

ARE&IP Committee

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A. Fellow
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G. Loveland
W. Murray, Jr.
J. Parker
R. Record
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*

May 13, 2003

8:00 a.m. -- Board Room

Tuesday, May 13, 2003 Meeting Schedule		
7:30-8 a.m.	Rm. 2-413	Dirs. Computer Training
8:00 a.m.*	Board Room	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 April 8, 2003**
3. **CONSENT CALENDAR ITEMS — ACTION**
 - 8-3** Appropriate \$605,000 to upgrade the Maintenance Management System (Approp. 15334). (ARE&IP)
 - 8-4** Appropriate \$335,000 for financial analysis consulting services with Alfred Gobar Associates and Starpointe Ventures in conjunction with the preparation of the master plan for the Diamond Valley East Recreation Area and Lake Skinner (Approp. 15334). (ARE&IP)

- 8-12** Authorize an increase in Appropriation No. 15361 of \$120,000 for additional modifications to Metropolitan's Headquarters Building at Union Station. (ARE&IP)

4. OTHER BOARD ITEMS — ACTION

- 9-10** Appropriate \$14 million and authorize Chief Executive Officer to negotiate a loan agreement with The Center for Water Education for final design and construction of its facility. (BF&I, ARE&IP)

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

- a. Status report on Diamond Valley Recreation
- b. Review of proposed Diamond Valley Lake annexation to the city of Hemet

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.