

ARE&IP Committee

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E. Bakall, V. Chair
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D. Farrar
A. Fellow
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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*

December 8, 2003

1:00 p.m. -- Room 2-456

Monday, December 8, 2003 Meeting Schedule		
7:30-8:30 a.m.	Rm. 2-413	Dirs. Computer Training
8:30 a.m.*	Rm. 2-456	E&O
9:30 a.m.*	Rm. 2-145	BF&I
10:30 a.m.*	Rm. 2-456	LC&P
12:00 p.m.*	Rm. 2-145	WPQ&R
1:00 p.m.*	Rm. 2-456	ARE&IP
2:00 p.m.*	Rm. 2-145	Water Education
3-4:00 p.m.	Rm. 2-413	Dirs. Computer Training

*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 meetings of the Asset, Real Estate and Infrastructure Policy Committee held October 14 and November 18, 2003**
3. **CONSENT CALENDAR ITEMS — ACTION**
 - 8-2 Appropriate \$170,000 and amend an agreement with Moffatt & Nichol Engineers to provide consulting services for design of a planned extension to the Diamond Valley Lake East Marina boat ramp (Approp. 15401). (ARE&IP)

- 8-4** Authorize entering into an agreement with Applied Planning International, Inc. not to exceed \$452,000 for consulting services to upgrade Metropolitan's Maintenance Management System (Approps. 15408 and 15259). (ARE&IP)

4. OTHER BOARD ITEMS — ACTION

- 9-4 Authorize increased flexibility in purchasing temporary easements for the San Diego Pipeline No. 6 North Reach project. (ARE&IP)
[Conference with real property negotiators; under negotiation: price and terms of payment; to be heard in closed session pursuant to Gov. Code § 54956.8. A list of Metropolitan's negotiators, the real properties which negotiations may concern, and the persons with whom the negotiators may negotiate is attached to the letter (Attachment 1) and to both the Committee's and Board's agendas]

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

- a. Oral report on Information Technology Performance Measures
- b. Oral report on commercial development adjacent to Metropolitan's Headquarters Building
- c. Status report on the Diamond Valley Recreation Area

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.

PARCEL NUMBER	PROPERTY OWNER	PROPERTY APN NO.	PROPERTY SITUS
SDSIX1-19-120TEA1	MAIS, WILLIAM R.	943-220-002	39841 Anza Rd., Temecula, CA 92591
SDSIX1-18-100TEA1	WEST, LEONORA F.	951-140-016	34790 Madera DePlaya, Temecula, CA 92592
SDSIX1-17-300TEA1	SCHOEDL, KLAUS & NORMA R., TRUSTEES	951-270-001	34721 Madera DePlaya, Temecula, CA 92592
SDSIX1-17-290TEA1	DUVAL, ROBERT G. & DIANNE L.	951-270-002	41205 Anza Rd., Temecula, CA 92592
SDSIX1-17-280TEA1	SCHAFFER, JOHN A. & MARY L.	951-270-003	41297 Anza Rd., Temecula, CA 92592
SDSIX1-17-250TEA1	DOUGHTY, JOHN P. & LAURA L.	927-510-022	None
SDSIX1-17-240TEA1	BOLDT, JOHN N & TAMMIE L	951-270-006	None
SDSIX1-17-231TEA1	LINN, CHARLES B. & CHERYL	927-510-024	41599 Corte Azulejo, Temecula, CA 92592
SDSIX1-17-220TEA1	GROOMER, DENNIS & RACHEL	951-270-014,015	None
SDSIX1-17-200TEA1	WILKINSON, ARLENE	951-270-008	34972 Pauba Rd., Temecula, CA 92592
SDSIX1-17-180TEA1	MAKEPEACE, FRED G.	951-160-009	41685 Anza Rd., Temecula, CA 92592
SDSIX1-17-160TEA1	RASHWAN, GAMAL E.	951-160-010	41745 Anza Rd., Temecula, CA 92592
SDSIX1-17-101TEA1	LESLIE, THOMAS	951-160-014	41795 Anza Rd., Temecula, CA 92592
SDSIX1-17-100TEA1	WINE COUNTRY PROPERTIES, LLC	951-160-012	41855 Anza Rd., Temecula, CA 92592
SDSIX1-16-180TEA1	ROTELLINI, JUAN CARLOS TRUSTEE	951-170-009 & 026	None
SDSIX1-16-100TEA1	Classic Equities (Rancho 42)	951-220-002	None
SDSIX1-15-200TEA1	BARLOW, STEVE & MARIE A	951-230-005	34765 Linda Rosea Rd., Temecula, CA 92592
SDSIX1-15-190TEA1	CONDE, DONALD J & JULIE K	951-230-006	42950 Valentine Cir., Temecula, CA 92592
SDSIX1-15-170TEA1	COLARD, KEVIN & BARBARA	951-230-007	42976 Valentine Cir., Temecula, CA 92592
SDSIX1-15-150TEA1	FIROOZ, DAVID & JALEH	951-230-009	42760 India Pl., Temecula, CA 92592
SDSIX1-15-130TEA1	BAGHERZADEH, RAMIN	951-230-010	42780 India Pl., Temecula, CA 92592
SDSIX1-15-120TEA1	DELSON INVESTMENT COMPANY	927-100-045 & 047	42950 Anza Rd., Temecula, CA 92592
SDSIX1-15-100TEA1	MABEY, THELMA W. (Carla Bouchard)	951-230-013	None

Metropolitan negotiators:

Guy Walters, Principal Real Estate Representative
Virginia Garcia, Senior Real Estate Representative
Angela Aldridge, Real Estate Representative