

**THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA**

**MINUTES**

**REAL PROPERTY AND ASSET MANAGEMENT COMMITTEE**

**March 9, 2020**

Chair Hogan called the teleconference meeting to order at 10:30 a.m.

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

Members absent: Directors Kassakhian and Kurtz.

Other Board Members present: Chairwoman Gray, Directors Abdo, Atwater, Blois, Butkiewicz, Cordero, DeJesus, Erdman, Faessel, Fellow, Galleano, Goldberg, Jung, Lefevre, Luna, Morris, Ramos, and Tamaribuchi.

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 December 9, 2020

**3. CONSENT CALENDAR ITEMS – ACTION**

7-3 Subject: Authorize an exchange of access easements with Fondomonte California, LLC, in an unincorporated area of the county of Riverside in the Palo Verde Valley; the General Manager has determined that these actions are exempt or are not subject to CEQA.

Motion: Authorize the General Manager to exchange access easements with Fondomonte California, LLC, subject to paramount rights, maintenance and other provisions.

The following Directors provided comments or asked questions:

1. Director Smith Request for revision to the December 2020 minutes.

No presentations were given, Director Record made a motion, seconded by Director Peterson to approve the consent calendar consisting of items 2A and 7-3:

The vote was:

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

Noes: None

Abstentions: None

Absent: Directors Kassakhian and Kurtz

The motion passed by a vote of 6 ayes, 0 noes, 0 abstention, and 2 absent.

### **END OF CONSENT CALENDAR ITEMS**

#### **4. OTHER BOARD ITEMS – ACTION**

None

#### **5. BOARD INFORMATION ITEMS**

None

#### **6. COMMITTEE ITEMS**

- a. Subject: Update on District Housing Maintenance Management and District Housing & Property Improvement Program.  
Presented by: Facilities Management Unit Manager Victor Ramirez; and District Housing Program Manager Ish Singh

The following Directors provided comments or asked questions:

1. Butkiewicz
2. Camacho
3. Dick
4. Peterson
5. Erdman
6. Hogan

- b. Subject: Encroachment Prevention Update  
Presented by: Real Estate Rep. III Gina Franco

The following Directors provided comments or asked questions:

1. Smith

**7. MANAGEMENT REPORT**

- a.           Subject:           Real Property Manager's Report  
              Presented by:    Lilly L. Shraibati, Group Manager, Real Property Group  
              Mrs. Shraibati reported on Real Property Group's 2020 Highlights & 2021 Goals.

**8. FOLLOW-UP ITEMS**

None

**9. FUTURE AGENDA ITEMS**

None

Next meeting will be held on April 13, 2021

Meeting adjourned at 11:30 a.m.

Michael Hogan  
Chair