

**THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA**

**MINUTES**

**REAL PROPERTY AND ASSET MANAGEMENT COMMITTEE**

**December 12, 2017**

Real Property and Asset Management Committee Chair Camacho called the meeting to order at 10:39 a.m. in Committee Room 2-145 at Metropolitan's Headquarters.

Committee Members present: Chair Camacho, Vice Chair Dake, Directors Beard, Dear, Dick, Hogan, Peterson, Ramos, and Treviño.

Members absent: None

Other Board Members present: Board Chairman Record, Directors Ackerman, Atwater, Barbre, Blois, Faessel, Gedney, Kurtz, McKenney, Morrison, Murray, Pressman, Saxod and Steiner.

Staff present: I. Aldrete, Callanan, L. Carrillo, Clewley, D. Cole, K. Cole, G. Breaux, E. Diaz, Donhoff, G. Franco, J. Green, Hom, E. Jackson, G. Johnson, Kightlinger, Kuo Brinton, N. Luna, Mares, S. Martin, Montafej, Norlen, Neudeck, Oh, Otake, Ozenne, V. Ramirez, Riss, Scully, Shraibati, Stites, Tonsick, E. Villa, and Zinke.

**1. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE COMMITTEE ON MATTERS WITHIN THE COMMITTEE'S JURISDICTION**

No members responded.

**2. APPROVAL OF THE MINUTES OF THE MEETING OF THE REAL PROPERTY AND ASSET MANAGEMENT COMMITTEE HELD NOVEMBER 14, 2017**

Motion: Carried

Moved: Director Trevino

Seconded: Director Beard

Ayes: Chair Camacho, Vice Chair Dake, Directors Beard, Dear, Dick, Hogan, Peterson, Ramos, Treviño

Noes: None

Abstentions: None

Absent: None

The motion passed by a vote of 9 ayes, 0 noes, 0 abstains, 0 not voting, and 0 absent.



Absent: None

The motion passed by a vote of 9 ayes, 0 noes, 0 abstain, and 0 absent.

#### **4. OTHER BOARD ITEMS - ACTIONS**

None

#### **5. BOARD INFORMATION ITEMS**

None

#### **6. COMMITTEE ITEMS**

- a. Subject: States Lands Commission Request

Presented by: Seyou Oh

Ms. Oh gave a brief presentation on the background of the Bolsa Chica property and the State Lands Commission's request. She informed the committee Metropolitan will not oppose the legislative proposal to repeal the statutory trust grant of Bolsa Chica's tide and submerged lands made to Metropolitan in 1967.

#### **7. MANAGEMENT REPORT**

- a. Subject: Real Property Management Manager's Report

Presented by: Lilly Shraibati, Manager, Real Property Group

Mrs. Shraibati informed the committee that the Diamond Valley Lake Marina was closed for one day this month due to high winds and to protect the safety of the public. She also stated that Metropolitan Headquarters received a rating of 97 percent out of 100 for the Energy Star audit which is conducted on an annual basis and was established to reduce greenhouse emissions and other pollutants caused by inefficient use of energy.

#### **8. FOLLOW-UP ITEMS**

None

#### **9. FUTURE AGENDA ITEMS**

None

Meeting adjourned at 10:57 a.m.  
Michael Camacho  
Chair