



RP&AM Committee

- M. Camacho, Chair
- G. Dake, Vice Chair
- P. Beard
- D. Dear
- L. Dick
- M. Hogan
- G. Peterson
- M. Ramos
- R. Wunderlich

REVISION 2

**Real Property and Asset
Management Committee**

Meeting with Board of Directors*

February 14, 2017

10:00 a.m. -- Room 2-456

Tuesday, February 14, 2017 Meeting Schedule		
9:00 a.m.	Rm. 2-145	L&C
10:00 a.m.	Rm. 2-456	RP&AM
11:00 a.m.	Rm. 2-145	OP&T
12:00 p.m.	Board Room	Board Meeting

MWD Headquarters Building • 700 N. Alameda Street • Los Angeles, CA 90012

* The Metropolitan Water District's Real Property and Asset Management Committee meeting is noticed as a joint meeting with the Board of Directors for the purpose of compliance with the Brown Act. Members of the Board who are not assigned to the Real Property and Asset Management Committee may attend and participate as members of the Board, whether or not a quorum of the Board is present. In order to preserve the function of the committee as advisory to the Board, members of the Board who are not assigned to the Real Property and Asset Management Committee will not vote on matters before the Real Property and Asset Management Committee.

1. **Opportunity for members of the public to address the committee on matters within the committee's jurisdiction** (As required by Gov. Code Section 54954.3(a))

2. **Approval of the Minutes of the meeting of the Real Property and Asset Management Committee held December 13, 2016**

3. **CONSENT CALENDAR ITEMS – ACTION**
 - 7-2** Adopt CEQA determination and authorize a long-term ground lease to New Cingular Wireless, PCS, LLC at Lake Mathews, County of Riverside. (RP&AM)

ADDED

Recommendation:

Option #1:

Adopt the CEQA determination to review and consider the information provided in the 2016 EA and adopt the Lead Agency's findings related to the proposed action, and

Authorize the long-term ground lease to New Cingular Wireless, PCS, LLC.

4. OTHER BOARD ITEMS – ACTION

ADDED

8-5

Adopt CEQA determination and authorize entering into an agreement to lease Metropolitan property to the Semitropic Water Storage District. (RP&AM)

[Conference with real property negotiators; agency negotiators: Lilly L. Shraibati and Bryan Otake; negotiating party: Semitropic Water Storage District; for portions of certain real property known as Webb Tract, located in Contra Costa County, California, and identified as Contra Costa County Assessor's Parcel Nos. 026-060-003, 026-060-007, 026-060-008, 026-060-015, 026-060-016, 026-060-017, 026-060-018, 026-060-019, 026-070-001, 026-070-006, 026-070-010, 026-070-011, 026-070-012, 026-070-013, 026-080-004, 026-080-005, 026-080-006, 026-080-007, 026-080-008, 026-080-009, and for portions of certain real property known as Bouldin Island, located in San Joaquin County, California, and identified as San Joaquin County Assessor's Parcel Nos. 069-030-35, 069-030-36, 069-030-37, 069-030-38, 069-030-39; 069-100-01, and 069-100-02; under negotiation: price and terms of payment; to be heard in closed session pursuant to Gov. Code Section 54956.8]

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action is not defined as a project, is categorically exempt, and is not subject to CEQA and

Authorize staff to enter into a new lease agreement with Semitropic Water Storage District according to the price and terms recommended in the board letter and in a form approved by the General Counsel.

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

- a. Update on Delta Islands

7. MANAGEMENT REPORT

- a. Real Property Management Manager's Report

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

NOTE: At the discretion of the committee, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the committee.

This committee reviews items and makes a recommendation for final action to the full Board of Directors. Final action will be taken by the Board of Directors. Agendas for the meeting of the Board of Directors may be obtained from the Board Executive Secretary. This committee will not take any final action that is binding on the Board, even when a quorum of the Board is present.

Writings relating to open session agenda items distributed to Directors less than 72 hours prior to a regular meeting are available for public inspection at Metropolitan's Headquarters Building and on Metropolitan's Web site <http://www.mwdh2o.com>.

Requests for a disability related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting should be made to the Board Executive Secretary in advance of the meeting to ensure availability of the requested service or accommodation.