



REVISED AGENDA

RP&AM Committee

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

**Real Property and Asset
Management Committee**

Meeting with Board of Directors*

July 12, 2016

11:00 a.m. -- Room 2-145

Tuesday, July 12, 2016 Meeting Schedule		
9:00 a.m.	Rm. 2-145	L&C
11:00 a.m.	Rm. 2-145	RP&AM
12:00 p.m.	Board Room	Board Meeting

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 10, 2016**

3. **CONSENT CALENDAR ITEMS – ACTION**

None

4. **OTHER BOARD ITEMS – ACTION**

 - 8-6** Affirm the General Manager's determination that one parcel consisting of 2.75 acres identified as a portion of Metropolitan Water District of Southern California Parcel No. INFED1-27-900 (APN 1210-381-19, is surplus to Metropolitan's needs and can be sold to San Bernardino Valley Municipal Water District. (RP&AM)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action is not subject to CEQA and is categorically exempt from CEQA, and

- a. Affirm the General Manager's determination that the subject property comprised of 2.75 acres in the city of Highland, San Bernardino County, California is surplus and carry out disposition of the property with a reserved easement; and**
- b. Authorize sale of the fee interest in the 2.75-acre parcel to SBVMWD, subject to the reserved easement, for not less than its appraised value in a form approved by the General Counsel.**

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

- ~~Withdrawn~~ a. ~~Update on purchase of property from Delta Wetlands Properties in Contra Costa, San Joaquin, and Solano Counties~~

7. MANAGEMENT REPORT

- a. Real Property Development and Management Manager's Report

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

10. 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.