

**Metropolitan Water District of Southern California**  
**Real Property and Asset Management Committee**  
**November 8, 2016**

04:32 **Lewinger:** Thank you Mr. Chairman. Director Steiner couldn't be here today and she asked me to follow up on a question that she raised at the Bay-Delta committee meeting, where she asked for any appraisals that have been done on the purchase of the Delta Islands and Manager Kightlinger reported that there would be a report at the Real Property Committee and he would send us whatever information we have on the appraisals to everybody. I guess just a simple question, do we, did we have an independent appraisal done on the Delta islands before we purchased them?

05:11 **Shraibati:** Not prior to the purchase; however, we are initiating those appraisals now.

05:17 **Lewinger:** So we did not have independent appraisal prior to the purchase?

05:21 **Shraibati:** Correct.

05:23 **Lewinger:** So, could somebody please explain to me how that comports with the Administrative code?

05:27 **Kightlinger:** This isn't on the agenda? So we can't get into the substance of it. There will be a full report on the Islands...

05:35 **Shraibati:** Right, I, I mentioned that I think last month that I was planning on bringing a full report on all Bay-Delta activities with Real Property in February.

05:46 **Lewinger:** Okay, so we can't, so this item is not on the agenda, so we can't discuss that section 8221 of the Administrative Code actually requires an independent audit prior to this Board purchasing land more than \$500,000, is that correct?

**Kightlinger:** Yes

06:05 **Lewinger:** Can we please have that specific issue agendaized for discussion at the next meeting?

06:13 **Camacho:** Are we doing in February?

06:17 **Lewinger:** I don't know where that belongs in Finance and Admin or Legal or this committee but it doesn't seem like we follow the Administrative Code.

06:26 **Camacho:** And I believe that the information, sorry Jeff, being requested is being complied now and they are going through the process, so will be on this, plan to be on the agenda for February 2017.

06:38 **Lewinger:** February?

**Shraibati:** Yes

06:41 **Lewinger:** Can we, do we have to wait til February to talk about whether or not we follow the Administrative Code?

06:49 **Kightlinger:** We don't need a whole item to talk about the Admin Code if we're gonna give you a meaningful report on the islands with all the information, it'll be there. We can certainly send you a one-line email that shows we complied with everything.

07:02 **Lewinger:** Thank you Mr. Chairman.