

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

REAL PROPERTY AND ASSET MANAGEMENT COMMITTEE

February 14, 2017

Real Property and Asset Management Committee Chair Camacho called the meeting to order at 10:03 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 Wunderlich.

Members absent: None

Other Board Members present: Board Chairman Record, Directors Ackerman, Atwater, Barbre, Blois, Cordero, Faessel, Hawkins, Kurtz, Lefevre, Lewinger, McKenney, Morris, Murray, Saxod, Sinanyan, Steiner, and Treviño

Staff present: Arakawa, Bradshaw, G. Breaux, R. Castro, D. Cole, F. Diaz, Donovan, Fowler, Hom, Horton, Kightlinger, Kuo Brinton, E. Jackson, T. Lee, N. Luna, Man, Mares, S. Martin, Neudeck, Norlen, Otake, Pitman, V. Ramirez, Riss, R. Ryan, Scully, Shraibati, Sims, Stites, Tonsick, D. Upadhyay, Vinsonhaler, A. Wright, 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 DECEMBER 13, 2016

Motion: Carried

Moved: Director Dear Seconded: Director Ramos

Ayes: Chair Camacho, Directors Beard, Dear, Dick, Hogan, Peterson, Ramos, and Wunderlich

Noes: None

Abstentions: None

Absent: None

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

6. COMMITTEE ITEMS

- a. Subject: Update on Delta Islands

Presented by: Randall Neudeck, Special Projects Manager

Mr. Neudeck provided a status report on all of the activities of the Delta Islands since the purchase. He summarized future use of the property and discussed the next steps.

7. MANAGEMENT REPORT

- a. Subject: Real Property Manager's Report

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

Mrs. Shraibati informed the committee that next month staff will provide an update on Diamond Valley Lake activities.

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

None

Meeting adjourned at 11:07 a.m.

Michael Camacho
Chair