



**RP&AM Committee**

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

**Real Property and Asset Management  
Committee**

Meeting with Board of Directors \*

**March 8, 2022**

**9:00 a.m.**

Teleconference meetings will continue until further notice. Live streaming is available for all board and committee meetings on [mwdh2o.com](http://mwdh2o.com) ([Click Here](#))

A listen only phone line is also available at 1-800-603-9516; enter code: 2176868#. 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 enter Code: 9601962.

<b>Tuesday, March 8, 2022 Meeting Schedule</b>
<b>09:00 am - RP&amp;AM</b>
<b>10:00 am - OP&amp;T</b>
<b>11:30 am - Break</b>
<b>12:00 pm - BOD</b>
<b>12:30 pm - Sp.Exec</b>

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

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\* 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 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 January 10, 2022 [21-933](#)

**Attachments:** [03082022 RPAM 2A minutes.pdf](#)

**3. CONSENT CALENDAR ITEMS - ACTION**

- 7-8** Authorize an agreement with Kennedy Jenks Consultants in an amount not to exceed \$1.5 million for design of on-site utility systems to serve the Diamond Valley Lake East Marina; the General Manager has determined that this proposed action is exempt or otherwise not subject to CEQA [21-888](#)

**Attachments:** [03082022 RPAM 7-8 B-L.pdf](#)  
[03082022 RPAM 7-8 Presentation.pdf](#)

- 7-9** Review and consider the County of Riverside's certified Final Environmental Impact Report and Addendum No. 1 and take related CEQA actions, and authorize the General Manager to grant a permanent easement to the County of Riverside for public road purposes traversing Metropolitan fee-owned property in the County of Riverside and identified as Riverside County Assessor Parcel Number 472-180-002 [21-889](#)

**Attachments:** [03082022 RPAM 7-9 B-L.pdf](#)  
[03082022 RPAM 7-9 Presentation.pdf](#)

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

**4. OTHER BOARD ITEMS - ACTION**

NONE

**5. BOARD INFORMATION ITEMS**

NONE

**6. COMMITTEE ITEMS**

- a. Desert Housing and Recreation Update [21-909](#)

**Attachments:** [03082022 RPAM 6a Presentation.pdf](#)

- b. Encroachment Prevention Update [21-910](#)

**Attachments:** [03082022 RPAM 6b Presentation.pdf](#)

**7. MANAGEMENT REPORTS**

- a. Real Property Manager's Report [21-934](#)

**Attachments:** [03082022 RPAM 7a Presentation.pdf](#)

**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.