

MINUTES OF THE
PROPERTY MANAGEMENT COMMITTEE MEETING
WITH BOARD OF DIRECTORS
ORANGE COUNTY WATER DISTRICT
November 30, 2018 @ 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 Assistant District Secretary called the roll and reported a quorum as follows.

Committee

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

OCWD Staff

Mike Markus - General Manager
John Kennedy - Executive Director
Christina Fuller - Assistant District Secretary
Bruce Dosier - Director IS/Property
Greg Woodside - Executive Director
Daniel Park - Property Manager

Alternates

Cathy Green (absent)
Bruce Whitaker (absent)
Shawn Dewane (absent)
Denis Bilodeau
Tri Ta

Others in attendance:

Pamela Galera – City of Anaheim

CONSENT CALENDAR

The Consent Calendar was approved upon motion by Director Sarmiento, seconded by Director Ta and carried [4-0].

Ayes: Sheldon, Sarmiento, Ta, Bilodeau

****Director Ta abstained on Item No. 1, Minutes of Previous Meeting***

1. Minutes of the Meeting

The Minutes of the Property Management Committee meeting held October 26, 2018 were approved as presented.

2. Execution of Easement Deed for OCWD Monitoring Well MCAS-1

Recommended for approval at December 19 Board meeting: Authorize execution of Easement Deed, OCWD Monitoring Well MCAS-1, Assessor Parcel No. 466-011-22).

MATTER FOR CONSIDERATION

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

Director of Property Management Bruce Dosier provided an update on the proposal by Riverside County Regional Park and Open-Space District (Parks) of an exchange of property rights in the Prado Basin. He reported the exchange includes assigning and transferring properties that Parks leases with the Army Corps of Engineers (Corps) and a parcel in fee to the District in exchange for the District granting permanent easements through District-owned parcels for the Santa Ana River Trail (SART). He recalled that the District and Parks staff have been in discussions regarding the proposed easements for the SART alignment, the transfer of the Corps recreational lease land to OCWD, as well as the transfer of an 8-acre fee parcel to the District. Mr. Dosier advised that approximately 1,900 acres of land in Riverside County is leased by the Corps to Parks for

recreational purposes compatible with the Corps flood risk management activities. He stated the Corps has indicated that transferring the lease to OCWD would require the preparation of an Environmental Baseline Survey (EBS). He noted that an EBS is like a Phase 1 Environmental Assessment where the existing condition of the property is assessed for environmental hazards and sensitive habitats and other environmental features are documented.

Executive Director Greg Woodside reviewed the benefits of taking over the lease. He advised that the area includes land that OCWD could use for environmental mitigation for Corps projects that benefit the District. He reported the District's diversion channel from the Santa Ana River to the OCWD Prado Wetlands is located on a parcel in the lease and managing this land would enable the District to minimize future risk of a nearby competing activity such as recreational activities that could affect District operations.

Upon motion by Director Ta, seconded by Director Sarmiento and carried [4-0], the Committee recommended that the Board at its December 19 Board meeting: Take no action and Direct staff to: 1) Further negotiate with Riverside County regarding costs associated with the transfer of the leased lands from Riverside County to the District by the US Army Corps of Engineers and whether they will be shared between the District and Riverside County; and 2) Relay the District's concern that the Conditional Use Permit (CUP) application by Mike Raahauge Shooting Enterprises, Inc. (MRSE) has taken too long to complete and that the District will not move forward with approving any final agreement for either the leased lands or the Santa Ana River Trail easements requested by Riverside County until the CUP is completed and granted to MRSE.

Ayes: Sheldon, Sarmiento, Ta, Bilodeau

INFORMATIONAL ITEM

4. Status Update on Ball Road Basin Property

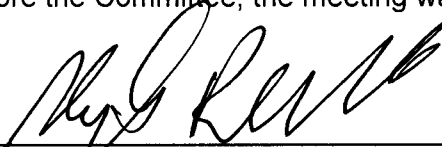
Mr. Dosier reported that the language of the sale and purchase agreement for the property has been finalized and a staff report will be presented at the December 5 Board meeting.

CHAIR DIRECTION AS TO ITEMS TO AGENDIZE AS MATTERS FOR CONSIDERATION AT THE DECEMBER 19 BOARD MEETING

It was agreed to place item Nos. 2 - 3 on the Consent Calendar for the December 19 Board meeting.

ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at 12:30 p.m.



Director Steve Sheldon, Chair