

MINUTES OF THE
PROPERTY MANAGEMENT COMMITTEE MEETING
WITH BOARD OF DIRECTORS
ORANGE COUNTY WATER DISTRICT
March 27, 2015 @ 12:00 p.m.

Director Nguyen called the Property Management Committee meeting to order at 12 p.m. in Conference Room C-2. The Recording Secretary called the Roll and reported a quorum as follows.

Committee Members:

Steve Sheldon (arrived 12:05 p.m.)
Jan Flory (not present)
Roman Reyna (not present)
Dina Nguyen
Roger Yoh (arrived 12:10 p.m.)

OCWD Staff

Michael Markus – General Manager
Bruce Dosier - Director IS/Property
Christina Fuller - Recording Secretary
Don Jackson, John Kennedy

Alternates

Phil Anthony
Denis Bilodeau
Harry Sidhu
Shawn Dewane (not present)
Cathy Green

Others:

Pamela Galera– City of Anaheim
Ron Kammeyer – Kammeyer & Associates

VISITOR PARTICIPATION

Ron Kammeyer asked for support for the restoration of his mural at Prado Dam. The Committee recommended the item be placed on the agenda at the April 1, 2015 Board meeting.

CONSENT CALENDAR

The Consent Calendar was approved upon motion by Director Nguyen, seconded by Director Bilodeau and carried [5-0] as follows.

[Yes- Nguyen, Anthony, Bilodeau, Sidhu, Green/No - 0]

1. Minutes of the Meeting

The minutes of the Property Management Committee meeting held January 23, 2015 were approved as presented.

MATTER FOR CONSIDERATION

Directors Sheldon arrived at 12:05 p.m. during discussion of the following matter.

2. Assignment of Lease and Consent to Assignment of Lease to Dan Copp Crushing

Director of IS/Property Bruce Dosier recommended this item be removed from the agenda as staff was waiting to receive clarification from Dan Copp Crushing, Inc. as to the specifics of the ownership change. He advised that staff will agendaize this matter for consideration at a future Property Management Committee meeting.

INFORMATIONAL ITEM

Director Yoh arrived at 12:10 p.m. during discussion of the following matter.

3. Potential Acquisition of Santiago Creek Recharge Property

Mr. Dosier reminded the Committee that staff met with the owner of an 8.197 acre parcel of land east of the Santiago Creek and north of Chapman Avenue in the City of Orange to discuss the potential use of the land as a groundwater recharge basin. He stated staff has considered two options for the use of the property: a passive recharge basin or a channel extension. Mr. Dosier reported that acquiring the property would not result in a significant financial benefit to the District and therefore staff does not recommend pursuing acquisition of the property at this time.

4. Expiring Lease with Elaine Raahauge D.B.A. Mike Raahauge's Shooting Enterprises

Mr. Dosier updated the Committee on the status of the environmental assessment at the Raahauge facility. He reported TRC completed the site walk of the Raahauge facility on March 23 and their report is expected back around April 22.

5. Quarterly Report on Leases and Permits/Licenses for the Period Ending December 31, 2014

Mr. Dosier reported that 4th quarter rents are down 30% from the 4th quarter of the prior year. He stated the decrease was primarily due to the Orange County Energy Park option payments.

ITEMS TO BE AGENDIZED ON THE CONSENT CALENDAR AT THE APRIL 1 BOARD MEETING

The Committee recommended the restoration of the mural at Prado Dam be placed on the agenda for the April 1 Board meeting.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:45 p.m.



Stephen Sheldon, Chair