



RP&AM Committee

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

**Real Property and Asset
Management Committee**

Meeting with Board of Directors*

May 7, 2018

2:30 p.m. -- Room 2-145

May 7, 2018 Meeting Schedule		
9:30 a.m.	Rm. 2-145	F&I
11:00 a.m.	Rm. 2-456	WP&S
12:00 p.m.	Rm. 2-145	E&O
1:30 p.m.	Rm. 2-456	C&L
2:30 p.m.	Rm. 2-145	RP&AM

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 February 13, 2018

3. CONSENT CALENDAR ITEMS — ACTION

7-3 Adopt CEQA determination and authorize granting a permanent easement to the California Department of Transportation (Caltrans) on Metropolitan owned property to facilitate widening State Route 74 across the San Diego Aqueduct Canal Siphon in the city of Hemet within the county of Riverside

Recommendation:

Option #1:

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

Authorize granting a permanent easement to the California Department of Transportation to facilitate widening State Route 74 across the San Diego Aqueduct Canal Siphon.

- 7-4** Adopt CEQA determination and authorize granting a License Agreement to Los Angeles SMSA Limited Partnership, a California limited partnership, d/b/a Verizon Wireless for vehicular access on Metropolitan's fee-owned property located in the city of Claremont

Recommendation:

Option #1:

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

Authorize granting a 25 year license to Verizon Wireless for access.

4. OTHER BOARD ITEMS – ACTION

- 8-8** Adopt CEQA determination and affirm the General Manager's determination that four Metropolitan-owned houses; identified as Metropolitan Water District of Southern California's parcel number 139-14-125 (APN 317-321-002), 139-14-129 (APN 317-325-010), 139-14-127 (APN 317-325-008), 139-14-131 (APN 317-325-017) in unincorporated county of Riverside near Perris, California are surplus to Metropolitan's needs

Recommendation:

Option #1:

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

Affirm the General Manager's determination that the four single family houses in Riverside County are surplus and carry out the sale and disposition of the houses through open listing or auction.

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

- a. None

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.