

**ARE&IP Committee**

G. Peterson, Chair  
W. Bannister, Vice Chair  
M. Ashley  
T. Brick  
A. Fellow  
H. Hansen  
C. Lewis  
W. Luddy  
J. Morris  
R. Murph  
W. Murray, Jr.  
J. Parker  
S. Stanton  
P. Swan  
B. Wright  
P. Pace (Ex Officio)  
J. Foley (Ex Officio)

**Asset, Real Estate and  
Infrastructure Policy Committee**

Meeting with Board of Directors\*

**January 7, 2002**

**1:00 p.m. -- Room 2-456**

| Monday, January 7, 2002<br>Meeting Schedule |           |                         |
|---|-----------|-------------------------|
| 8-8:30 a.m.                                 | Rm. 2-413 | Dirs. Computer Training |
| 8:30 a.m.                                   | Rm. 2-145 | E&O                     |
| 10:00 a.m.                                  | Rm. 2-456 | BF&I                    |
| 11:30 a.m.                                  | Rm. 2-145 | LC&P                    |
| 1:00 p.m.                                   | Rm. 2-456 | ARE&IP                  |
| 2:30 p.m.                                   | Rm. 2-145 | WPQ&R                   |
| 3-3:30 p.m.                                 | Rm. 2-413 | Dirs. Computer Training |

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**MWD Headquarters Building • 700 N. Alameda Street • Los Angeles, CA 90012**

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\* The Metropolitan Water District's Asset, Real Estate and Infrastructure Policy Committee meeting is noticed as a joint committee meeting with the Board of Directors for the purpose of compliance with the Brown Act. Members of the Board who are not assigned to the Asset, Real Estate and Infrastructure Policy Committee may attend and participate as members of the Board, whether or not a quorum of the Board is present. In order to preserve the function of the committee as advisory to the Board, members of the Board who are not assigned to the Asset, Real Estate and Infrastructure Policy Committee will not vote on matters before the Asset, Real Estate and Infrastructure Policy Committee.

1. **Opportunity for members of the public to address the committee on matters within the committee's jurisdiction** (As required by Gov. Code § 54954.3(a).)
2. **MANAGEMENT REPORT**
  - a. Corporate Resources Manager's report on real property activities
3. **CONSENT CALENDAR ITEMS - ACTION**
  - 8-1 Authorize \$640,000 and delegate authority to award a contract for the Oracle Procurement System Upgrade Program (Approp. 15383). (ARE&IP)
4. **OTHER BOARD ITEMS - ACTION**

None

**5. BOARD INFORMATION ITEMS**

None

**6. COMMITTEE ITEMS**

- a. Discussion on inventory of real properties
- b. Discussion on development of infrastructure replacement policy

**7. FOLLOW-UP ITEMS**

None

**8. FUTURE AGENDA ITEMS**

**9. ADJOURNMENT**

**NOTE:** At the discretion of the committee, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the committee.

This committee reviews items and makes a recommendation for final action to the full Board of Directors. Final action will be taken by the Board of Directors. Agendas for the meeting of the Board of Directors may be obtained from the Executive Secretary. This committee will not take any final action that is binding on the Board, even when a quorum of the Board is present.