

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

REAL PROPERTY AND ASSET MANAGEMENT COMMITTEE

May 7, 2018

Real Property and Asset Management Committee Chair Camacho called the meeting to order at 2:31 p.m. in Committee Room 2-145 at Metropolitan's Headquarters.

Committee Members present: Chair Camacho, Vice Chair Dake, Directors Beard, Dick, Hogan, and Ramos (entered at 2:33p.m.)

Members absent: Directors Peterson and Treviño

Other Board Members present: Board Chairman Record, Directors Ackerman, Blois, Lewinger, Morris, and Steiner.

Committee Staff present: Chapman, N. Luna, Otake, Shraibati, Upadhayay.

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 FEBRUARY 13, 2018

Motion: Carried
Moved: Director Beard Seconded: Director Hogan
Ayes: Chair Camacho and Vice Chair Dake, and Directors Beard, Dick, and Hogan
Noes: None
Abstentions: None
Absent: Directors Peterson, Ramos, and Treviño

The motion passed by a vote of 5 ayes, 0 noes, 0 abstains, 0 not voting, and 3 absent.

7. MANAGEMENT REPORT

- a. Subject: Real Property Management Manager's Report
 Presented by: Lilly Shraibati, Manager, Real Property Group
 Group Manager Shraibati informed the committee that there will be no Real Property
 Manager's report at this time and will report back next month.

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

None

Meeting adjourned at 2:48 p.m.

Michael Camacho
Chair