

**ARE&IP Committee**

G. Peterson, Chair  
E. Bakall, V. Chair  
J. Blake  
T. Brick  
D. De Jesus  
A. Fellow  
T. Grandsen  
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\*

**September 9, 2003**

**10:00 a.m. -- Room 2-145**

Tuesday, September 9, 2003 Meeting Schedule		
7:30-8:15 a.m.	Rm. 2-413	Dirs. Computer Training
8:30 a.m.*	Rm. 2-456	CO&L
10:00 a.m.*	Rm. 2-145	ARE&IP
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 August 19, 2003**
3. **CONSENT CALENDAR ITEMS — ACTION**
  - 8-1 Authorize \$1.85 million for the Colorado River Aqueduct – Real Property Recordation Program (Approp. 15413). (ARE&IP)
  - 8-7 Authorize \$4.377 million in budgeted Capital Investment Program funds to establish an Enterprise Geographic Information System (Approp. 15376). (ARE&IP)

**4. OTHER BOARD ITEMS — ACTION**

- 9-4 Appropriate \$1,049,020 and award a \$1,049,020 construction contract to L. D. Anderson, Inc., for construction of the North Hills segment of the Diamond Valley Trails Program (Approp. 15387). (ARE&IP)

**5. BOARD INFORMATION ITEMS**

None

**6. COMMITTEE ITEMS**

- a. Presentation of the draft Diamond Valley Lake Master Plan
- b. Status report on the East Marina opening activities

**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.