

REVISED

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*

July 13, 2004

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

Tuesday, July 13, 2004 Meeting Schedule		
7:30-8:30 a.m.	Rm. 2-413	Dirs. Computer Training
8:30 a.m.*	Rm. 2-145	ARE&IP
10:30 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 June 8, 2004

3. CONSENT CALENDAR ITEMS — ACTION

8-9 Appropriate \$925,000 for two information technology security projects in the IT Strategic Plan (Approp. 15378). (ARE&IP)

Revised 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)**

- Withdrawn**
- ~~8-11 Authorize 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) **(To be mailed separately)**~~
- 8-12 Authorize entering into a consulting agreement to perform a real property appraisal of the Arroyo Seco property in Pasadena. (ARE&IP)

4. OTHER BOARD ITEMS — ACTION

None

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

- a. Oral update on Videoconferencing
- b. Oral update on Water System Control Master Plan
- c. Demonstration of Real Property Database
- d. 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]

7. CHAIRMAN'S REPORT ON SUBCOMMITTEE ITEMS

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

10. 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.