

AGENDA
PROPERTY MANAGEMENT COMMITTEE MEETING
WITH BOARD OF DIRECTORS *
ORANGE COUNTY WATER DISTRICT
18700 Ward Street, Fountain Valley (714) 378-3200
Friday, September 25, 2015, 12 p.m. Conference Room C-2

***Teleconference Site:**

6151 Kimberly Drive, Huntington Beach, CA 92647 (714) 897-2039

*** Members of the public may attend and participate at both locations.**

*** Teleconference canceled.**

- The OCWD Property Management Committee meeting is noticed as a joint meeting with the Board of Directors for the purpose of strict compliance with the Brown Act and it provides an opportunity for all Directors to hear presentations and participate in discussions. Directors receive no additional compensation or stipend as a result of simultaneously convening this meeting. Items recommended for approval at this meeting will be placed on the **October 7, 2015** Board meeting Agenda for approval.

ROLL CALL

ITEMS RECEIVED TOO LATE TO BE AGENDIZED

RECOMMENDATION: Adopt resolution determining need to take immediate action on item(s) and that the need for action came to the attention of the District subsequent to the posting of the Agenda (requires two-thirds vote of the Board members present, or, if less than two-thirds of the members are present, a unanimous vote of those members present.)

VISITOR PARTICIPATION

Time has been reserved at this point in the agenda for persons wishing to comment for up to three minutes to the Board of Directors on any item that is not listed on the agenda, but within the subject matter jurisdiction of the District. By law, the Board of Directors is prohibited from taking action on such public comments. As appropriate, matters raised in these public comments will be referred to District staff or placed on the agenda of an upcoming Board meeting.

At this time, members of the public may also offer public comment for up to three minutes on any item on the Consent Calendar. While members of the public may not remove an item from the Consent Calendar for separate discussion, a Director may do so at the request of a member of the public.

CONSENT CALENDAR (ITEMS NO. 1)

All matters on the Consent Calendar are to be approved by one motion, without separate discussion on these items, unless a Board member or District staff request that specific items be removed from the Consent Calendar for separate consideration.

1. MINUTES OF PROPERTY MANAGEMENT COMMITTEE MEETING AUGUST 28, 2015

RECOMMENDATION: Approve minutes as presented

END OF CONSENT CALENDAR

MATTERS FOR CONSIDERATION

2. AMENDMENT TO PERMIT AGREEMENT TO PHOENIX CLUB FOR DIRECTIONAL SIGN AT BALL ROAD BASIN

RECOMMENDATION: Agendize for October 7 Board meeting:

1. Approve and authorize execution of Amendment Two to Permit to the Phoenix Club, Inc. to approve the new directional sign at Ball Road Basin, subject to the Phoenix Club obtaining a Conditional Use Permit from the City of Anaheim; and to delete Permit Paragraph 2.1.1 (Rent for Additional Signs); and
2. Authorize the General Manager to sign the City of Anaheim Development Application as presented

3. AGREEMENT TO AECOM TECHNICAL SERVICES, INC. FOR PRADO SHOOTING RANGE AREA FOCUSED REMEDIAL INVESTIGATION AND FEASIBILITY STUDY

RECOMMENDATION: Agendize for October 7 Board meeting: Authorize the General Manager to finalize negotiations and execute an Agreement with AECOM Technical Services, Inc., for an amount not to exceed \$222,938 for a focused remedial investigation and feasibility study of the Prado shooting areas

4. AMENDMENT TO EXPIRING LEASE WITH ELAINE RAAHAUGE D.B.A. MIKE RAAHAUGE'S SHOOTING ENTERPRISES

RECOMMENDATION: Agendize for October 7 Board meeting: Approve and authorize execution of Amendment Three to Lease Agreement to Elaine Raahauge d.b.a. Mike Raahauge's Shooting Enterprises that provides for a one-year extension of the shooting range lease through December 31, 2016, with all terms and conditions remaining the same

INFORMATIONAL ITEM

5. STATUS OF THE GENERAL PLAN AMENDMENT AND ZONE CHANGE FOR THE BALL ROAD BASIN PROPERTY LOCATED ON BALL ROAD AND PHOENIX CLUB DRIVE IN ANAHEIM

CHAIR DIRECTION AS TO WHICH ITEMS TO AGENDIZED AS A MATTER FOR CONSIDERATION AT THE OCTOBER 7 BOARD MEETING

DIRECTORS' COMMENTS/REPORTS

GENERAL MANAGER'S COMMENTS/REPORTS

ADJOURNMENT

PROPERTY MANAGEMENT COMMITTEE

Committee Members

Steve Sheldon
Jan Flory
Roman Reyna
Dina Nguyen
Roger Yoh

Alternates

Phil Anthony
Denis Bilodeau
Harry Sidhu
Shawn Dewane
Cathy Green

In accordance with the requirements of California Government Code Section 54954.2, this agenda has been posted in the main lobby of the Orange County Water District, 18700 Ward Street, Fountain Valley, CA not less than 72 hours prior to the meeting date and time above. All written materials relating to each agenda item are available for public inspection in the office of the District Secretary. Backup material for the Agenda is available at the District offices for public review and can be viewed online at the District's website: www.ocwd.com.

Pursuant to the Americans with Disabilities Act, persons with a disability who require a disability-related modification or accommodation in order to participate in a meeting, including auxiliary aids or services, may request such modification or accommodation from the District Secretary at (714) 378-3233, by email at jdurant@ocwd.com by fax at (714) 378-3373. Notification 24 hours prior to the meeting will enable District staff to make reasonable arrangements to assure accessibility to the meeting.

As a general rule, agenda reports or other written documentation has been prepared or organized with respect to each item of business listed on the agenda, and can be reviewed at www.ocwd.com. Copies of these materials and other disclosable public records distributed to all or a majority of the members of the Board of Directors in connection with an open session agenda item are also on file with and available for inspection at the Office of the District Secretary, 18700 Ward Street, Fountain Valley, California, during regular business hours, 8 a.m. to 5 p.m., Monday through Friday. If such writings are distributed to members of the Board of Directors on the day of a Board meeting, the writings will be available at the entrance to the Board of Directors meeting room at the Orange County Water District office.