

Absent: Director Touhey

The motion passed by a vote of 9 ayes, 0 noes, 0 abstain, 1 not voting, and 1 absent.

3. CONSENT CALENDAR ITEMS – ACTION

7-7 Subject: Adopt CEQA determination and authorize amendment of lease R.L. 3212 to Diamond Valley Lake East marina operator Urban Park Concessionaires for an additional 24 months

Presented by: None

Motion: Adopt the CEQA determination that the project is categorically exempt from CEQA, and

- a. Extend the current lease by 24 months;
- b. Incorporate a four-tiered rent and expense reimbursement structure;
- c. Provide a one-time loss recovery payment in the amount of \$122,000 to compensate Urban Park for their 2015 calendar year operation loss; and
- d. Prepare an RFP to seek interest for continued operation of the East Marina.

Moved: Director Hogan

Seconded: Director Beard

Ayes: Chair Camacho, Vice Chair Dake, Directors Beard, Hogan, Peterson, Ramos, and Wunderlich

Noes: None

Abstentions: None

Not Voting: Director Dear

Absent: Director Touhey

The motion passed by a vote of 9 ayes, 0 noes, 0 abstain, 1 not voting, and 1 absent.

4. OTHER BOARD ITEMS - ACTIONS

None

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

None

7. MANAGEMENT REPORT

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

Presented by: Lilly L. Shraibati

Mrs. Shraibati informed the committee the quarterly report was submitted this month. She mentioned that next month staff will seek authority to execute two new leases on portions of Metropolitan's lands in the Palo Verde Irrigation District.

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

None

Meeting adjourned at 10:06 a.m.

Michael Camacho
Chair