

ARE&IP Committee

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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*

October 14, 2003

8:30 a.m. -- Room 2-145

Tuesday, October 14, 2003 Meeting Schedule		
7:30-8:30 a.m.	Rm. 2-413	Dirs. Computer Training
8:30 a.m.*	Rm. 2-145	ARE&IP
10:00 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 September 9, 2003**
3. **CONSENT CALENDAR ITEMS — ACTION**
 - 8-8 Authorize (1) \$1.85 million to purchase and implement PeopleSoft self-service modules; and (2) entering into an agreement with Milli Micro Systems, Inc., in an amount not to exceed \$970,000, to provide consulting services (Approp. 15411). (ARE&IP)

4. OTHER BOARD ITEMS — ACTION

- 9-4** Appropriate \$22.815 million and award contracts to perform land surveys for the Colorado River Aqueduct - Real Property Recordation Program (Approp. 15413). (ARE&IP)

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

- a. Oral report on Real Estate Activities
- b. Update on Surplus Properties
- c. Status report on the Diamond Valley Recreation Area
- d. Status report on the public opening of Diamond Valley Lake

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.