

3. CONSENT CALENDAR ITEMS – ACTION

7-3 Subject: Adopt CEQA determination and authorize granting a permanent easement amendment for gas pipelines to Southern California Gas Company on Metropolitan-owned property located in the county of Los Angeles.

Presented by: None

Motion: Adopt CEQA determination and authorize granting a permanent easement to the Southern California Gas Company.

Moved: Director Treviño Seconded: Director Beard

Ayes: Chair Camacho, Vice Chair Dake, Directors Beard, Dick, Hogan, Peterson, Ramos, Treviño, and Wunderlich

Noes: None

Abstentions: None

Absent: Director Dear (entered at 10:22 a.m.)

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

7-4 Subject: 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.

Presented by: None

Motion: Adopt CEQA determination 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.

Moved: Director Treviño Seconded: Director Beard

Ayes: Chair Camacho, Vice Chair Dake, Directors Beard, Dick, Hogan, Peterson, Ramos, Treviño, and Wunderlich

Noes: None

Abstentions: None

Absent: Director Dear (entered at 10:22 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 Quarterly Update

Presented by: None

This item was deferred.

- b. Subject: Diamond Valley Lake Quarterly Report

Presented by: Patty Fowler, Program Manager

Ms. Fowler gave a brief presentation on Diamond Valley Lake's Memorandum of Intent and project updates, which included the marina sanitation facility and the east dam electrical upgrades.

7. MANAGEMENT REPORT

- a. Subject: Real Property Management Manager's Report

Presented by: Lilly Shraibati, Manager, Real Property Group

Mrs. Shraibati informed the committee that the Real Property quarterly report is available for review. She mentioned that there will not be a Real Property and Asset Management meeting held in September but will resume in October 2017.

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

Director Peterson asked for an update on analyzing potential leases for wind farms on Metropolitan's desert property.

Meeting adjourned at 10:27 a.m.
Michael Camacho
Chair