

MINUTES OF THE
PROPERTY MANAGEMENT COMMITTEE MEETING
WITH BOARD OF DIRECTORS
ORANGE COUNTY WATER DISTRICT
July 27, 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
Vicente Sarmiento
Dina Nguyen
Roger Yoh

OCWD Staff

Mike Markus - General Manager
Christina Fuller - Assistant District Secretary
Bruce Dosier - Director IS/Property
Cindy Leinart - Property Manager

Others in attendance:

Pamela Galera - City of Anaheim

Alternates

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

CONSENT CALENDAR

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

Ayes: Sheldon, Vanderbilt, Whitaker, Bilodeau

1. Minutes of the Meeting

The Minutes of the Property Management Committee meeting held June 22, 2018 were approved as presented.

2. Amendment Two to License Agreement with T.E. Roberts for Storing of Construction Equipment Located at Ball Road Basin, Anaheim

Recommended for approval at August 15 Board meeting: Approve and authorize execution of Amendment Two to License Agreement with T.E. Roberts, Inc. to extend the License expiration date to February 1, 2019 with all other Agreement terms to remain the same.

3. Amendment Two to License Agreement with PUB Construction for Storing of Construction Equipment Located at Upper Five Coves Basin, Anaheim

Recommended for approval at August 15 Board meeting: Approve and authorize execution of Amendment Two to License Agreement PUB Construction to extend the License expiration date to December 31, 2018, with a license fee of \$1,148, with all other Agreement terms to remain the same.

MATTERS FOR CONSIDERATION

4. Agreement with Coast Community College District and Other Entities to Relocate Monitoring Well Ocwd-M43

Chief Hydrogeologist Roy Herndon reported that Orange Coast College (OCC), one of the Coast Community College District's (CCCD) campuses, recently notified OCWD staff that it is preparing to construct student housing on its campus in the city of Costa Mesa, where OCWD maintains multi-depth monitoring well OCWD-M43. He stated well OCWD-M43 is located within one of the proposed housing building footprints and must be properly destroyed and sealed as soon as possible to avoid project delays. Mr. Herndon advised that Financial responsibility for the well destruction and relocation is being discussed between OCC, CCCD, and the project developer, Servitas. He stated that as time is of the essence, OCWD staff requests approval to authorize the General Manager to negotiate and execute an agreement with CCCD that provides for reimbursement of well relocation expenses and a relocated well site easement.

Upon motion by Director Sarmiento, seconded by Director Yoh and carried 5-0, the Committee recommended that the Board at its August 1 Board meeting: Authorize the General Manager to negotiate the terms of and execute an agreement with Coast Community College District and potential other parties to relocate OCWD monitoring well OCWD M43, including reimbursement of costs and a relocated easement.
Ayes: Sheldon, Vanderbilt, Sarmiento, Nguyen, Yoh

INFORMATIONAL ITEMS

5. Quarterly Report on Leases and Permits/Licenses for the Period Ending June 2018

Property Manager Cindy Leinart reviewed the Quarterly Report on Leases and Permits for the period of April 1, 2018 to June 30, 2018. She stated that second Quarter rents decreased from 2017 due to Sandwood's late penalty payments and early rent payment in March 2017. She also noted that Montoya paid July rent in the second quarter of 2017, and Sunnyslope paid July and August rents in second quarter of 2017. She reviewed upcoming Lease renewals and advised that all other Lessees and Permittees/Licensees are in full compliance with the terms of their lease/permit/license and all are current with their rent.

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

Mr. Dosier stated the District has been processing a change to the General Plan land use designation and a zone reclassification with the City of Anaheim (City) for the Ball Road Basin property from Open Space/Transitional to General Commercial. He reported that the Draft Environmental Impact Report (DEIR) for the change in land use and reclassification has been made available by the City for 45-day public review beginning from June 7 through July 23.

CHAIR DIRECTION AS TO ITEMS TO AGENDIZE AS MATTERS FOR CONSIDERATION AT THE AUGUST 15 BOARD MEETING

It was agreed to place item Nos. 2-3 on the Consent Calendar for the August 15 Board meeting and Item No. 4 on the Consent Calendar for the **August 1** Board meeting.

ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at 12:20 p.m.



Director Steve Sheldon, Chair