

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

REAL PROPERTY AND ASSET MANAGEMENT COMMITTEE

June 13, 2022

Vice Chair Peterson called the teleconference meeting to order at 12:45 p.m.

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

Members absent: Directors Dick and Kassakhian

Other Board Members present: Directors Abdo, Ackerman, Atwater, Blois, Codero, DeJesus, Dennstedt, Faessel, Fellow, Fong-Sakai, Jung, Lefevre, Miller, Morris, and Tamaribuchi

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 May 9, 2022.

3. CONSENT CALENDAR ITEMS – ACTION

7-11 Subject: Review and consider the U.S. Bureau of Land Management's Final Environmental Impact Statement certified to satisfy CEQA and take related CEQA actions, and authorize the General Manager to grant a permanent easement for transmission line purposes to Delaney Colorado River Transmission, LLC on Metropolitan-owned property near Blythe, California in the county of Riverside

Presented by: Anna Olvera
Principal Real Estate Representative

Motion: Review and consider the Bureau of Land Management's Final Environmental Impact Statement certified to satisfy CEQA and take related CEQA actions: and authorize the General Manager to grant a

permanent transmission line easement to Delaney Colorado River transmission, LLC.

The following Directors provided comments or asked questions:

1. Peterson
2. Sutley

Staff responded to the Directors questions and comments.

7-12 Subject: Review and consider the Lead Agency's adopted Mitigated Negative Declaration and take related CEQA actions, and adopt a resolution for Calleguas Municipal Water District Annexation No. 104 to Calleguas and Metropolitan

Motion: Review and consider the Lead Agency's adopted 2019 Mitigated Negative Declaration and take related CEQA actions, and adopt a resolution for the Calleguas Annexation No. 104 concurrently to Calleguas Municipal Water District and Metropolitan

7-13 Subject: Adopt resolution for Calleguas Annexation no. 106 to Calleguas Municipal Water District and Metropolitan; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA

Motion: Adopt resolution for Calleguas Annexation No. 106 concurrently to Calleguas and Metropolitan

After completion of the presentation, Director Camacho made a motion, seconded by Director Sutley to approve the consent calendar consisting of items 2A, 7-11, 7-12 and 7-13.

The vote was:

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

Noes: None

Abstentions: Director Sutley for item 2A only

Absent: Directors Dick, and Kassakhian

The motion for items 7-11, 7-12, and 7-13 passed by a vote of 7 ayes, 0 noes, 0 abstention, and 2 absent.

The motion for item 2A passed by a vote of 6 ayes, 0 noes, 1 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 Group Manager's Report
Presented by: Lilly L. Shraibati, Group Manager, Real Property Group

Ms. Shraibati reported on:

- Steps taken in response to the committee's interest in monetizing MWD properties;
- The outside interest in the northern Delta properties and planned actions to respond to the requests;
- The Regenerative Agriculture study in partnership with Chico State and WRM that will be followed by a detailed report at the end of the year;
- And reported the completion of a second chiller installation at a residence in Eagle Mountain village

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

None

Next meeting will be held on July 12, 2022

Meeting adjourned at 1:07 p.m.

Glen Peterson
Vice Chair