002-3; 878-070-001-3; 878-081-001, 002, 004, 005; ~~878-090-001~~; ~~878-091-001-8~~, 005-2, 006-3; 878-092-003, 016, 017, 018; 878-101-004, 005; 878-151-004-6, 005-7; 878-152-003-8, 031-3; 878-202-003, 005; and 878-240-009, 010, 011, 012; agency negotiators: Jeffrey Kightlinger and John Clairday; negotiating party: Verbena, LLC; under negotiation: price and terms of payment; to be heard in closed session pursuant to Gov. Code Section 54956.8]

Added

CEQA Recommendation:

Adopt the CEQA determination that the action is categorically exempt and not subject to CEQA.

5. COMMITTEE ITEMS

None

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.