



RP&AM Committee

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

**Adjourned Real Property and Asset
Management Committee**

Meeting with Board of Directors*

August 17, 2020

1:00 p.m.

Monday, August 17, 2020	
Meeting Schedule	
9:00 AM	Adj F&I
10:00 AM	Adj E&O
11:30 AM	Jt Adj WP&S/C&LR
1:00 PM	Adj RP&AM
2:00 PM	IRP

Live streaming is available for all board and committee meetings on our mwdh2o.com website
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Public Comment Via Teleconference Only: Members of the public may present their comments to the Board on matters within their jurisdiction as listed on the agenda via teleconference only. To participate call (404) 400-0335 and use Code: 9601962.

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))

CONSENT CALENDAR ITEMS — ACTION

- 2. CONSENT CALENDAR OTHER ITEMS – ACTION**

A. Approval of the Minutes of the meeting of the Real Property and Asset Management Committee held March 10, 2020

- 3. CONSENT CALENDAR ITEMS – ACTION**

7-5 Review and consider the City of San Jacinto's adopted Mitigated Negative Declaration and take related CEQA actions, and authorize the General Manager to grant a permanent easement for public road purposes to the City of San Jacinto on Metropolitan-owned property in the county of Riverside

END OF CONSENT CALENDAR ITEMS

4. OTHER BOARD ITEMS – ACTION

None

5. BOARD INFORMATION ITEMS

9-4 Encroachment Management Report

6. COMMITTEE ITEMS

a. District Housing Improvement Project Update

7. MANAGEMENT REPORT

a. 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.