

**THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA**

**MINUTES**

**REAL PROPERTY AND ASSET MANAGEMENT COMMITTEE**

**April 13, 2021**

Chair Hogan called the teleconference meeting to order at 10:44 a.m.

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

Members absent: Director Kassakhian.

Other Board Members present: Chairwoman Gray, Directors Abdo, Ackerman, Atwater, Blois Butkiewicz, Cordero, DeJesus, Fellow, Galleano, Goldberg, Jung, Lefevre, Luna, Morris, Ramos, Tamaribuchi 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 March 9, 2021.

**3. CONSENT CALENDAR ITEMS – ACTION**

7-11 Subject: Authorize the grant of a ten-year telecommunications license agreement, with options to renew for up to two additional five-year periods, to Crown Castle on Bouldin Island in the Sacramento-San Joaquin Bay-Delta identified as San Joaquin County Assessor Parcel No. 069-030-38; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA.

Motion: Authorize the grant of a ten-year license with options to renew to Crown Castle for telecommunication purposes.

7-12 Subject: Authorize the grant of a ten-year telecommunications license agreement, with options to renew for fifteen years to the city of Anaheim, for a site in the city of Yorba Linda, identified as Orange County Assessor Parcel No. 329-021-03; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA.

Motion: Authorize the granting of a ten-year license to the city of Anaheim for telecommunication purposes.

No presentations were given. Director Record made a motion, seconded by Director Camacho to approve the consent calendar consisting of items 2A, 7-11 and 7-12:

The vote was:

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

Noes: None

Abstentions: None

Absent: Directors Kassakhian

The motion passed by a vote of 8 ayes, 0 noes, 0 abstention, and 1 absent.

## **END OF CONSENT CALENDAR ITEMS**

### **4. OTHER BOARD ITEMS – ACTION**

None

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

None

### **6. COMMITTEE ITEMS**

a. Subject: Diamond Valley Lake Visitor Center Update

Presented by: Program Manager, Sam Ticas

The following Directors provided comments or asked questions:

1. Fellow
2. Peterson
3. Dick
4. Erdman

b. Subject: Report on Government Code Claim arising from incident on Bacon Island located in San Joaquin County, CA

[Conference with legal counsel - anticipated litigation;  
significant exposure (one potential case); to be heard in closed  
session pursuant to Gov. Code Section 54956.9(d)(2)]

Presented by: General Deputy Counsel, Bryan Otake

In closed session, the committee conferred with legal counsel and no action was taken.

## **7. MANAGEMENT REPORT**

a. Subject: Real Property Manager's Report

Presented by: Lilly L. Shraibati, Group Manager, Real Property Group

Shraibati reported on updated Delta Island Leases, the 4<sup>th</sup> Annual Student Outreach event, the Wildflower Trail opening at Diamond Valley Lake; and that there will be a meeting in May 2021.

## **8. FOLLOW-UP ITEMS**

None

## **9. FUTURE AGENDA ITEMS**

None

Next meeting will be held on May 11, 2021

Meeting adjourned at 11:27 a.m.

Michael Hogan  
Chair