THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

ADJOURNED REAL PROPERTY AND ASSET MANAGEMENT COMMITTEE

November 5, 2019

Real Property and Asset Management Committee Chair Hogan called the meeting to order at 11:00 a.m. in Committee Room 2-145 at Metropolitan's Headquarters.

Committee Members present: Chair Hogan, Vice Chair Peterson, Directors Dake, Dick, Record, and Smith.

Members absent: Directors Gharpetian and Kurtz

Other Board Members present: Directors Ackerman, Atwater, Blois, Cordero, Hall, Lefevre, McKenney, Morris, Pressman and Treviño

Committee Staff present: Chapman, Kightlinger, J. Holland, Otake, and O. Tucker

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 SEPTEMBER 10, 2019

Motion: Carried

Moved: Director Dake Seconded: Director Smith

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

Noes: None Abstentions: None

Absent: Directors Gharpetian and Kurtz

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

3. CONSENT CALENDAR ITEMS – ACTION

7-4 Subject: Authorize the granting of a ten-year license with T-Mobile West,

LLC for an existing telecommunications services site on

Metropolitan's fee-owned property in the city of Anaheim; the General Manager has determined that the proposed action is exempt

or otherwise not subject to CEQA

Presented by: None

Motion: Authorize granting a ten-year license to T-Mobile West, LLC for an

existing telecommunications site.

Moved: Director Dick Seconded: Director Record

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

Noes: None Abstentions: None

Absent: Directors Gharpetian and Kurtz

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

7-5 Subject: Adopt CEQA determination that the proposed action was previously

addressed in the certified 2016 Program Environmental Impact

Report and related CEQA actions, and authorize the General Manger to acquire a temporary easement over a portion of the property at 475 S. State College Blvd. in the city of Brea (Assessor's Parcel No. 284-181-50) for the Orange County Right-of-Way and Infrastructure

Protection Program

Presented by: None

Motion: Adopt CEQA determination that the proposed action was previously

addressed in the certified 2016 Program EIR and related CEQA actions, and authorize the General Manager to acquire a temporary easement over a portion of the property located at 475 S. State College Blvd. in the city of Brea (Assessor's Parcel No. 284-181-50) for \$21,000 for the Orange County Right-of-Way and Infrastructure

Protection Program.

Moved: Director Dick Seconded: Director Record

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

Noes: None

Abstentions: None

Absent: Directors Gharpetian and Kurtz

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

4. OTHER BOARD ITEMS - ACTIONS

None

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

None

7. MANAGEMENT REPORT

a. Subject: Interim Real Property Manager's Report

Presented by: Octavia Tucker, Interim Manager, Real Property Group

Mrs. Tucker reported the Quarterly Report for period July 1 through September 30, 2019 was mailed and that there will be a meeting in December which includes a

Diamond Valley Lake presentation.

8. FOLLOW-UP ITEMS

9. FUTURE AGENDA ITEMS

Meeting adjourned at 11:04 a.m.

Michael Hogan

Chair