

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

REAL PROPERTY AND ASSET MANAGEMENT COMMITTEE

October 12, 2021

Vice Chair Peterson called the teleconference meeting to order at 10:00 a.m.

Committee Members present: Directors Camacho, Dick, Erdman, Kurtz, Record, and Smith.

Members absent: Chair Hogan, Director Kassakhian.

Other Board Members present: Directors Abdo, Ackerman, Atwater, Blois, Cordero, De Jesus, Dennstedt, Fellow, Goldberg, Jung, Lefevre, McCoy, Morris and Tamaribuchi.

Committee Staff present: Hagekhalil, 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 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.

The following Directors provided comments or asked questions:

- 1. Director Erdman Request for revision to the September 2021 minutes.

Director Record recused himself from item 7-9 and closed session item 7-11.

3. CONSENT CALENDAR ITEMS – ACTION

Vice Chair Peterson announced items 7-9 and 7-10 will be taken out of order.

- 7-10 Subject: 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

Presented None
by:

Motion: Review and consider the city of Perris' certified Final Environmental Impact Report, and take related CEQA actions; and authorize the granting of a permanent easement for public road purposes to the city of Perris.

No presentation was given for item 7-10. Director Kurtz made a motion, seconded by Director Erdman to approve the consent calendar consisting of items 2A and 7-10.

The vote was:

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

Noes: None

Abstentions: None

Absent: Chair Hogan and Director Kassakhian

The motion for item 2A and 7-10 passed by a vote of 7 ayes, 0 noes, 0 abstention, and 2 absent.

7-9 Subject: 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

Presented by: Bryan Otake, Deputy General Counsel

Motion: Adopt the 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.

After completion of the presentation, Director Kurtz made a motion, seconded by Director Dick to approve item 7-9.

The vote was:

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

Noes: None

Abstentions: None

Recusal: Director Record

Absent: Chair Hogan and Director Kassakhian

The motion for item 7-9 passed by a vote of 6 ayes, 0 noes, 0 abstention, 1 recusal and 2 absent.

7-11 Subject: 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. [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]

Presented by: Anna Olvera, Principal Real Estate Rep

In closed session, the committee conferred with and gave direction to the District's real property negotiators on price and terms for approval of the transaction.

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

Ms. Shraibati reported several updates on Desert Housing, to include a recent resident townhall meeting, the launch of the resident portal, and actions being taken regarding water temperature, pursuant to the previous month's public

comment. She also reported that there will be no meeting in November or December 2021.

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

None

Next meeting will be held on January 11, 2022

Meeting adjourned at 10:42 a.m.

Glen Peterson
Vice Chair