



RP&AM Committee

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

**Real Property and Asset
Management Committee**

Meeting with Board of Directors*

September 11, 2018

11:00 a.m. -- Room 2-456

September 11, 2018 Meeting Schedule		
9:00 a.m.	L&C	Rm. 2-145
10:00 a.m.	C&LR	Rm. 2-456
11:00 a.m.	RP&AM	Rm. 2-145
12:00 p.m.	Board Meeting	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 July 10, 2018

3. CONSENT CALENDAR ITEMS — ACTION

7-7 Adopt CEQA determination and authorize granting a lease amendment to Greenland Farm, Inc., for agricultural purposes on Metropolitan fee-owned property in the City of Hemet, within the county of Riverside

Recommendation:

Option #1:

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

Authorize granting a lease extension on a year-to-year basis through 2023 to Greenland Farm Inc., for farming purposes.

- 7-8** Adopt CEQA determination and authorize granting a lease amendment to the City of Los Alamitos, for a recreational city park referred to as Stansbury Park located in the City of Los Alamitos within Orange county

Recommendation:

Option #1:

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

Authorize granting a year-to-year lease extension through the year 2048 to the City of Los Alamitos for a public park.

- 7-9** Adopt CEQA determination and authorize granting a permanent easement to the California Department of Transportation on Metropolitan owned property to facilitate widening State Route 62 across a siphon along the Colorado River Aqueduct within the county of Riverside

Recommendation:

Option #1:

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

Authorize granting a permanent easement to Caltrans to facilitate widening State Route 62 across one of the siphons along the Colorado River Aqueduct.

4. OTHER BOARD ITEMS – ACTION

None

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

None

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.