



**RP&AM Committee**

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

**Real Property and Asset  
Management Committee**

Meeting with Board of Directors\*

**December 12, 2017**

**10:30 a.m. -- Room 2-145**

December 12, 2017 Meeting Schedule		
8:30 a.m.	Rm. 2-145	L&C
9:30 a.m.	Rm. 2-456	C&LR
10:30 a.m.	Rm. 2-145	RP&AM
12:00 p.m.	Boardroom	Board Meeting

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**MWD Headquarters Building • 700 N. Alameda Street • Los Angeles, CA 90012**

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\* 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 November 14, 2017**
  
3. **CONSENT CALENDAR ITEMS — ACTION**
  - 7-4 Adopt CEQA determination and authorize granting a year-to-year access license to The Coachella Valley Mountains Conservancy on Metropolitan-owned property located northeast of Palm Springs, in an unincorporated portion of Riverside County. (RP&AM)

**Recommendation:**

**Option #1:**

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

**Authorize granting a year-to-year license to The Coachella Valley Mountains Conservancy.**

- 7-5** Adopt CEQA determination and authorize entry permit to the city of Yorba Linda for access to Metropolitan's fee-owned property at Robert B. Diemer Water Treatment plant. (RP&AM)

**Recommendation:**

**Option #1:**

**Adopt CEQA determination that the proposed action has been previously addressed in the certified 2016 Final EIR, Findings, SOC, and MMRP, and that no further environmental analysis or documentation is required, and  
Authorize entry permit for the city of Yorba Linda to access the Diemer plant for inspections under the state Municipal Storm Water Program.**

**4. OTHER BOARD ITEMS – ACTION**

None

**5. BOARD INFORMATION ITEMS**

None

**6. COMMITTEE ITEMS**

- a. State Lands Commission Request

**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.