



RP&AM Committee

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

**Adjourned Real Property and
Asset Management Committee**

Meeting with Board of Directors*

August 15, 2017

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

Tuesday, August 15, 2017 Meeting Schedule		
9:00 a.m.	Rm. 2-145	L&C
10:00 a.m.	Rm. 2-456	RP&AM
10:30 a.m.	Rm. 2-145	OP&T
12:00 p.m.	Boardroom	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 June 13, 2017**

3. **CONSENT CALENDAR ITEMS — ACTION**
 - 7-3** Adopt CEQA determination and authorize granting a permanent easement amendment for gas pipelines to Southern California Gas Company (SCGC) on Metropolitan-owned property located in the county of Los Angeles. (RP&AM)

Recommendation:

Option #1:

Adopt CEQA determination that the proposed action is statutorily exempt and categorically exempt, and

Authorize the General Manager to grant a permanent easement to the Southern California Gas Company.

- 7-4** Adopt CEQA determination and enter into four long-term license agreements with the Southern California Edison Company and one long-term license agreement with Blythe Energy, Inc., for electrical transmission facilities on Metropolitan's fee-owned property in San Bernardino and Riverside Counties. (RP&AM)

Recommendation:

Option #1:

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

Authorize Metropolitan to allow the Southern California Edison Company and Blythe Energy, Inc. land use and access rights to their facilities on Metropolitan fee-owned property via license agreements.

4. OTHER BOARD ITEMS – ACTION

None

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

- a. Bay-Delta Quarterly Update
- b. Diamond Valley Lake Quarterly Report

7. MANAGEMENT REPORT

- a. Real Property Management Manager's Report

8. FOLLOW-UP ITEMS

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.