

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

REAL PROPERTY AND ASSET MANAGEMENT COMMITTEE

July 13, 2015

Real Property and Asset Management Committee Acting Chair Touhey called the meeting to order at 9:01 a.m. in Committee Room 2-456 at Metropolitan's Headquarters.

Committee Members present: Directors Dear, Dick, Hogan, Peterson, Ramos, Touhey and Wunderlich.

Members absent: Chair Camacho and Vice Chair Dake.

Other Board Members present: Directors Ackerman, Atwater, Barbre, Beard, Blois, Kurtz, Lefevre, Lewinger, Morris, Murray, Board Chairman Record, and Steiner.

Staff present: Beatty, Blair, Breaux, Clairday, Donhoff, Donovan, Fisher, P. Fowler, J. Green, Hasencamp, Hom, T. Huang, G. Johnson, Kightlinger, Lamdin, T. Lee, A. Lopez, N. Luna, Man, Mares, Otake, Riss, D. Scully, Schomaker, Sims, O. Tucker, Upadhyay, Vanderhorst, P. Wiseman, Wynn, 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 MAY 12, 2015

Motion: Carried

Moved: Director Dear Seconded: Director Peterson

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

Noes: None

Abstentions: None

Absent: Chair Camacho and Vice Chair Dake

The motion passed by a vote of 7 ayes, 0 noes, 0 abstain, and 2 absent.

3. CONSENT CALENDAR ITEMS – ACTION

None

4. OTHER BOARD ITEMS – ACTION

8-5 Subject: Appropriate funds and authorize acquisition of a property adjoining the F.E. Weymouth Treatment identified as Los Angeles County Assessor's Parcel No. 8381-005-001

Presented by: Sherman Hom, Unit Manager

Motion: Adopt the CEQA determination that the proposed action is not defined as a project and is not subject to CEQA and appropriate \$735,000,000; and authorize the General Manager to acquire approximately 0.33 total acre of land in the city of La Verne

Moved: Director Dick

Seconded: Director Dear

Ayes: Directors Dick, Hogan, Peterson, Ramos, Touhey, and Wunderlich

Noes: None

Abstentions: None

Absent: Chair Camacho and Vice Chair Dake

After hearing and discussing this item in closed session, the committee voted to adopt the CEQA determination and authorize the General Manager to purchase the described property, as stated in the staff recommendation.

The motion passed by a vote of 7 ayes, 0 noes, 0 abstain, and 2 absent.

8-8 Subject: Authorize purchase of real property in Riverside and Imperial Counties.

Presented by: Joseph Vanderhorst, Assistant General Counsel

Motion: Adopt the CEQA determination that the action is categorically exempt and is not subject to CEQA, and authorize the General Manager to purchase the Verbena land in the Palo Verde Valley at a price not to exceed \$255,461,300 plus the incidental related cost of closing the purchase

transaction; and appropriate up to \$264,000,000 to complete the transaction, including the purchase price, escrow, title insurance, and related labor and incidental costs.

Moved: Director Peterson Seconded: Director Dick

Ayes: Director Dear, Dick, Hogan, Peterson, Ramos, Touhey, and Wunderlich

Noes: None

Abstentions: None

Absent: Chair Camacho and Vice Chair Dake

After hearing and discussing this item in closed session, the committee voted to adopt the CEQA determination and authorize the General Manager to purchase the described properties, the staff recommendation.

The motion passed by a vote of 7 ayes, 0 noes, 0 abstain, and 2 absent.

COMMITTEE ITEMS

None

6. MANAGEMENT REPORT

a. Subject: Real Property Development and Management Manager's report

Presented by: None

This item was deferred.

6. FUTURE AGENDA ITEMS

None

Meeting adjourned at 10:11 a.m.

Michael Touhey
Acting Chair