

**THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA**

**MINUTES**

**REAL PROPERTY AND ASSET MANAGEMENT COMMITTEE**

**November 14, 2017**

Real Property and Asset Management Committee Chair Camacho called the meeting to order at 11:06 a.m. in Committee Room 2-145 at Metropolitan's Headquarters.

Committee Members present: Chair Camacho, Vice Chair Dake, Directors Beard, Dear, Dick, Hogan, Peterson, Ramos, and Treviño.

Members absent: None

Other Board Members present: Board Chairman Record, Directors Barbre, Blois, Faessel, Gedney, Lefevre, McKenney, and Morris.

Staff present: Beatty, G. Breaux, D. Cole, F. Diaz, Fowler, G. Franco, J. Green, Hom, G. Johnson, Kightlinger, Kuo Brinton, Mares, S. Martin, Norlen, Oh, Otake, V. Ramirez, Riss, Roman, Scully, Shraibati, Tonsick, O. Tucker, Upadhyay, E. Wong and Vinsonhaler.

**1. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE COMMITTEE ON MATTERS WITHIN THE COMMITTEE'S JURISDICTION**

No members responded.

**2. APPROVAL OF THE MINUTES OF THE MEETING OF THE REAL PROPERTY AND ASSET MANAGEMENT COMMITTEE HELD AUGUST 15, 2017**

Motion: Carried

Moved: Director Treviño

Seconded: Director Dake

Ayes: Chair Camacho, Vice Chair Dake, Directors Beard, Dear, Dick, Peterson, Ramos, and Treviño.

Noes: None

Abstentions: None

Absent: None

The motion passed by a vote of 8 ayes, 0 noes, 0 abstains, and 0 absent.



- b. Subject: Update on Palo Verde Irrigation District Leases

Presented by: None

This item was withdrawn.

- c. Subject: Quarterly Update on Diamond Valley Lake

Presented by: Patty Fowler, Program Manager

Ms. Fowler gave a brief project update on the marina sanitation facility, east dam electrical upgrade, new monument signs, utility study and new wave attenuator.

## **7. MANAGEMENT REPORT**

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

Presented by: Lilly Shraibati, Manager, Real Property Group

Ms. Shraibati reported that staff had received a State Lands Commission request regarding the possible amendment of a land grant to Metropolitan in the vicinity of Bolsa Chica State Beach, California. Staff will return in December 2017 with a full presentation.

## **8. FOLLOW-UP ITEMS**

None

## **9. FUTURE AGENDA ITEMS**

None

Meeting adjourned at 11:44 a.m.

Michael Camacho

Chair