

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

REAL PROPERTY AND ASSET MANAGEMENT COMMITTEE

May 13, 2019

Real Property and Asset Management Committee Vice Chair Peterson called the meeting to order at 1:37 p.m. in Committee Room 2-145 at Metropolitan's Headquarters.

Committee Members present: Vice Chair Peterson, Directors Dake, Dick, Heldman, Kurtz (entered at 2:33 p.m.), Record, and Smith

Members absent: Chair Hogan

Other Board Members present: Chairwoman Gray, Directors Butkiewicz, Blois, Cordero, Ermani, Galleano, Faessel, Hall, McKenney, Morris, Paskett, and Treviño

Committee Staff present: Chapman, 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 APRIL 8, 2019

Motion: Carried

Moved: Director Smith Seconded: Director Dake

Ayes: Directors Dake, Dick, Heldman, Peterson, Record and Smith

Noes: None

Abstentions: None

Absent: Directors Hogan and Kurtz

The motion passed by a vote of 6 ayes, 0 noes, 0 abstains, and 2 absent.

3. CONSENT CALENDAR ITEMS – ACTION

None

Director Kurtz entered the meeting at 2:33 p.m.

4. OTHER BOARD ITEMS - ACTIONS

8-7 Subject: 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 this action is exempt or otherwise not subject to CEQA

Presented by: Meang Kour, Senior Engineer

Motion: Amend the current CIP to include this new program and authorize an agreement with Roesling Nakamura Terada Architects in the amount not to exceed \$1,500,000 to provide master planning of one pumping plant village and to conduct property assessments for all desert houses.

Moved: Director Heldman Seconded: Director Dake

Ayes: Directors Dake, Heldman, Kurtz, Peterson, Record, and Smith

No: Director Dick

Abstentions: None

Absent: Chair Hogan

The following Directors provided comments or asked questions:

1. Treviño

The motion passed by a vote of 6 ayes, 1 no, 0 abstains, and 1 absent.

8-8 Subject: 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

Presented by: Diane Dossereich, Program Manager

In closed session, the Committee conferred with its real property negotiators on Item 8-8 and voted to recommend authorizing leases according to certain directions on price and terms.

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

None

7. MANAGEMENT REPORT

a. Subject: Real Property Manager's Report

Presented by: Lilly Shraibati, Manager, Real Property Group

Group Manager Shraibati notified the Committee that she offered to fill the role of Assistant Group Manager in Water Systems Operations on an interim basis until the end of the year.

During her interim assignment, Octavia Tucker will be filling in as Group Manager, Sherman Hom will be taking over as Section Manager, and Seyou Oh will backfill Sherman's position.

Lastly, there will not be a committee meeting in June 2019.

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

None

Next meeting will be held on July 9, 2019

Meeting adjourned at 2:55 p.m.

Glen Peterson
Vice Chair