



RP&AM Committee

- M. Hogan, Chair
- G. Peterson, Vice Chair
- M. Camacho
- L. Dick
- D. Erdman
- A. Kassakhian
- C. Kurtz
- R. Record
- T. Smith

Real Property and Asset Management Committee

Meeting with Board of Directors *

October 12, 2021

10:00 a.m.

Live streaming is available for all board and committee meetings on our mwdh2o.com website ([Click to Access Board Meetings Page](#))

Public Comment Via Teleconference Only: Members of the public may present their comments to the Board on matters within their jurisdiction as listed on the agenda via teleconference only. To participate call (404) 400-0335 and use Code: 9601962.

**Tuesday, October 12, 2021
Meeting Schedule**

- 09:00 am - L&C
- 10:00 am - RP&AM
- 11:00 am - Adj Exec
- 11:30 am - Break
- 12:00 pm - Board

MWD Headquarters Building • 700 N. Alameda Street • Los Angeles, CA 90012

* The Metropolitan Water District’s meeting of this Committee is noticed as a joint committee meeting with the Board of Directors for the purpose of compliance with the Brown Act. Members of the Board who are not assigned to this Committee may participate as members of the Board, whether or not a quorum of the Board is present. In order to preserve the function of the committee as advisory to the Board, members of the Board who are not assigned to this Committee will not vote on matters before this Committee.

1. Opportunity for members of the public to address the committee on matters within the committee's jurisdiction (As required by Gov. Code Section 54954.3(a))

**** CONSENT CALENDAR OTHER 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 September 14, 2021 [21-542](#)

Attachments: [10122021 RPAM 2A Minutes](#)

3. CONSENT CALENDAR ITEMS - ACTION

- 7-9** Adopt a Resolution declaring certain Metropolitan-owned real property in the Palo Verde Valley in the counties of Imperial and Riverside as exempt surplus land pursuant to California Government Code Section 54221; the General Manager has determined the proposed action is exempt or otherwise not subject to CEQA [21-486](#)

Attachments: [10122021 RPAM 7-9 B-L.pdf](#)
[10122021 RPAM 7-9 Presentation.pdf](#)

- 7-10** Review and consider the City of Perris' certified Final Environmental Impact Report and take related CEQA actions, and authorize the General Manager to grant a permanent easement to the City of Perris for public road purposes traversing Metropolitan fee-owned property in the city of Perris and identified as Riverside County Assessor Parcel Numbers 317-170-017 and 303-050-003 [21-488](#)

Attachments: [10122021 RPAM 7-10 B-L.pdf](#)
[10122021 RPAM 7-10 A-2 - City of Perris Easement](#)
[10122021 RPAM 7-10 Presentation.pdf](#)

- 7-11** Authorize five new agricultural leases with Coxco, LLC, Joey DeConinck Farms, and HayDay Farms Venture, LLC, thereby allowing these existing lessees to continue their farming operations on Metropolitan's fee-owned properties in the Palo Verde Valley. General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. [21-487](#)
- [Conference with real property negotiators; properties are approximately 18,086 gross acres of land north and south of Interstate 10 near Blythe, California in the counties of Riverside and Imperial, also known as PROPERTY GROUP 1: RIVERSIDE COUNTY ASSESSOR PARCEL NOS. 821-100-018; 821-100-019; 821-150-018; 821-160-012; 821-160-013; 824-200-048; 863-140-002; 863-150-001; 863-170-005; 863-170-006; 863-180-003; 863-180-004; 863-180-005; 863-220-005; 866-040-004; 866-040-005; 866-040-007; 866-040-008; 866-080-001; 866-080-002; 866-080-003; 866-080-005; 866-080-012; 866-090-002; 866-090-009; 866-090-010; 866-090-013; 866-090-014; 872-150-005; 872-160-006; 872-160-007; 872-160-008; 872-160-009; 872-180-006; 872-180-009; 878-020-004; 878-020-005; 878-020-008; 878-030-009; 878-030-016; 878-091-001; 878-091-005; 878-091-006 PROPERTY GROUP 2: RIVERSIDE COUNTY ASSESSOR PARCEL NOS. 833-210-006; 833-210-012; 833-260-001; 833-260-003; 833-260-004; 833-260-005; 833-270-003; 833-270-004; 833-270-00 PROPERTY GROUP 3: RIVERSIDE COUNTY ASSESSOR PARCEL NOS. 878-081-001; 878-081-002; 878-081-004; 878-081-005; 878-081-006; 878-081-012; 878-082-001; 878-082-007; 878-111-017; 878-112-014; 878-112-015; 878-120-013; 878-120-015; 878-130-010; 878-130-011; 878-161-014; 878-161-015; 878-162-002; 878-162-003; 878-191-004; 878-192-001; 878-192-002; 878-193-007; 878-193-011; 878-193-013; 878-201-001; 878-220-005; 878-220-014; 878-220-015; 878-230-006; 878-230-007; 878-230-008; 878-240-021; 879-210-026; 879-240-007; 879-240-029; 879-240-032; 879-240-033; 879-261-004; 879-262-005; 879-262-011; 879-262-014 AND IMPERIAL COUNTY ASSESSOR PARCEL NUMBERS 006-090-003; 006-210-009; 006-210-021; 006-210-029; 006-220-010; 006-220-013; 006-220-019; 006-220-021; 006-220-022; 006-220-058 PROPERTY GROUP 4: IMPERIAL COUNTY ASSESSOR PARCEL NUMBERS 006-090-008; 006-090-009; 006-090-010; 006-090-011; 006-090-012; 006-090-013; 006-090-029; 006-120-082; 006-120-089; 006-150-065; 006-220-057 PROPERTY GROUP 5: RIVERSIDE COUNTY ASSESSOR PARCEL NOS. 866-130-001; 866-130-002; 866-130-003; 866-130-004; 866-210-006; 866-210-010; 866-240-004; 866-240-009; 866-250-008;

866-250-009; 866-250-011; 869-130-001; 869-270-006;
 869-270-010; 869-291-002; 869-291-003; 869-291-005;
 869-291-009; 869-292-001; 869-292-002; 869-292-003;
 872-080-006; 872-080-007; 872-080-008; 872-090-005;
 872-090-006; 872-090-007; 872-090-008; 872-100-001;
 872-340-014; 872-340-018; 872-352-003; 872-352-010;
 872-352-017; 872-360-001; 872-360-003; 872-370-002;
 872-370-008; 872-370-013; 872-370-014; 872-370-016;
 872-370-018; 875-021-001; 875-021-002; 875-021-006;
 875-021-007; 875-021-008; 875-021-013; 875-021-014;
 875-022-003; 875-022-004; 875-022-005; 875-022-006;
 875-022-012; 875-030-012; 875-030-014; 875-030-027;
 875-030-028; 875-040-006; 875-071-001; 875-071-002;
 875-071-003; 875-071-004; 875-071-005; 875-071-006;
 875-071-007; 875-071-012; 875-071-013; 875-071-014;
 875-071-015; 875-131-005; 875-131-006; 875-131-009;
 875-131-010; 875-171-001; 875-171-002; 875-250-010;
 878-040-008; 878-050-003; 878-050-004; 878-050-005;
 878-050-006; 878-050-010; 878-050-011; 878-050-012;
 878-050-013; 878-060-002; 878-070-001; 878-092-003;
 878-092-016; 878-092-017; 878-092-018; 878-101-004;
 878-101-005; 878-151-004; 878-151-005; 878-152-003;
 878-152-031; 878-202-003; 878-202-005; 878-240-009;
 878-240-010; 878-240-011; 878-240-012; agency negotiators:
 Anna Olvera and Kevin Webb; negotiating parties: Joseph Albert
 DeConinck dba Joey DeConinck Farms, Tim Cox dba Coxco LLC,
 and Dale Tyson dba HayDay Farms Venture LLC; under
 negotiation: price and terms; to be heard in closed session
 pursuant to Government Code Section 54956.8]

Attachments: [10122021 RPAM 7-11 Presentation.pdf](#)

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

4. OTHER BOARD ITEMS - ACTION

None

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

None

7. MANAGEMENT REPORTS

- a. Real Property Manager's Report

[21-551](#)

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

NOTE: This committee reviews items and makes a recommendation for final action to the full Board of Directors. Final action will be taken by the Board of Directors. Agendas for the meeting of the Board of Directors may be obtained from the Board Executive Secretary. This committee will not take any final action that is binding on the Board, even when a quorum of the Board is present.

Writings relating to open session agenda items distributed to Directors less than 72 hours prior to a regular meeting are available for public inspection at Metropolitan's Headquarters Building and on Metropolitan's Web site <http://www.mwdh2o.com>.

Requests for a disability related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting should be made to the Board Executive Secretary in advance of the meeting to ensure availability of the requested service or accommodation.