

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

REAL PROPERTY AND ASSET MANAGEMENT COMMITTEE

March 8, 2022

Vice Chair Peterson called the teleconference meeting to order at 9:00 a.m.

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

Members absent: None

Other Board Members present: Directors Abdo, Ackerman, Atwater, Blois, Cordero, De Jesus, Dennstedt, Faessel, Fellow, Fong-Sakai, Goldberg, Jung, Lefevre, Miller, Morris 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

Linda Krupa, City of Hemet - In support of Item 7-1

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.

3. CONSENT CALENDAR ITEMS – ACTION

7-8 Subject: 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

Motion: 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.

7-9 Subject: 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

Motion: 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 granting of a permanent easement for public road purposes to the County of Riverside.

The following Director provided comments or asked questions on item 7-8:

1. Record

Staff responded to questions and comments

No presentations were given, Director Dick made a motion, seconded by Director Record to approve the consent calendar consisting of items 2A, 7-8 and 7-9.

The vote was:

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

Noes: None

Abstentions: None

Absent: None

The motion for items 2A, 7-8 and 7-9 passed by a vote of 9 ayes, 0 noes, 0 abstention, and 0 absent.

END OF CONSENT CALENDAR ITEMS

4. OTHER BOARD ITEMS – ACTION

None

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

- a. Subject: Desert Housing Recreation
- Presented by: Octavia Tucker, Section Manager, Real Property
-
- b. Subject: Encroachment Prevention Update
- Presented by: Gina Franco, Real Estate Rep III
 Fred Enriquez, Real Estate Rep II

The following Directors provided comments or asked questions

1. Smith
2. Dick
3. Sutley
4. Erdmann
5. Dennstedt

Staff responded to the Directors' comments or questions.

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's upcoming 5th Annual Student Outreach Event on March 11, 2022. Next month staff will provide an update on sustainability projects and operational practices that have led to improving performance on utility use specifically for the headquarters building.

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

Surplus Properties

Next meeting will be held on April 11, 2022.

Meeting adjourned at 10:02 a.m.

Glen Peterson
Vice Chair