

3. CONSENT CALENDAR ITEMS – ACTION

None

4. OTHER BOARD ITEMS - ACTIONS

- 8-8** Subject: Adopt CEQA determination and authorize leases for Cox and Wegis, Desert Milling, Inc., HayDay Farms Inc., and Joey Deconinck Farms

Presented by: Timothy Blair, Unit Manager, Water Resource Management

Motion: Adopt the CEQA determination that the proposed action is categorically exempt and is not subject to CEQA, and authorize leases for Cox and Wegis, Desert Milling, Inc., HayDay Farms, Inc., and Joey Deconinck Farms according to the recommended prices and terms described in the board letter and in a form approved by the General Counsel.

In closed session, the committee voted to recommend (a) adoption of the CEQA determination that the proposed action is categorically exempt and is not subject to CEQA; (b) authorize leases for Cox and Wegis, HayDay Farms, Inc. and Joey Deconinck Farms; and (c) not lease land to Desert Milling, Inc., and instead authorize a short term extension of the lease with the current tenant, Wegis & young, as to those lands. All leases would be according to the prices and terms given in closed session.

Director Touhey entered the meeting at 9:59 a.m.

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

None

7. MANAGEMENT REPORT

- a. Subject: Real Property Manager's Report

Presented by: Lilly Shraibati, Group Manager, Real Property Group

Mrs. Shraibati informed the committee of the steady and rising lake elevations at Diamond Valley Lake, which means Metropolitan is now receiving 5% of gross receipts from the marina concession. Since the re-launching in May 2016, rent has averaged about \$3,000 per month.

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

None

Meeting adjourned at 10:37 a.m.

Michael Camacho
Chair