

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

REAL PROPERTY AND ASSET MANAGEMENT COMMITTEE

September 14, 2021

(Corrected) Vice Chair Peterson called the teleconference meeting to order at 10:54 a.m.

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

Members absent: Chair Hogan and Director Kassakhian.

Other Board Members present: Chairwoman Gray, Directors Abdo, Ackerman, Atwater, Blois, Butkiewicz, Cordero, De Jesus, Dennstedt, Faessel, Fellow, Goldberg, Jung, Lefevre, McCoy, Morris, Pressman, 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

1. Ethan Totten, as a member of the public, commented on his own experience with desert housing water temperature.

CONSENT CALENDAR ITEMS — ACTION

2. CONSENT CALENDAR OTHER ITEMS – ACTION

- A. Approval of the Minutes of the Adjourned Meeting of the Real Property and Asset Management Committee held August 17, 2021.

3. CONSENT CALENDAR ITEMS – ACTION

- 7-5 Subject: Declare two parcels, totaling 1.25 acres, along the Val Verde Tunnels, in the unincorporated Mead Valley community within the County of Riverside, California, as surplus land and not necessary for Metropolitan's use and authorize staff to dispose of the properties; the General Manager has determined the proposed action is exempt or otherwise not subject to CEQA.

Presented by: Fiona Diaz, Real Estate Rep III

Motion:	Declare that the two subject parcels are surplus land and not necessary for Metropolitan's use based on the written grounds set forth in the staff board letter and authorize their disposal at fair market value under Metropolitan's surplus land disposal policies and procedures.
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The following Directors provided comments or asked questions:

1. Director Dick

After completion of the presentation, Director Smith made a motion, seconded by Director Erdman to approve the consent calendar consisting of items 2A and 7-5.

The vote was:

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

Noes: None

Abstentions: None

Absent: Chair Hogan and Director Kassakhian

The motion for item 2A and 7-5 passed by a vote of 7 ayes, 0 noes, 0 abstention, and 2 absent.

7-6 Subject: Authorize the General Manager to acquire up to 702 gross acres (up to 665 water toll acres) of property located in Riverside County in the Palo Verde Valley from Cox Family Farms, LLC, subject to a leased occupancy reservation; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [Conference with real property negotiators; property identified as Riverside County Assessor's Parcel Nos. 821-140-002 (a portion of); 821-140-007; 830-110-001 (a portion of); 830-110-002; 830-120-009; 836-031-007; 836-031-008; 863-120-005; 863-170-003; 863-170-009; 863-180-001 (a portion of); 863-180-002; 879-130-010; 879-130-011; agency negotiators: Jennifer G. Ryan and Seyou Oh; negotiating parties: Cox Family Farms, LLC and Coxco, LLC; under negotiation: price and terms; to be heard in closed session pursuant to Gov. Code Section 54956.8]

Presented by: Jennifer Ryan, Senior Real Estate Rep

In closed session, the committee conferred with and gave direction to the District's real property negotiators on price and terms for approval of the transaction.

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 three recent real property dispositions and that there will be a meeting in October 2021.

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

None

Next meeting will be held on October 12, 2021.

Meeting adjourned at 11:37 a.m.

(Corrected) Glen Peterson
Vice Chair