

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

REAL PROPERTY AND ASSET MANAGEMENT COMMITTEE

September 13, 2022

Chair Hawkins called the teleconference meeting to order at 10:30 am.

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

Members absent: Directors Kassakhian and Sutley

Other Board Members present: Chairwoman Gray, Directors Abdo, Ackerman, Blois, De Jesus, Dennstedt, Faessel, Fellow, Goldberg, Jung, Lefevre, McCoy, Miller, Morris, Ortega, Ramos, 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 Real Property and Asset Management Committee held August 16, 2022.

3. CONSENT CALENDAR ITEMS – ACTION

7-9 Subject: Authorize granting a new ten-year license agreement to Valley-Wide Recreation and Park District for the continued operation of a trail on Metropolitan fee-owned property in the city of Hemet and the County of Riverside California Assessor Parcel Numbers; 454-070-016; 454-140-029; 454-140-033; 454-140-035, -036, -037; 454-160-001; 454-160-010, -011, -012, -013, -014, -015, -016; 454-280-024; 454-280-029; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA

Motion: Authorize granting a new ten-year license agreement to Valley-Wide Recreation and Park District for the continued operation of a trail on Metropolitan fee-owned property.

7-10 Subject: Authorize the General Manager to grant a permanent easement for electrical equipment purposes to Southern California Edison on Metropolitan property in Riverside County; the General Manager has determined that this proposed action is exempt or otherwise not subject to CEQA

Motion: Authorize granting of a permanent easement for electrical equipment to Southern California Edison.

7-11 Subject: Authorize an increase of \$8.5 million to an agreement with Roesling Nakamura Terada Architects for a new not-to-exceed total of \$13.5 million for final design and architectural services in support of the District Housing and Property Improvement Program; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA

Presented by: Ish Singh, Program Management Team Manager

Motion: Authorize an increase of \$8.5 million to an agreement with Roesling Nakamura Terada Architects for a new not-to-exceed amount of \$13.5 million for final design and architectural support services for the housing and property improvements at Metropolitan's desert facilities.

The following Directors and staff provided comments or asked questions on item 7-11:

1. Peterson
2. Kurtz
3. Camacho
4. Miller
5. Morris
6. Erdman
7. Blois
8. Smith
9. Dick

Staff responded to Directors questions and comments.

Director Peterson made a motion, seconded by Director Kurtz to approve the consent calendar consisting of items 2A, 7-9, 7-10 and 7-11.

The vote was:

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

Noes: None

Abstentions: None

Absent: Directors Kassakhian and Sutley

The motion for items 2A, 7-9, 7-10 and 7-11 passed by a vote of 8 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 REPORTS

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

Mrs. Shraibati reported on the following items:

- The annual State of Change Boundary request were sent to the member agencies.
- Escrow closed on the sale of the Sunset garage property.
- Fairview fire in Hemet that broke out during the Labor Day weekend and the staff and tenants' part in preserving life and property.
- There will be a meeting in October to request certain Metropolitan property be declared Surplus, to request an agreement amendment, a briefing on Delta Island opportunities, and to provide an update on District Housing Maintenance and Recreation management.

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

Status of maintenance requests

Next meeting will be held on October 11, 2022

Meeting adjourned at 11:50 am.

Phil Hawkins
Chair