

ARE&IP Committee

G. Peterson, Chair
E. Bakall, V. Chair
J. Blake
T. Brick
D. De Jesus
A. Fellow
T. Grandsen
G. Loveland
R. Murph
W. Murray, Jr.
J. Parker
J. Rez
B. Wright
P. Pace, Ex Officio
W. Luddy, Ex Officio
J. Foley, Ex Officio
H. Hansen, Ex Officio

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

Meeting with Board of Directors*

January 13, 2003

1:00 p.m. -- Room 2-145

Monday, January 13, 2003 Meeting Schedule		
8-8:30 a.m.	Rm. 2-413	Dirs. Computer Training
8:30 a.m.*	Rm. 2-456	E&O
10:00 a.m.*	Rm. 2-145	WPQ&R
11:30 a.m.*	Rm. 2-456	LC&P
1:00 p.m.*	Rm. 2-145	ARE&IP
2:00 p.m.*	Rm. 2-456	BF&I
3-3:30 p.m.	Rm. 2-413	Dirs. Computer Training

*Meetings will begin at the posted time or upon the conclusion of the preceding meeting.

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

* 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. **Approval of the Minutes of the meeting of the Asset, Real Estate and Infrastructure Policy Committee held November 18, 2002**

3. **CONSENT CALENDAR ITEMS — ACTION**
 - 8-6 Appropriate \$845,000 and authorize an amendment to an existing agreement, to an amount not to exceed \$745,000, to T & B Planning Consultants to provide master plan consulting services for various potential recreation areas adjacent to Diamond Valley Lake and Lake Skinner (Approp. 15334). (ARE&IP)

4. OTHER BOARD ITEMS — ACTION

None

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

- a. Update on Oracle Financial Systems Upgrade and Procurement Systems Upgrade

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.

Requests for a disability related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting should be made to the Executive Secretary in advance of the meeting to ensure availability of the requested service or accommodation.