

3. CONSENT CALENDAR ITEMS – ACTION

None

4. OTHER BOARD ITEMS - ACTIONS

None

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

- a. Subject: Update on Diamond Valley Lake

Presented by: Patty Fowler, Program Manager

Ms. Fowler gave a presentation on the outreach efforts with the local community agencies that have interest in partnering with Metropolitan to work on reviving the recreational components at Diamond Valley Lake through a non-binding Memorandum of Intent. She also mentioned the current construction activities focused in the Marina area and future possible projects.

- b. Subject: Bay-Delta Reclamation Districts Update

Presented by: Randall Neudeck, Special Projects Manager

Mr. Neudeck provided a general overview of Sacramento-San Joaquin Delta Reclamation Districts, their creation, functions and specific responsibilities.

7. MANAGEMENT REPORT

- a. Subject: Real Property Manager's Report

Presented by: Lilly Shraibati, Manager, Real Property Group

Mrs. Shraibati informed the committee that agricultural lease for Bouldin Island and Webb Tract was executed on March 23, 2017 and that next month staff is planning to request authorization to surplus certain land.

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

None

Meeting adjourned at 10:13 a.m.

Michael Camacho
Chair