

**THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA**

**MINUTES**

**REAL PROPERTY AND ASSET MANAGEMENT COMMITTEE**

**December 8, 2020**

Chair Hogan called the teleconference meeting to order at 9:30 a.m.

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

Members absent: Director Kassakhian

Other Board Members present: Chairwoman Gray, Directors Abdo, Ackerman, Atwater, Blois, Butkiewicz, Cordero, DeJesus, Faessel, Galleano, Goldberg, Lefevre, Morris, Murray, Tamaribuchi, Treviño, and Williams.

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 November 10, 2020

Director Record made a motion, seconded by Director Camacho to approve the consent calendar consisting of item 2A:

The vote was:

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

Noes: None

Abstentions: None

Absent: Kassakhian

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

### 3. CONSENT CALENDAR ITEMS – ACTION

7-8 Subject: Authorize an extension of the agricultural leases to D&L Farms and Sierra Cattle Company 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 8,331 acres of land in areas known as Bacon Island and the eastern portions of 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; 069-030-39; 069-100-01; and 069-100-02; agency negotiators: Anna Olvera, Kevin Webb and Lilly Shraibati; negotiating parties: Leisha and David Robertson dba D&L Farms; Robert Hilardes dba Sierra Cattle Company; under negotiation: price and terms; to be heard in closed session pursuant to Government Code Section 54956.8.]**

Presented by: Principal Real Estate Rep. Anna Olvera (Open/Closed session)

In open session, the following Directors provided comments or asked questions:

Added	Directors/Staff	Comments/Questions
	1. Smith	Question regarding when there will be an overall updated long-term plan or policy statement for Delta activities.
	2. General Manager Kightlinger	Response to Director Smith's inquiry that the item can be brought to Bay Delta Committee during the upcoming year 2021, and legislative policies pertaining to the Bay Delta was on the agenda for the December Bay Delta Committee.
	3. Chair Hogan	Response to Director Smith's inquiry that the subject is currently under discussion.

In closed session, the committee conferred with and gave direction to the District's real property negotiators.

### 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 not be a meeting in January 2021.

**8. FOLLOW-UP ITEMS**

None

**9. FUTURE AGENDA ITEMS**

None

Next meeting will be held on March 9, 2021

Meeting adjourned at 10:07 a.m.

Michael Hogan  
Chair