



RP&AM Committee

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

**Real Property and Asset Management
Committee**

Meeting with Board of Directors*

May 13, 2019

1:30 p.m. -- Room 2-145

Monday, May 13, 2019		
Meeting Schedule		
9:30 AM	F&I	Rm. 2-456
10:30 AM	E&O	Rm. 2-145
12:30 PM	WP&S	Rm. 2-456
1:30 PM	RPAM	Rm. 2-145
2:30 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 April 8, 2019

3. CONSENT CALENDAR ITEMS — ACTION

None

4. OTHER BOARD ITEMS – ACTION

8-7 Authorize the Employee Village Enhancement Program and agreement with Roesling Nakamura Terada Architects in the amount not to exceed \$1,500,000 to prepare a conceptual master plan and to conduct property assessments for District housing; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA

- 8-8** Authorize agricultural leases on Metropolitan-owned land to Joey DeConinck Farms, Quail Mesa Ranch, Nish Noroian Farms and Red River Farms in the Palo Verde Valley; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA

[Conference with real property negotiators; property is approximately 3,842 gross acres of land north of Interstate 10 near Blythe, California, also known as Riverside County Assessor Parcel Nos. 815-302-008; 815-310-013; 815-320-007; 815-190-007; 815-190-012; 815-190-014; 815-200-007; 815-200-011; 827-061-004; 827-061-005; 827-062-006; 827-062-003; 827-062-008; 827-062-016; 827-062-017; 827-071-002; 827-080-004; 827-080-008; 827-080-010; 827-080-027; 827-080-028; 827-080-029; 833-030-012; 833-050-014; 833-050-007; 833-050-008; 833-050-010; 833-050-012; 827-190-006; 827-190-004; 827-190-005; 827-190-006; 827-190-007; 827-190-009; 827-190-010; 827-190-012; 833-060-001; 833-060-004; 833-060-018; 833-060-024; 833-060-025; 833-060-026; 833-060-027; 833-100-005; 833-100-007; 833-100-011; 833-100-012; 833-100-017; 830-230-006; 833-140-005; 830-210-009; 830-210-010; 833-210-013; 833-220-003; 833-230-001; 833-230-002; and 833-280-002; agency negotiators: Diane Doesserich, Anna Olvera, and Michael Yu; negotiating parties: Joseph Albert DeConinck dba Joey DeConinck Farms, James R. Lloyd dba Quail Mesa Ranch, Linda Noroian dba Nish Noroian Farms, and Red River Farms; under negotiation: price and terms; to be heard in closed session pursuant to Government Code Section 54956.8]

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

- a. None

7. MANAGEMENT REPORT

- a. Real Property 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.