



**RP&AM Committee**

M. Hogan, Chair  
G. Peterson, Vice Chair  
G. Dake  
L. Dick  
C. Kurtz  
R. Record  
T. Smith

**Real Property and Asset Management  
Committee**

Meeting with Board of Directors\*

**April 8, 2019**

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

Monday, April 08, 2019		
Meeting Schedule		
9:30 AM	F&I	Rm. 2-456
10:30 AM	E&O	Rm. 2-145
12:00 PM	WP&S	Rm. 2-456
2:00 PM	RPAM	Rm. 2-145
2:30 PM	C&L	Rm. 2-456

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**MWD Headquarters Building • 700 N. Alameda Street • Los Angeles, CA 90012**

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\* 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 February 11, 2019**
- 3. CONSENT CALENDAR ITEMS — ACTION**

None

**4. OTHER BOARD ITEMS – ACTION**

**8-9** Affirm the General Manager’s determination that 20 acres of vacant land in the City of Oxnard, in the County of Ventura, California, identified as Metropolitan Water District of Southern California’s parcel number ORMOND 1-01-100c and ORMOND 1-01-100PEA1 and ORMOND 1-101-100PEA2 are surplus to Metropolitan’s needs and authorize staff to dispose of the property and to quitclaim any associated interests; the General Manager has determined this action is exempt or otherwise not subject to CEQA

**8-10** Appropriate funds for and authorize acquisition of real property located at 4725 Via Corona, Yorba Linda, California, APN 350-071-19 in settlement of anticipated litigation; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA

**[Conference with real property agency negotiators: Stephen Vollucci, Heriberto Diaz, and Mark Easter; negotiating party: Dominick Vitelli and Brenda Vitelli; under negotiation: price and/or terms of payment; conference with legal counsel—anticipated litigation; to be heard in closed session pursuant to Gov. Code Sections 54956.8 and 54956.9(d)(2)]**

**5. BOARD INFORMATION ITEMS**

None

**6. COMMITTEE ITEMS**

a. 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.