



RP&AM Committee

M. Hogan, Chair
G. Peterson, Vice Chair
M. Camacho
L. Dick
V. Gharpetian
C. Kurtz
R. Record
T. Smith

**Real Property and Asset Management
Committee**

Meeting with Board of Directors*

February 11, 2020

10:30 a.m. -- Room 2-145

| Tuesday, February 11, 2020 Meeting Schedule | | |
|--|-----------|-----------|
| 9:00 AM | L&C | Rm. 2-145 |
| 10:00 AM | C&LR | Rm. 2-456 |
| 10:30 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 December 9, 2019**

3. **CONSENT CALENDAR ITEMS — ACTION**
 - 7-1 Authorize the granting of a permanent easement to San Diego Gas and Electric Company for the construction and maintenance of electricity distribution facilities along Metropolitan fee-owned property in the unincorporated San Diego County community of Pala; the General Manager has determined these actions are exempt or are not subject to CEQA

4. OTHER BOARD ITEMS – ACTION

- 8-7** Authorize agricultural leases to D&L Farms, Sierra Cattle Company, and Steve Dinelli Farms in the Sacramento-San Joaquin Bay Delta; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA

[Conference with real property negotiators; properties total approximately 10,915 acres of land in areas known as Bacon Island and Bouldin Island in Northern California, also identified as San Joaquin County Assessor Parcel Nos. 129-050-01; 129-050-02; 129-050-03; 129-050-04; 129-050-05; 129-050-06; 129-050-07; 129-050-08; 129-050-09; 129-050-11; 129-050-12; 129-050-13; 129-050-14; 129-050-15; 129-050-16; 129-050-17; 129-050-18; 129-050-19; 129-050-24; 129-050-25; 129-050-26; 129-050-27; 129-050-28; 129-050-52; 129-050-54; 129-050-55; 129-050-56; 129-050-60; 069-030-37; 069-030-38; 069-030-39; 069-100-01; and 069-100-02; agency negotiators: Kevin Webb and Octavia Tucker; negotiating parties: Leisha and David Robertson dba D&L Farms; Robert Hilarides dba Sierra Cattle Company; and Steve Dinelli dba Steve Dinelli 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. Update on Delta Island activities

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.