#### THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

### **MINUTES**

#### REAL PROPERTY AND ASSET MANAGEMENT COMMITTEE

#### October 11, 2016

Real Property and Asset Management Committee Chair Camacho called the meeting to order at 10:01 a.m. in Committee Room 2-456 at Metropolitan's Headquarters.

Committee Members present: Chair Camacho, Vice Chair Dake, Directors Beard, Dear, Dick, Peterson, Touhey, and Wunderlich.

Members absent: Directors Hogan and Ramos.

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

Staff present: Beatty, Benito, Breaux, Brinton, Fowler, Hom, G. Johnson, Kightlinger, T. Lee, N. Luna, Man, Mares, S. Martin, Otake, Riss, Schaffer, Scully, Shraibati, Sims, Tonsick, Vanderhorst, Vinsonhaler, 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 SEPTEMBER 13, 2016

Motion: Carried

Moved: Director Touhey Seconded: Director Peterson

Ayes: Chair Camacho, Vice Chair Dake, Directors Beard, Dear, Dick, Peterson, Touhey, and

Wunderlich

Noes: None

Abstentions: None

Absent: Directors Hogan and Ramos

The motion passed by a vote of 8 ayes, 0 noes, 0 abstain, and 2 absent.

## 3. CONSENT CALENDAR ITEMS – ACTION

**7-6** Subject: Adopt the CEQA authorize granting a 48-square foot permanent easement to

Southern California Edison for power lines on Metropolitan-owned property

near Lake Mathews in Riverside County.

Presented by: None

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

and/or is not subject to CEQA, and authorize the General Manager to grant a

permanent easement to Southern California Edison.

Moved: Director Touhey Seconded: Director Beard

Ayes: Chair Camacho, Vice Chair Dake, Directors Beard, Dear, Dick, Peterson, Touhey, and

Wunderlich

Noes: None

Abstentions: None

Absent: Directors Hogan and Ramos

The motion passed by a vote of 8 ayes, 0 noes, 0 abstain, and 2 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 Shraibati, Manager, Real Property Group

Mrs. Shraibati informed the committee that next month she will provide some information on the surplus property process; that by February 2017 she plans to provide an update on the Delta activities and she briefed the committee on SB143.

## 8. FOLLOW-UP ITEMS

None

## 9. FUTURE AGENDA ITEMS

None

Meeting adjourned at 10:08 a.m.

Michael Camacho Chair