

3. CONSENT CALENDAR ITEMS – ACTION

7-5 Subject: Adopt CEQA determination and authorize a long-term lease to city of San Bernardino

Presented by: None

Motion: Adopt CEQA determination and authorize a 20-year greenbelt landscaping lease with the City of San Bernardino.

Moved: Director Trevino Seconded: Director Dear

Ayes: Chair Camacho, Vice Chair Dake, Directors Beard, Dear Dick, Hogan, Peterson, Trevino, and Wunderlich

Noes: None

Abstentions: None

Absent: Director Ramos (entered at 9:49 a.m.)

The motion passed by a vote of 9 ayes, 0 noes, 0 abstain, and 1 absent.

4. OTHER BOARD ITEMS - ACTIONS

None

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

a. Subject: Bay-Delta Reclamation Districts Update

Presented by: Randall Neudeck, Special Projects Manager

Mr. Neudeck provided a general overview of the reclamation districts serving Metropolitan real property in the Sacramento-San Joaquin Delta area and the districts' organization, budgets, expenses and levee improvement work.

7. MANAGEMENT REPORT

- a. Subject: Real Property Manager's Report

Presented by: Lilly Shraibati, Manager, Real Property Group

Mrs. Shraibati informed the committee that there will not be a Real Property and Asset Management meeting held in July but will resume in August. At that time, staff will give an update on Diamond Valley Lake activities as well as activities related to Real Property movements in the Delta Islands.

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

None

Meeting adjourned at 10:10 a.m.

Michael Camacho

Chair