THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

REAL PROPERTY AND ASSET MANAGEMENT COMMITTEE

August 16, 2016

Real Property and Asset Management Committee Chair Camacho called the meeting to order at 10:02 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, and Wunderlich.

Member absent: Director Touhey.

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

Staff present: Beatty, Coffey, D. Cole, S. Dean, H. Diaz, Donhoff, Fowler, Hom, E. Jackson, Kightlinger, T. Lee, A. Lopez, N. Luna, Man, Mares, Otake, Pitman, Savage, Scully, Shraibati, Tonsick, Vanderhorst, Vinsonhaler, Vollucci, and Wynn.

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 JULY 12, 2016

Motion:	Carried	
Moved:	Director Hogan	Seconded: Director Beard
Ayes:	Chair Camacho, Vice Chair Dake, Directors Beard, Dick, 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.

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: Dire	ctor 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