



RP&AM Committee

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

**Adjourned Real Property and
Asset Management Committee**

Meeting with Board of Directors*

June 26, 2018

10:00 a.m. -- Room 2-145

June 26, 2018 Meeting Schedule		
9:30 a.m.	FNA	Rm. 2-456
10:00 a.m.	Adj. RP&AM	Rm. 2-145
11:00 a.m.	Bay-Delta	Rm. 2-456
12:30 p.m.	Executive	Boardroom

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 May 7, 2018**

3. **CONSENT CALENDAR ITEMS — ACTION**
None

4. **OTHER BOARD ITEMS – ACTION**
None

5. **BOARD INFORMATION ITEMS**
None

6. COMMITTEE ITEMS

- a. Proposal to amend Palo Verde Valley farming leases in the Counties of Riverside and Imperial for Cox and Wegis Land Company, LLC, Joseph Albert Deconinck, Hayday Farms Venture, LLC, and River Valley Ranches.

[Conference with real property negotiators; agency negotiators: Karen Donovan and Kevin Donhoff; negotiating parties: Cox and Wegis Land Company, LLC, Joseph Albert Deconinck, Hayday Farms Venture, LLC, and River Valley Ranches; for approximately 18,000 acres of land in the Palo Verde Valley area of California, both north and south of Interstate 10 near Blythe, California (see posted vicinity map), also known as Riverside County Assessor Parcel Nos. 878-081-001, 878-081-002, 878-081-004, 878-081-005, 878-081-006, 878-081-012, 878-082-001, 878-082-007, 878-111-004, 878-111-016, 878-111-017, 878-112-014, 878-112-015, 878-120-013, 878-120-015, 878-130-010, 878-130-011, 878-161-014, 878-161-015, 878-162-002, 878-162-003, 878-191-004, 878-192-001, 878-192-002, 878-192-003, 878-192-004, 878-193-004, 878-193-007, 878-193-011, 878-193-012, 878-193-013, 878-193-014, 878-201-001, 878-220-005, 878-220-014, 878-220-015, 878-220-016, 878-230-001, 878-230-006, 878-230-007, 878-230-008, 878-230-009, 878-230-010, 878-240-021, 879-210-026, 879-240-007, 879-240-029, 879-240-032, 879-240-033, 879-261-004, 879-262-005, 879-262-011, 879-262-014, 879-262-015, 866-130-001, 866-130-002, 866-130-003, 866-130-004, 866-210-006, 866-210-010, 866-240-004, 866-240-009, 866-250-008, 866-250-009, 866-250-011, 869-130-001, 869-270-006, 869-270-010, 869-291-002, 869-291-003, 869-291-005, 869-291-009, 869-292-001, 869-292-002, 869-292-003, 872-080-006, 872-080-007, 872-080-008, 872-090-005, 872-090-006, 872-090-007, 872-090-008, 872-100-001, 872-340-014, 872-340-018, 872-352-003, 872-352-010, 872-352-017, 872-360-001, 872-360-003, 872-370-002, 872-370-008, 872-370-013, 872-370-014, 872-370-016, 872-370-018, 875-021-001, 875-021-002, 875-021-006, 875-021-007, 875-021-008, 875-021-013, 875-021-014, 875-022-003, 875-022-004, 875-022-005, 875-022-006, 875-022-012, 875-030-012, 875-030-014, 875-030-027, 875-030-028, 875-040-006, 875-071-001, 875-071-002, 875-071-003, 875-071-004, 875-071-005, 875-071-006, 875-071-007, 875-071-012, 875-071-013, 875-071-014, 875-071-015, 875-131-005, 875-131-006, 875-131-009, 875-131-010, 875-171-001, 875-171-002, 875-250-010, 878-040-008, 878-050-003, 878-050-004, 878-050-005, 878-050-006, 878-050-010, 878-050-011, 878-050-012, 878-050-013, 878-060-002, 878-070-001, 878-092-003, 878-092-016, 878-092-017, 878-092-018, 878-101-004, 878-101-005, 878-151-004, 878-151-005, 878-152-003, 878-152-031, 878-202-003, 878-202-005, 878-240-009, 878-240-010, 878-240-011, 878-240-012, 821-100-018, 821-100-019, 821-150-018, 821-160-012, 821-160-013, 824-200-048, 863-140-002, 863-150-001, 863-170-005, 863-170-006, 863-180-003, 863-180-004, 863-180-005, 863-220-005, 866-040-004, 866-040-005, 866-040-007, 866-040-008, 866-080-001, 866-080-002, 866-080-003, 866-080-005, 866-080-012, 866-090-002, 866-090-009, 866-090-010, 866-090-013, 866-090-014, 872-150-005, 872-160-006, 872-160-007, 872-160-008, 872-160-009, 872-180-006, 872-180-009, 878-020-004, 878-020-005, 878-020-008, 878-030-009, 878-030-016, 878-091-001, 878-091-005, 878-091-006, 833-210-006, 833-210-012, 833-260-001, 833-260-003, 833-260-004, 833-260-005, 833-270-003, 833-270-004, 833-270-005, and Imperial County Assessor Parcel Nos. 006-090-003, 006-220-034, 006-220-010, 006-220-013, 006-220-058, 006-220-021, 006-220-022, 006-210-029, 006-210-009, 006-210-021, 006-220-019, 006-090-009, 006-090-010, 006-090-008, 006-090-013, 006-120-089, 006-090-012, 006-090-011, 006-220-057, 006-090-029, and 006-150-065; under negotiation: price and terms of payment; to be heard in closed session pursuant to Gov. Code Section 54956.8]

7. MANAGEMENT REPORT

- a. Real Property Management Manager's Report

8. FOLLOW-UP ITEMS

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

NOTE: 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.