



Authorize Surplus of Ormond Beach Property

Real Property & Asset Management Committee

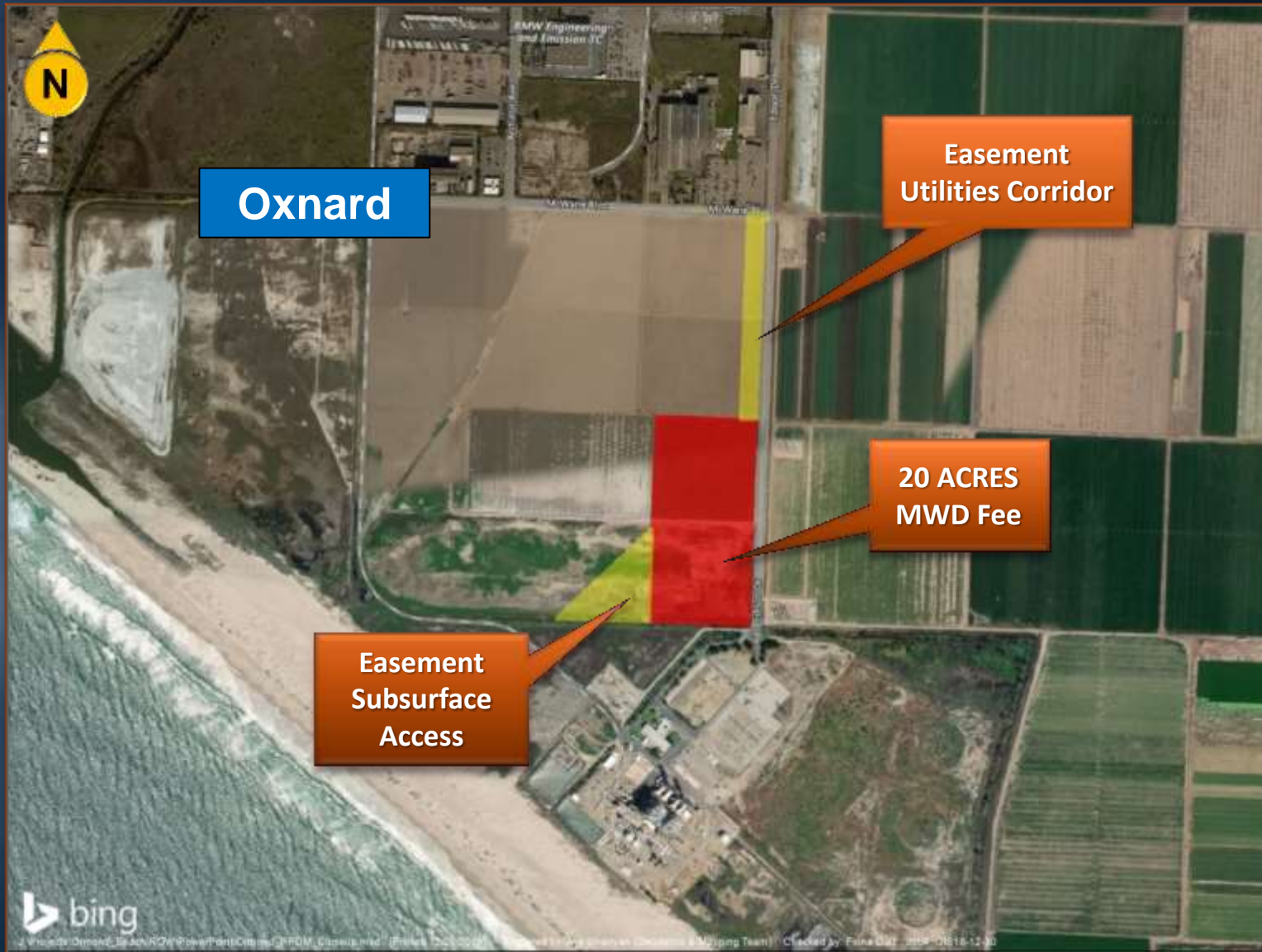
Item 8-9

April 8, 2019

Distribution System Map



Site Map



Background

- Original 309 Acres acquired in 1998 for \$10.2M
- 289 acres sold in 2005 for total \$11.6M
- Retained 20 acres for possible future desalination plant
- Property currently vacant

Existing Agreements

- Post-closing Metropolitan agreements:
 - Memorandum of Cooperation with Reliant Industries for joint use of its power generation facilities
 - Purchase and Sale agreement between Metropolitan, Oxnard Community Development Commission and The Nature Conservancy
 - Safe Harbor Agreement with U.S. Fish and Wildlife authorizing incidental take of species
 - MOU on general cooperation with The California Coastal Conservancy

Current Conditions

- 2010 - Statewide Water Quality Control Policy on the Use of Coastal and Estuarine Waters for Power Plant Cooling
- 2020 - Power Plant to close
- Local Water Supply Needs

Ormond Beach Restoration



Surplus Plan

- Property Value
- 20 acre fee parcel
- Quitclaim seven acres of permanent easement

Board Options

Option #1

Affirm the General Manager's determination that the 20-acre parcel is surplus; and

- a) Authorize staff to provide a written offer to sell to statutorily-listed entities and public agencies under the state Surplus Land Act at the fair market value as determined by the General Manager. If no offer is accepted thereunder, to market and sell the property in its current condition at fair market value as determined by the General Manager through the public auction, real estate broker listing or other means and procedures allowed by the Metropolitan Administrative Code;
- b) Authorize staff to quitclaim or dispose of certain easements and other rights associated with the 20-acre parcel, if deemed necessary by the General Manager to complete the sale of the surplus property; and
- c) Add proceeds to the existing \$19.6 million desalination facilities fund.

Board Options

Option #2

Do not surplus the property

Staff Recommendation

- Option #1

