

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

ADJOURNED REAL PROPERTY AND ASSET MANAGEMENT COMMITTEE

August 17, 2021

Chair Hogan called the teleconference meeting to order at 10:41 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: Directors Abdo, Blois, Butkiewicz, De Jesus, Dennstedt, Faessel, Goldberg, Jung, Lefevre, Morris, Murray, 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 July 13, 2021.

3. CONSENT CALENDAR ITEMS – ACTION

7-7 Subject: Authorize the General Manager to enter into a ten year agreement with Urban Park Concessionaires to operate and maintain the marina facility at Diamond Valley Lake in the City of Hemet; the General Manager has determined the proposed action is exempt or otherwise not subject to CEQA.

Presented by: Sam Ticas, DVL Program Manager
Nancy Webb, Principal Analyst

Motion: Authorize a ten-year agreement with Urban Park to maintain, operate and invest in the marina recreation facility at Diamond Valley Lake.

After completion of the presentation, Director Record made a motion, seconded by Director Dick to approve the consent calendar consisting of items 2A and 7-7.

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

a. Desert Recreation

Presented by: Lilly Shraibati, Group Manager, Real Property Group

The following Directors provided comments or asked questions:

1. Murray
2. Dick
3. Dennstedt
4. Abdo
5. Butkiewicz

7. MANAGEMENT REPORT

a. Subject: Real Property Group Manager's Report

Presented by: Lilly L. Shraibati, Group Manager, Real Property Group

Shraibati reported that there will be a meeting in September 2021.

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

None

Next meeting will be held on September 14, 2021.

Meeting adjourned at 11:40 a.m.

Michael Hogan
Chair