



RP&AM Committee

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

**Real Property and Asset Management
Committee**

Meeting with Board of Directors*

January 7, 2019

1:30 p.m. -- Room 2-456

January 7, 2019 Meeting Schedule		
9:30 a.m.	F&I	Rm. 2-145
10:30 a.m.	WP&S	Rm. 2-456
12:30 p.m.	E&O	Rm. 2-145
1:30 p.m.	RP&AM	Rm. 2-456
2:30 p.m.	FNA	Rm. 2-145
3:00 p.m.	C&L	Rm. 2-456

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 December 11, 2018**

3. **CONSENT CALENDAR ITEMS — ACTION**

None

4. OTHER BOARD ITEMS – ACTION

- 8-2** Adopt the Negative Declaration and related CEQA actions, and authorize granting an easement to the United States Bureau of Reclamation to establish a habitat restoration site for the Lower Colorado River Multi-Species Conservation Program

[Conference with real property agency negotiator: Laura Simonek; negotiating parties: United States Bureau of Reclamation; for an easement for conservation purposes encumbering approximately 635 acres of land on the west side of the Colorado River in northeast Imperial County, California, 17 miles southwest of the city of Blythe, also known as a portion of Imperial County Assessor's Parcel No. 006-150-065; under negotiation: price and terms of payment; to be heard in closed session pursuant to Gov. Code Section 54956.8]

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

- a. Palo Verde Property Update

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.