

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

ADJOURNED REAL PROPERTY AND ASSET MANAGEMENT COMMITTEE

August 16, 2022

Vice Chair Peterson called the teleconference meeting to order at 11:49 a.m.

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

Members absent: Director Kassakhian

Other Board Members present: Directors Abdo, Ackerman, Atwater, Blois, Camacho, Cordero, De Jesus, Dennstedt, Faessel, Fong-Sakai, Goldberg, Jung, Lefevre, McCoy, Miller, Morris, Ramos, Tamaribuchi, and Williams.

Committee Staff present: Callanan, Chapman, Hagekhalil, Hom, Otake, 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 July 12, 2022.

3. CONSENT CALENDAR ITEMS – ACTION

7-9 Subject: Authorize granting a new ten-year license agreement to the County of Orange for the continued operation of an existing telecommunication site on Metropolitan's fee-owned property in the city of Yorba Linda, identified as Orange County Assessor 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 three 5-year options to the County of Orange for telecommunications purposes.

- 7-10 Subject: Authorize granting a new thirty-year license agreement to the County of Los Angeles Parks and Recreation for the operation of a new public park on Metropolitan's fee property in an unincorporated area of Los Angeles County; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA
- Motion: Authorize granting a 30-year license agreement to the County of Los Angeles Parks and Recreation for a public park.

No presentations were given, Director Record made a motion, seconded by Director Sutley to approve the consent calendar consisting of items 2A, 7-9 and 7-10.

The vote was:

- Ayes: Directors Camacho, Dick, Erdman, Kurtz, Peterson, Record, Smith and Sutley
- Noes: None
- Abstentions: None
- Absent: Kassakhian

The motion for items 2A, 7-9 and 7-10 passed by a vote of 8 ayes, 0 noes, 0 abstention, and 1 absent.

END OF CONSENT CALENDAR ITEMS

4. OTHER BOARD ITEMS – ACTION

None

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

- a. Subject: Update on Delta Island Initiatives

Presented by: Randall Neudeck, Bay Delta Programs Manager

Mr. Neudeck provided an overview and history of Metropolitan's Delta Island resources, some of the collaborative efforts and accomplishments that staff has undertaken, and future opportunities, considerations and processes.

The following Directors provided comments or asked questions

1. Record
2. Smith
3. Erdman
4. Lefevre
5. Sutley
6. Fong-Sakai
7. Peterson

Staff responded to the Directors' comments or questions.

7. MANAGEMENT REPORT

- a. Subject: Real Property Manager's Report
No report given

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

Presentation on Regenerative Agriculture Efforts in the Palo Verde Valley

Next meeting will be held on September 13th, 2022.

Meeting adjourned at 12:34 p.m.

Glen Peterson
Vice Chair