

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

REAL PROPERTY AND ASSET MANAGEMENT COMMITTEE

May 11, 2021

Chair Hogan called the teleconference meeting to order at 10:30 a.m.

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

Members absent: Director Kassakhian.

Other Board Members present: Chairwoman Gray, Directors Abdo, Ackerman, Atwater, Blois Cordero, Faessel, Fellow, Goldberg, Jung, Lefevre, Luna, Morris and Tamaribuchi.

Committee Staff present: Chapman, Kightlinger, Otake, Shraibati, Upadhyay and Warren

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 April 13, 2021.

3. CONSENT CALENDAR ITEMS – ACTION

7-10 Subject: Authorize the General Manager to grant a permanent power line easement to Southern California Edison traversing across Metropolitan-owned property in the city of San Jacinto and identified as Riverside County Assessor Parcel Number 432-120-013; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA.

Presented by: None

Motion: Authorize the granting of a permanent power line easement for overhead power lines to Southern California Edison.

7-11 Subject: Authorize agreements for District housing and property improvements at the Colorado River Aqueduct pumping plants villages with: (1) Helix Environmental Planning, Inc. in an amount not to exceed \$250,000 for environmental documentation; and (2) Fugro USA Land, Inc in an

amount not to exceed \$350,000 for geotechnical services; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA.

Presented by: Ish Singh, Program Manager

Motion:

- a. Authorize an agreement with Helix Environmental Planning, Inc. in an amount not to exceed \$250,000 for CEQA documentation.
- b. Authorize an agreement with Fugro USA Land, Inc. in an amount not to exceed \$350,000 for geotechnical services to support the Desert Housing and Property Improvements Program.

Director Record recused himself from Agenda Item 7-10.

Director Erdman recused himself from Agenda Item 7-10.

Director Camacho made a motion, seconded by Director Dick to approve the consent calendar consisting of items 2A, 7-10 and 7-11:

The vote was:

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

Noes: None

Recusal: Directors Record and Erdman (Item 7-10)

Abstentions: None

Absent: Director Kassakhian

The motion for Items 2A and 7-11 passed by a vote of 8 ayes, 0 noes, 0 abstention, and 1 absent.

The motion for Item 7-10, passed by a vote of 6 ayes, 0 noes, 2 recusals, 0 abstentions, and 1 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 Manager's Report
Presented by: Lilly L. Shraibati, Group Manager, Real Property Group
- Ms. Shraibati reported on Chipps Island close of Escrow, Metropolitan's facility use for the Academy Awards, new signage for operating hours of trails at Diamond Valley Lake, and the virtual Student Outreach event featured article in IRWA magazine.

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

None

Next meeting will be held on July 13, 2021.

Meeting adjourned at 10:57 a.m.

Michael Hogan
Chair