



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*

September 10, 2019

11:00 a.m. -- Room 2-145

Tuesday, September 10, 2019 Meeting Schedule		
9:00 AM	L&C	Rm. 2-145
10:00 AM	C&LR	Rm. 2-456
11:00 AM	RP&AM	Rm. 2-145
12:00 PM	Board Mtg	Boardroom

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 July 9, 2019**

3. **CONSENT CALENDAR ITEMS — ACTION**
 - 7-3 Authorize the granting of a ten-year license agreement with an option to renew for five additional years to Fountains La Verne MHP Associates, LP, for mobile home park related purposes in the city of La Verne; the General Manager has determined that this action is exempt or otherwise not subject to CEQA

 - 7-4 Review and consider the County of Riverside’s certified Final Environmental Impact Report and take related CEQA actions, and authorize the General Manager to enter into a 30-year license agreement with IP Athos, LLC, for power transmission line purposes in the Desert Center area of Riverside County.

- 7-5** Review and consider the County of Riverside's certified Final Environmental Impact Report and take related CEQA actions, and authorize the General Manager to enter into a thirty-year license agreement with Desert Harvest, LLC, for power transmission line purposes in the Desert Center area of Riverside County

4. OTHER BOARD ITEMS – ACTION

- 8-3** Authorize the granting of a 30 year lease agreement to Riverside County Regional Parks and Open Space District to operate a public recreation facility at Lake Skinner, in the Winchester area of Riverside county; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

None

7. MANAGEMENT REPORT

- a. Interim 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.