THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

REAL PROPERTY AND ASSET MANAGEMENT COMMITTEE

September 13, 2016

Real Property and Asset Management Committee Chair Camacho called the meeting to order at 10:32 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 Touhey.

Member absent: Director Wunderlich.

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

Staff present: Blair, Breaux, D. Cole, S. Dean, F. Diaz, Donhoff, Donovan, Fowler, Hasencamp, Hom, G. Johnson, Kightlinger, T. Lee, A. Lopez, N. Luna, Man, Mares, Otake, Pitman, Riss, Sims, Steely, Tonsick, Vanderhorst, Vinsonhaler, Vollucci, E. Wong, 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 AUGUST 16, 2016

Motion: Carried

Moved: Director Touhey Seconded: Director Peterson

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

and Touhey

Noes: None

Abstentions: None

Absent: Director Wunderlich

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

8-4 Subject: Adopt the CEQA determination and authorize renewal of leases for HayDay

Farms and River Valley Ranches.

Presented by: Tim Blair, Unit Manager

Motion: Adopt the CEQA determination that the proposed action is categorically exempt

and/or is not subject to CEQA, and authorize staff to execute leases with HayDay Farms and River Valley Ranches on the terms described herein and in a form

approved by the General Counsel.

In closed session the committee took action to approve the terms discussed. The final approval of the renewed leases is contingent on action by the lessees.

In open session, the committee voted to adopt the CEQA determination for this item.

Motion: Adopt the CEQA determination that the proposed action is categorically exempt

and/or is not subject to CEQA.

Moved: Director Touhey Seconded: Director Beard

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

and Touhey

Noes: None

Abstentions: None

Absent: Director Wunderlich

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

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

None

7. MANAGEMENT REPORT

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

Presented by: Feedy Mares, Assistant General Manager/CAO

Mr. Mares informed the committee the rising elevation of Diamond Valley Lake continues to allow full public use of the Marina. He mentioned that detailed activities of the Real Property Group will be reported next month.

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

None

Meeting adjourned at 11:20 a.m.

Michael Camacho Chair