

MINUTES OF THE
PROPERTY MANAGEMENT COMMITTEE MEETING
WITH BOARD OF DIRECTORS
ORANGE COUNTY WATER DISTRICT
October 27, 2017 @ 12:00 p.m.

Director Sheldon called the Property Management Committee meeting to order at 12:00 p.m. in Conference Room C-2. The District Secretary called the roll and reported a quorum as follows.

Committee

Steve Sheldon
James Vanderbilt
Vicente Sarmiento (absent)
Dina Nguyen
Roger Yoh (absent)

OCWD Staff

Mike Markus - General Manager
Bruce Dosier - Director IS/Property
Janice Durant - District Secretary
John Kennedy - Executive Director
Cindy Leinart - Property Manager
Chris Olson - Director Engineering

Alternates

Phil Anthony (absent)
Cathy Green
Bruce Whitaker
Shawn Dewane
Denis Bilodeau

Pamela Galera - City of Anaheim

CONSENT CALENDAR

The Consent Calendar was approved upon motion by Director Green, seconded by Director Whitaker and carried [5-0].

Ayes: Sheldon, Vanderbilt, Nguyen, Whitaker, Dewane

1. Minutes of the Meeting

The Minutes of the Property Management Committee meeting held September 22, 2017 were approved as presented.

MATTER FOR CONSIDERATION

2. Gentry Golf, Inc. D.B.A the Islands Golf Center at Burriss Basin Request to Renew Lease

Director of IS/Property Management Bruce Dosier recalled that Gentry Golf, Inc., d.b.a. The Islands Golf Center (Gentry Golf) operates a golf driving range concession at Burriss Basin under a lease that expires on September 30, 2018. He stated that Gentry is requesting a 20-year lease agreement and that the District allow upgrades to enhance their business and property. Staff was directed to consider other uses for the property and Anaheim was requested to submit a proposal with their ideas for usage of the property. Staff was further directed to provide a map identifying the developable areas of the property including the inundated and non-inundated areas.

INFORMATIONAL ITEMS

3. Status Update on the General Plan and Zone Change for the Ball Road Basin Property

Mr. Dosier stated that staff is still awaiting comments from the City of Anaheim on the final draft EIR.

4. Status Update on Proposal by Riverside County Parks and Open-Space District for Land Exchange at Prado for Santa Ana River Trail (SART) Easements

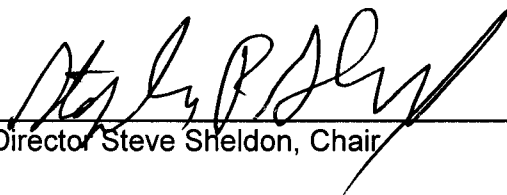
Mr. Dosier explained that staff met with the Riverside County Parks and the Corps of Engineers to discuss the proposed land exchange. He advised that the Corps has submitted a checklist of work they would like done which includes surveys and environmental studies on the parcels under consideration. Staff was requested to provide a memorandum outlining the benefits and level of importance to OCWD to justify the significant amount of staff time and effort involved in the proposed land exchange.

5. Quarterly Report on Leases and Permits/Licenses for the Period Ending September 30, 2017

Property Manager Cindy Leinart reviewed the Quarterly Report on Leases and Permits/Licenses.

ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at 12:55 p.m.



Director Steve Sheldon, Chair