

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	Seconded:	Director Smith
Moved:	Director Dake		
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

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