

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

REAL PROPERTY AND ASSET MANAGEMENT COMMITTEE

December 11, 2018

Real Property and Asset Management Committee Chair Camacho called the meeting to order at 10:55 a.m. in Committee Room 2-145 at Metropolitan's Headquarters.

Committee Members present: Chair Camacho, Vice Chair Treviño, Directors Dick, Hogan, Peterson, Ramos and Smith

Members absent: Directors Beard, Dake and Hawkins

Other Board Members present: Board Chairman Record, Directors Atwater, Butkiewicz, Blois, Cordero, Faessel, Kurtz, Morris, and Steiner.

Committee Staff present: Chapman, J.Holland, Otake, and Shraibati.

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 SEPTEMBER 11, 2018

Motion: Carried

Moved: Director Peterson Seconded: Director Hogan

Ayes: Chair Camacho, Vice Chair Treviño, Directors Dick, Hogan, Peterson and Ramos

Noes: None

Abstentions: Smith

Absent: Directors Beard, Dake and Hawkins

The motion passed by a vote of 6 ayes, 0 noes, 1 abstains, 0 not voting, and 3 absent.

3. CONSENT CALENDAR ITEMS – ACTION

None

4. OTHER BOARD ITEMS - ACTION

None

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

- a. Subject: Lower Colorado River Multi Species Conservation Plan-Dennis Underwood Conservation Area

Deferred until January 2019 committee meeting.

- b. Subject: District housing update

Presented by: Victor Ramirez, Facility Asset Unit Manager

Unit Manager Ramirez provided an update on District housing having completed the management responsibility transition from WSO to the Real Property Group. Mr. Ramirez's report included a background on the District housing current state, working plan progress, future plans and estimated schedules moving forward.

Chair Camacho, Vice-Chair Treviño and Directors Butkiewicz, Dick, Hogan, Peterson, Ramos, and Steiner asked questions and made comments regarding the District housing.

7. MANAGEMENT REPORT

- a. Subject: Real Property Management Manager's Report

Presented by: Lilly Shraibati, Manager, Real Property Group

Group Manager Shraibati reported that in January 2019, staff will provide an overview on the management and recent activities regarding the Palo Verde properties.

Lastly, she reminded the committee that the quarterly report detailing real estate transactions from July through September 2018 was mailed.

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

Meeting adjourned at 11:34 a.m.

Michael Camacho
Chair