

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

REAL PROPERTY AND ASSET MANAGEMENT COMMITTEE

November 10, 2020

Chair Hogan called the teleconference meeting to order at 10:32 a.m.

Committee Members present: Chair Hogan, Vice Chair Peterson, Directors Camacho, Dick, Kassakhian, Kurtz, Record, and Smith.

Members absent: None

Other Board Members present: Chairwoman Gray, Directors Abdo, Ackerman, Atwater, Ballin, Blois, Cordero, DeJesus, Faessel, Galleano, Goldberg, Lefevre, McKenney, Morris, Murray, Pressman, Quiñonez, Ramos, Tamaribuchi, Treviño

Committee Staff present: Chapman, Kightlinger, Otake, Shraibati, Upadhyay and Warren

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

None

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 October 12, 2020

3. CONSENT CALENDAR ITEMS – ACTION

7-7 Subject: Review and consider the city of Hemet’s adopted Mitigated Negative Declaration and take related CEQA actions, and authorize the General Manager to grant a permanent easement for public road widening and utility purposes to the city of Hemet on Metropolitan-owned property in the county of Riverside

Presented by: None

Motion: Review and consider the city of Hemet’s adopted Mitigated Negative Declaration and take related CEQA actions and authorize the General Manager to grant a permanent easement for public road and utility purposes to the city of Hemet.

7-8 Subject: Authorize the General Manager to grant a permanent easement for public road purposes to the city of Fontana on Metropolitan-owned property in the county of San Bernardino; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA

Presented by: None

Motion: Authorize the General Manager to grant a permanent easement for public road purposes to the city of Fontana.

No presentations were given, Director Camacho made a motion, seconded by Director Record to approve the consent calendar consisting of items 2A, 7-7 and 7-8:

The vote was:

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

Noes: None

Abstentions: None

Absent: None

The motion passed by a vote of 8 ayes, 0 noes, 0 abstention, and 0 absent.

7-9 Authorize an increase of \$500,000 to an agreement with Roesling Nakamura Terada Architects for a not-to-exceed amount of \$2,000,000 for master planning activities in support of the District Housing and Property Improvement Program and the consolidation of identified projects into the District Housing and Property Improvement Program; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA

Motion: a. Authorize an increase of \$500,000 to the agreement with Roesling, Nakamura, Terada Architects for a new not-to-exceed amount of \$2,000,000.
b. Authorize the consolidation of identified projects into the District Housing and Property Improvement program.

After completion of the presentation, Director Peterson made a motion, seconded by Director Record to approve item 7-9:

The vote was:

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

Noes: None

Abstentions: None

Absent: None

The motion passed by a vote of 8 ayes, 0 noes, 0 abstention, and 0 absent.

END OF CONSENT CALENDAR ITEMS

4. OTHER BOARD ITEMS – ACTION

None

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

None

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 be a meeting in December 2020.

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

None

Next meeting will be held on December 8, 2020

Meeting adjourned at 11:10 a.m.

Michael Hogan

Chair