



DVL Subcommittee

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

Diamond Valley Lake and Lake Skinner Oversight Subcommittee

Meeting with Board of Directors*

July 12, 2004

1:30 p.m. -- Room 2-456

Monday, July 12, 2004 Meeting Schedule		
7:30-8:30 a.m.	Rm. 2-413	Dirs. Computer Training
8:30 a.m.*	Rm. 2-456	E&O
10:00 a.m.*	Rm. 2-145	BF&I
11:00 a.m.*	Rm. 2-456	LC&P
12:30 p.m.*	Rm. 2-145	WPQ&R
1:30 p.m.*	Rm. 2-456	DVL Subcomm.
3:00 p.m.*	Rm. 2-145	Asset Financing
3:30-4:30 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

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700 N. Alameda Street

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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. **Approval of the Minutes of the meeting of Diamond Valley Lake and Lake Skinner Oversight Subcommittee held June 22, 2004**
3. **CONSENT CALENDAR ITEMS — ACTION**
 - 8-10 Appropriate \$3.1505 million and award a construction contract for an extension to the boat launch ramp; and amend an agreement with Moffatt & Nichol Engineers to provide construction supporting services for the Diamond Valley East Marina Program (Approp. 15401). (DVL Subcomm., ARE&IP) **(To be mailed separately)**

4. SUBCOMMITTEE ITEMS

- a. Historical perspective of recreation at Diamond Valley Lake

5. FUTURE AGENDA ITEMS

6. 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.