

# **THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA**

## **MINUTES**

### **REAL PROPERTY AND ASSET MANAGEMENT COMMITTEE**

**July 13, 2021**

Chair Hogan called the teleconference meeting to order at 10:22 a.m.

Committee Members present: Chair Hogan, Vice Chair Peterson, Directors Camacho, Dick (entered after roll call), Erdman, Kurtz, Record, and Smith.

Members absent: Director Kassakhian.

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

Committee Staff present: Chapman, Hagekhalil, 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 May 11, 2021.

#### **3. CONSENT CALENDAR ITEMS – ACTION**

- 7-4 Subject: Adopt amendments to Metropolitan's Administrative Code to move certain responsibilities for annexations from the Finance and Insurance Committee to Real Property and Asset Management Committee; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA.

Presented by: Ethel Young, Resource Specialist

Motion: Adopt amendments to Metropolitan's Administrative Code to move certain responsibilities for annexations from the Finance and Insurance Committee to Real Property and Asset Management Committee as shown in the board letter attachment.

- 7-5 Subject: Authorize the General Manager to grant a permanent easement to the State of California Department of Transportation (Caltrans) on Metropolitan fee-owned property in the City of Los Angeles;

Metropolitan previously reviewed and considered Caltrans' Environmental Impact Report/Environmental Impact Statement and took related CEQA actions.

Presented by: None

Motion: Authorize the General Manager to grant a permanent highway and sight easement to Caltrans.

7-6 Subject: Authorize an increase of \$3,000,000 to an agreement with Roesling Nakamura Terada Architects for a new not-to-exceed amount of \$5,000,000 for preliminary 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: Victor Ramirez, Facilities Management Unit Manager; and Ish Singh, District Housing Program Manager

Motion: Authorize an increase of \$3 million to an agreement with Roesling Nakamura Terada Architects for a new not-to-exceed amount of \$5 million for preliminary design and architectural support services for the housing and property improvements at four CRA pumping plants.

The following Directors provided comments or asked questions:

1. Erdman

Director Camacho made a motion, seconded by Director Erdman to approve the consent calendar consisting of items 2A, 7-4, 7-5 and 7-6:

The vote was:

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

Noes: None

Abstentions: None

Absent: Director Kassakhian

The motion 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**

None

**7. MANAGEMENT REPORT**

- a.           Subject:           Real Property Manager’s Report  
              Presented by:   Lilly L. Shraibati, Group Manager, Real Property Group  
              Ms. Shraibati reported that there will be a meeting in August 2021.

**8. FOLLOW-UP ITEMS**

None

**9. FUTURE AGENDA ITEMS**

None

Next meeting will be held on August 17, 2021.

Meeting adjourned at 11:08 a.m.

Michael Hogan  
Chair