

**THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA**

**MINUTES**

**ADJOURNED REAL PROPERTY AND ASSET MANAGEMENT COMMITTEE**

**August 17, 2020**

Chair Hogan called the teleconference meeting to order at 1:02 p.m.

Committee Members present: Chair Hogan, Vice Chair Peterson, Directors Camacho (entered after roll call), Dick, Kurtz, Record, and Smith.

Members absent: Director Kassakhian

Other Board Members present: Chairwoman Gray, Directors Abdo, Ackerman, Ballin, Blois, Butkiewicz, Cordero, Galleano, Lefevre, McCoy, McKenney, Morris, Murray, Ramos, Tamaribuchi, Treviño

Committee Staff present: Chapman, Kightlinger, Omoto Baldini, Otake, Shraibati, and D. Upadhyay

**1. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE COMMITTEE ON MATTERS WITHIN THE COMMITTEE'S JURISDICTION**

Michelle McDougal, resident of San Diego, asks to withhold recommendation to continue the ad valorem tax rate in excess of the limitations placed by section 124.5 of the Metropolitan Water District Act for fiscal year 20/21.

**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

Director Dick made a motion, seconded by Director Peterson to approve item 2A:

The vote was:

Ayes: Directors Camacho, Dick, Hogan, Kurtz, Peterson, Record, and Smith.

Noes: None

Abstentions: None

Absent: Director Kassakhian

The motion passed by a vote of 7 ayes, 0 noes, 0 abstention, and 1 absent.

### 3. CONSENT CALENDAR ITEMS – ACTION

7-5 Subject: 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

Motion: 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.

No presentation was given, Director Record made a motion, seconded by Director Kurtz to approve item 7-5:

The vote was:

Ayes: Directors Camacho, Dick, Hogan, Kurtz, Peterson, Record, and Smith.

Noes: None

Abstentions: None

Absent: Director Kassakhian

The motion passed by a vote of 7 ayes, 0 noes, 0 abstention, and 1 absent.

### END OF CONSENT CALENDAR ITEMS

### 4. OTHER BOARD ITEMS – ACTION

None

### 5. BOARD INFORMATION ITEMS

9-4 Subject: Encroachment Management Report

Presented by: Kieran Callanan, Unit Manager, Land Management Unit, Real Property Group

Mr. Callanan provided an encroachment report to include Metropolitan’s land holdings, and encroachment management and planning.

The following Directors provided comments or asked questions:

1. Smith
2. Treviño

## 6. COMMITTEE ITEMS

- a. Subject: District Housing Improvement Project Update  
Presented by: Victor Ramirez, Unit Manager, Facility Asset Management Unit, Real Property Group

Mr. Ramirez provided an update the Desert Housing Improvement Project and completion of the study phase.

The following Directors provided comments or asked questions:

1. Butkiewicz
2. McKenney
3. Kurtz
4. Ballin
5. Treviño
6. Peterson

## 7. MANAGEMENT REPORT

- a. Subject: Real Property Manager's Report  
Presented by: Lilly L. Shraibati, Group Manager, Real Property Group

Mrs. Shraibati reported that there will not be a meeting in September 2020 but will resume in October 2020.

## 8. FOLLOW-UP ITEMS

None

## 9. FUTURE AGENDA ITEMS

Director McKenney requested a future agenda item on status of the Delta Islands and long-range planning.

Meeting adjourned at 2:09 p.m.

Michael Hogan  
Chair