THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

REAL PROPERTY AND ASSET MANAGEMENT COMMITTEE

February 11, 2019

Real Property and Asset Management Committee Chair Hogan called the meeting to order at 1:05p.m. in Committee Room 2-145 at Metropolitan's Headquarters.

Committee Members present: Chair Hogan and Vice Chair Peterson, Directors Dick, Kurtz, and Smith

Member absent: Director Hawkins

Other Board Members present: Directors Atwater, Butkiewicz, Codero, Dake, Emrani, Galleano, Hall, McKenney, Morris, Murray, Steiner, Trevino and Record

Committee Staff present: J. Holland, Kightlinger, 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 JANUARY 7, 2019

Motion: Carried

Moved: Director Peterson Seconded: Director Smith

Ayes: Chair Hogan and Vice Chair Peterson, Directors Dick, Kurtz and Smith

Noes: None Abstentions: None

Absent: Director Hawkins

The motion passed by a vote of 5 ayes, 0 noes, 0 abstains, and 1 absent.

3. CONSENT CALENDAR ITEMS – ACTION

None

4. OTHER BOARD ITEMS - ACTION

The Committee heard portions of items 8-5 and 8-6 in open session and then convened in closed session for conferences with Metropolitan's real property negotiators and voting on the price and terms of the proposed transactions.

8-5 Subject: 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

Presented by: James Vanden Akker, Real Estate Representative

Directors Steiner, Butkiewicz, Smith, Record and Peterson asked questions and made comments.

8-6 Subject: 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

Presented by: Jennifer Ryan, Real Estate Representative

Director Smith made a comment.

Senior Deputy General Counsel Otake reported that in closed session, the committee conferred with its real property negotiators on items 8-5 and 8-6 and that direction and authorizations were given to staff on price and terms for both items.

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

None

7. MANAGEMENT REPORT

a. Subject: Real Property Management Manager's Report

Presented by: Lilly Shraibati, Manager, Real Property Group

Group Manager Shraibati reported on the following:

• The quarterly report on real estate activities for the period October 1, 2018

through December 31, 2018 was mailed.

- Currently, Metropolitan has three staff members with senior right of way designations and two with agent designations issued by the International Right of Way Association.
- The second annual Spring Student Outreach event is scheduled for March 15, at headquarters. There will be panel speakers from Metropolitan, the Metropolitan Transit Authority and the International Right of Way Association.
- The committee will not meet in March 2019.

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

Meeting adjourned at 2:05pm Michael Hogan Chair