THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

REAL PROPERTY AND ASSET MANAGEMENT COMMITTEE

March 8, 2016

Real Property and Asset Management Committee Chair Camacho called the meeting to order at 10:00 a.m. in Committee Room 2-456 at Metropolitan's Headquarters.

Committee Members present: Chair Camacho, Vice Chair Dake, Directors Beard, Dear, Dick, Hogan, Peterson, Ramos, Touhey (entered at 10:42 a.m.), and Wunderlich.

Members absent: None

Other Board Members present: Board Chairman Record, Directors Ackerman, Atwater, Barbre, Blois, Faessel, Galleano, Lefevre, Lewinger, McKenney, Morris, Quinonez, Steiner, Tu, and Vasquez.

Staff present: Arakawa, Beatty, Breaux, D. Cole, P. Fowler, Ghaly, Hom, G. Johnson, Kightlinger, T. Lee, N. Luna, Man, Mares, Neudeck, Otake, R. Ryan, Scully, Shraibati, Sims, Tonsick, Vanderhorst, Vinsonhaler, P. Wiseman, E. Wong, A. Wright, J. Wright, 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 FEBRUARY 8, 2016

Motion: Carried

Moved: Director Peterson Seconded: Director Hogan

Ayes: Chair Camacho, Vice Chair Dake, Directors Beard, Dear, Dick, Ramos,

and Wunderlich.

Noes: None

Abstentions: None

Absent: Director Touhey

The motion passed by a vote of 9 ayes, 0 noes, 0 abstain, and 1 absent.

3. CONSENT CALENDAR ITEMS – ACTION

None

4. OTHER BOARD ITEMS - ACTIONS

8-6 Subject: Authorize entering into an agreement to purchase property from Delta

Wetlands Properties in Contra Costa, San Joaquin, and Solano Counties

Presented by: Steve Arakawa, Bay-Delta Initiatives Manager

In closed session, a recommendation was made to the Board to adopt the CEQA determination and to authorize the General Manager to purchase the properties for the amount listed in the confidential letter and to appropriate other transaction-related costs.

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

None

7. MANAGEMENT REPORT

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

Presented by: There was no presentation.

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

None

Meeting adjourned at 11:37 a.m.

Michael Camacho

Chair