



### **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