

Abstentions: None

Absent: Chair Camacho

The motion passed by a vote of 8 ayes, 0 noes, 0 abstain, and 1 absent.

3. CONSENT CALENDAR ITEMS – ACTION

None

4. OTHER BOARD ITEMS – ACTION

None

5. COMMITTEE ITEMS

- a. Subject: Discussion regarding interest in real property located in Imperial and Riverside Counties

Presented by: Joe Vanderhorst

In closed session, the committee discussed and conferred with its Real Property negotiators. No action was taken.

- b. Subject: Discussion regarding interest in real property located in Contra Costa and San Joaquin Counties

Presented by: Steve Arakawa

In closed session, the committee discussed and conferred with its Real Property negotiators. No action was taken.

Chair Camacho entered the meeting at 9:21 a.m.

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 the DVL boat ramp is under construction and that when completed the total length of the ramp will be just under 800 feet. He also reported that Metropolitan closed escrow on the residential property recently acquired adjacent to the F. E. Weymouth Treatment Plant.

Finally, he reported to the committee that Metropolitan staff, including staff from the Real Property, Water Resources, and Engineering Services groups, as well as the Legal Department recently visited the Palo Verde Valley to inspect the recently acquired property and to meet with Verbena LLC representatives regarding its current farming operation.

6. FUTURE AGENDA ITEMS

None

Meeting adjourned at 9:54 a.m.

Michael Camacho
Chair