

**THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA**

**MINUTES**

**REAL PROPERTY AND ASSET MANAGEMENT COMMITTEE**

**April 11, 2022**

Vice Chair Peterson called the teleconference meeting to order at 9:30 a.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, Dennstedt, Faessel, Fellow, Fong-Sakai, Jung, Lefevre, Miller, Morris, Pressman, Tamaribuchi and Williams.

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

**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 Meeting of the Real Property and Asset Management Committee held March 8, 2022.

**Director Smith announced recusal on item 7-9**

**3. CONSENT CALENDAR ITEMS – ACTION**

- 7-8 Subject: Authorize granting a new ten-year license agreement to New Cingular Wireless, PCS LLC, for the continued operation of an existing telecommunications site on Metropolitan's fee-owned property in the city of Yorba Linda, identified as Orange County Assessor parcel Number 329-021-03; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA

Motion: Authorize granting a ten-year license agreement with two, 5-year options to New Cingular Wireless, PCS LLC for telecommunication purposes.

7-9 Subject: Authorize granting a new ten-year license agreement to CCATT LLC, for the continued operation of an existing telecommunications site on Metropolitan's fee-owned property in the city of Los Angeles commonly identified as Los Angeles County Assessor Parcel Number 4493-014-906; the General manager has determined that the proposed action is exempt pr otherwise not subject to CEQA

Motion: Authorize granting a ten-year license agreement with two five-year options to CCATT LLC for telecommunication purposes

No presentations were given, Director Camacho 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, Peterson, Record, Smith and Sutley

Noes: None

Abstentions: None

Not Voting: Director Smith for item 7-9 only

Absent: Kassakhian and Kurtz

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

Item 7-9 passed by a vote of 6 ayes, 0 noes, 0 abstention, 1 not voting and 2 absent.

## **END OF CONSENT CALENDAR ITEMS**

### **4. OTHER BOARD ITEMS – ACTION**

None

### **5. BOARD INFORMATION ITEMS**

None

### **6. COMMITTEE ITEMS**

a. Subject: Headquarters Sustainability and Utility Use Overview

Presented by: Julio Donayre, Senior Administrative Analyst

The following Directors provided comments or asked questions

1. Smith
2. Sutley
3. Dick
4. Erdman

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 that the quarterly report from January 1, 2022 through March 2022 was mailed out. Lastly, there will be a meeting in May.

## **8. FOLLOW-UP ITEMS**

None

## **9. FUTURE AGENDA ITEMS**

None

Next meeting will be held on May 9, 2022

Meeting adjourned at 10:02 a.m.

Glen Peterson  
Vice Chair