

DVL Subcommittee

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J. Foley (Ex Officio)
G. Peterson (Ex Officio)
H. Hansen (Ex Officio)

Revised

Diamond Valley Lake and Lake Skinner Oversight Subcommittee

Meeting with Board of Directors*

June 22, 2004

12:00 p.m. -- Room 2-456

Tuesday, June 22, 2004 Meeting Schedule		
8-9:00 a.m.	Rm. 2-413	Dir. Computer Training
9:00 a.m.*	Rm. 2-456	Ethics
10:30 a.m.*	Board room	Executive
12:00 p.m.*	Rm. 2-456	DVL Subcomm.

*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 Diamond Valley Lake and Lake Skinner Oversight Subcommittee 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 Diamond Valley Lake and Lake Skinner Oversight Subcommittee 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 subcommittee as advisory to the Board, members of the Board who are not assigned to the Diamond Valley Lake and Lake Skinner Oversight Subcommittee will not vote on matters before the Diamond Valley Lake and Lake Skinner Oversight Subcommittee.

1. Opportunity for members of the public to address the subcommittee on matters within the subcommittee's jurisdiction (As required by Gov. Code § 54954.3(a).)

2. SUBCOMMITTEE ITEMS

- a. Discussion of subcommittee's role
 - Scope and Responsibilities

Revised

- b. Oral report on an urgent need to extend the boat launch ramps at Diamond Valley Lake (Approp. 15401). (DVL Subcomm., ARE&IP)
- c. Oral report on amendment of agreement with Urban Park Concessionaires for Diamond Valley Lake marina operations to incorporate similar services for the Lake Skinner recreation area. (DVL Subcomm., ARE&IP)
- d. Status report on Diamond Valley Recreation

3. FUTURE AGENDA ITEMS

4. ADJOURNMENT

NOTE: At the discretion of the subcommittee, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the subcommittee.

This subcommittee reviews items and makes a recommendation for final action to the Asset, Real Estate and Infrastructure Policy Committee which shall make further recommendations for 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 subcommittee 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.