

# **THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA**

## **MINUTES**

### **REAL PROPERTY AND ASSET MANAGEMENT COMMITTEE**

**January 10, 2022**

Vice Chair Peterson called the teleconference meeting to order at 1:39 p.m.

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

Members absent: Directors Kassakhian and Kurtz

Other Board Members present: Chairwoman Gray, Directors Abdo, Ackerman, Atwater, Blois, De Jesus, Dennstedt, Faessel, Fong-Sakai, Goldberg, Jung, Lefevre, McCoy, Miller, Morris, Phan, Pressman and Tamaribuchi.

Committee Staff present: Chapman, Hagekhalil, Otake, Shraibati, Upadhyay and Vinsonhaler

#### **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 Real Property and Asset Management Committee held October 12, 2021.

#### **3. CONSENT CALENDAR ITEMS – ACTION**

7-4 Subject: Review and consider County of Riverside's adopted Mitigated Negative Declaration and take related CEQA actions, and authorize the General Manager to grant a permanent easement for drainage purposes to County of Riverside Flood Control and Water Conservation District on Metropolitan property in Riverside County.

Motion: Review and consider the County of Riverside's adopted Mitigated Negative Declaration and take related CEQA actions, and authorize the granting of a permanent easement for drainage purposes to County of Riverside Flood Control and Water Conservation District

7-5 Subject: Authorize the execution of an amendment to a license agreement with Fountains La Verne MHP Associates, L.P. for recreational vehicle parking on Metropolitan fee-owned property in the City of La Verne;

the General Manager has determined that this action is exempt or otherwise not subject to CEQA.

Motion: Authorize the execution of an amendment to the existing license with Fountains La Verne MHP Associates, L.P. for additional recreational vehicle parking

The following Director provided comments or asked questions on item 7-5:

1. Dick

Staff responded to Directors questions and comments.

No presentations were given, Director Record made a motion, seconded by Director Dick to approve the consent calendar consisting of items 2A, 7-4 and 7-5.

The vote was:

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

Noes: None

Abstentions: Director Sutley on item 2A only

Absent: Directors Kassakhian and Kurtz

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

The motion for items 7-4 and 7-5 passed by a vote of 7 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**

None

### **7. MANAGEMENT REPORT**

- a. Subject: Real Property Manager's Report  
Presented by: Lilly L. Shraibati, Group Manager, Real Property Group

Ms. Shraibati reported on Real Property Group accomplishments for 2021 and goals for 2022.

**8. FOLLOW-UP ITEMS**

None

**9. FUTURE AGENDA ITEMS**

None

Next meeting will be held on March 8, 2022.

Meeting adjourned at 2:06 p.m.

Glen Peterson  
Vice Chair