

**ARE&IP Committee**

R. Record, Chair  
W. Bannister, V. Chair  
E. Bakall  
J. Blake  
T. Brick  
D. De Jesus  
D. Farrar  
A. Fellow  
T. Grandsen  
I. Hall, III  
G. Loveland  
W. Murray, Jr.  
J. Parker  
J. Rez  
B. Wright  
P. Pace, Ex Officio  
J. Foley, Ex Officio  
G. Peterson, Ex Officio  
H. Hansen, Ex Officio

**Asset, Real Estate and  
Infrastructure Policy Committee**

Meeting with Board of Directors\*

**June 8, 2004**

**9:00 a.m. -- Room 2-145**

Tuesday, June 8, 2004 Meeting Schedule		
7-8:00 a.m.	Rm. 2-413	Dirs. Computer Training
8:00 a.m.*	Board Room	Executive
9:00 a.m.*	Rm. 2-145	ARE&IP
11:00 a.m.*	Rm. 2-456	CO&L
12:30 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 May 11, 2004**
3. **CONSENT CALENDAR ITEMS — ACTION**
  - 8-6 Appropriate \$1.8255 million; and amend an agreement with Moffatt & Nichol Engineers for a not-to-exceed total of \$2.4633 million for Phase II final design of the Diamond Valley Recreation East Marina Program (Approp. 15401). (ARE&IP)

**4. OTHER BOARD ITEMS — ACTION**

None

**5. BOARD INFORMATION ITEMS**

None

**6. COMMITTEE ITEMS**

- a. Update on Arroyo Seco property
- b. Update on Ormond Beach property  
[Any discussion on negotiations to be heard in closed session. Conference with real property negotiators: property is Ormond Beach property (MWD Parcel No. ORMOND1-01-100); agency negotiators: Anatole Falagan, Laura Simonek and Harley Searcy; negotiating parties: Metropolitan Water District of Southern California, City of Oxnard and California Coastal Conservancy; under negotiation: price and terms; to be heard in closed session pursuant to Gov. Code § 54956.8]
- c. Status report on Diamond Valley Recreation Area
- d. Oral report on Lake Skinner Recreation Area Management Options
- e. Oral report on hearing and adoption of resolution of necessity directing the General Counsel to condemn property required for the San Diego Pipeline No. 6 Project in Riverside County, identified by Riverside County Assessor's Parcel No. 951-230-013, Metropolitan's right-of-way Parcel No. SDSIX1-15-100TEA1, and owner's name: The Mabey Family Limited Partnership
- f. Oral report on hearing and adoption of resolution of necessity directing the General Counsel to condemn property required for the San Diego Pipeline No. 6 Project in Riverside County, identified by Riverside County Assessor's Parcel No. 951-230-009, Metropolitan's right-of-way Parcel No. SDSIX1-15-150TEA1, and owners' names: David B. Firooz and Jaleh Firooz
- g. Oral report on hearing and adoption of resolution of necessity directing the General Counsel to condemn property required for the San Diego Pipeline No. 6 Project in Riverside County, identified by Riverside County Assessor's Parcel Nos. 927-100-005, -010, -011, -045, -047, -048, -055, Metropolitan's right-of-way Parcel No. SDSIX1-15-120TEA1, and owner's name: Delson Investment Company

**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.