



RP&AM Committee

M. Hogan, Chair
G. Peterson, Vice Chair
P. Beard
L. Dick
P. Hawkins
C. Kurtz
T. Smith

**Real Property and Asset Management
Committee**

Meeting with Board of Directors*

February 11, 2019

1:00 p.m. -- Room 2-145

Monday, February 11, 2019		
Meeting Schedule		
9:30 AM	F&I	Rm. 2-456
10:00 AM	WP&S	Rm. 2-145
12:00 PM	E&O	Rm. 2-456
1:00 PM	RP&AM	Rm. 2-145
2:00 PM	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 January 7, 2019**
- 3. CONSENT CALENDAR ITEMS — ACTION**

None

4. OTHER BOARD ITEMS – ACTION

- 8-5** Authorize the General Manager to acquire up to 732 acres of property located in Riverside County in the Palo Verde Valley; the General Manager has determined that the action is exempt or otherwise not subject to CEQA

[Conference with real property negotiators; property identified as Riverside County Assessor's Parcel Nos. 830-050-015; 830-210-005; 830-210-014; 830-220-004; 833-030-030; 833-081-001; 833-081-002; 833-091-001; 833-091-003; 833-091-004; 833-091-005; 833-091-032; 836-050-015; 836-050-017; 836-100-010; 836-100-011; 836-155-018; 857-130-003; 857-130-006; 857-130-010; 857-130-013; 866-040-002; 866-040-003; 866-080-008; 866-120-003; 866-120-004; 869-260-001; agency negotiators: Stephen Vollucci and James Vanden Akker; negotiating parties: Wegis Family, LP and Wey Almond Farms, LLC; under negotiation: price and terms; to be heard in closed session pursuant to Gov. Code Section 54956.8]

- 8-6** Authorize the General Manager to sell 243 acres on Chipps Island located in Solano County to the Department of Water Resources; the General Manager has determined that this action is exempt from or otherwise not subject to CEQA

[Conference with real property negotiators; property identified as Metropolitan Water District Parcel Number BD3033210 (Solano County Assessor's Parcel No. 0090-060-010); agency negotiators: Laura Simonek and Bryan Otake; negotiating party: State of California Department of Water Resources; under negotiation: price and terms; to be heard in closed session pursuant to Gov. Code Section 54956.8]

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.