

ARE&IP Committee

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W. Luddy, Ex Officio
J. Foley, Ex Officio
H. Hansen, Ex Officio

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

Meeting with Board of Directors*

April 8, 2003

8:00 a.m. -- Room 2-145

Tuesday, April 8, 2003 Meeting Schedule		
7:30-8 a.m.	Rm. 2-413	Dirs. Computer Training
8:00 a.m.*	Rm. 2-145	ARE&IP
9:45 a.m.*	Rm. 2-456	CO&L
12:00 p.m.*	Board Room	Board Meeting

*Meetings will begin at the posted time, or upon the conclusion of the preceding meeting if the preceding meeting exceeds its scheduled time period.

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 March 10, 2003**
3. **CONSENT CALENDAR ITEMS — ACTION**
 - 8-3** Appropriate \$239,500 and amend an existing agreement, not to exceed \$1.049 million, with Moffatt & Nichol Engineers to provide consulting services for preliminary design of Phase II for the Diamond Valley East Marina Program (Approp. 15401). (ARE&IP)
 - 8-4** Appropriate \$1.575 million and enter into an agreement with PinnacleOne, in an amount not to exceed \$1.2 million, to provide project management support services for the Diamond Valley Recreation Program (Approps. 15334, 15387, and 15401). (ARE&IP)

- 8-5** Appropriate \$189,000 to fund landscaping design services with Mia Lehrer Associates for the Diamond Valley East Recreation Program's Planning Area No. 1 (Approp. 15334). (ARE&IP)

4. OTHER BOARD ITEMS — ACTION

- 9-3** Authorize conducting negotiations for the disposition of the Ormond Beach property. (ARE&IP, WPQ&R)

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

- a. Status report on master plan for Diamond Valley Recreation Area
- b. Enterprise GIS oral update
- c. Oral report on recreation management options at the Diamond Valley Lake East Marina

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.