



DVL Subcommittee

R. Record, Chair
J. Blake, Vice Chair
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W. Bannister
D. Farrar
G. Loveland
J. Morris
J. Mylne, III
P. Pace (Ex Officio)
J. Foley (Ex Officio)
G. Peterson (Ex Officio)
H. Hansen (Ex Officio)

Diamond Valley Lake and Lake Skinner Oversight Subcommittee

Meeting with Board of Directors*

July 20, 2004

**11:00 a.m. -- Classroom at
Visitors' Center
300 East Newport Road
(State St. at Newport Road)
Hemet, California**

Tuesday, July 20, 2004 Meeting Schedule

11:00 a.m.	Visitors' Center	DVL Subcomm.
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*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 meetings of the Diamond Valley Lake and Lake Skinner Oversight Subcommittee held June 22, June 29, July 6, and July 12, 2004**
- 3. SUBCOMMITTEE ITEMS**
 - a. Oral report on potentially excess properties at Diamond Valley Lake and Lake Skinner
- 4. FUTURE AGENDA ITEMS**

5. 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.

ITINERARY
Diamond Valley Lake and Lake Skinner
Oversight Subcommittee

INSPECTION TRIP
BOARD OF DIRECTORS
METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

Monday and Tuesday, July 19 and 20, 2004

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Monday, July 19, 2004

- 11:00 a.m. Assemble at MWD Union Station Headquarters;
lunch served in Executive Dining Room; load luggage**
- 12:00 p.m. Depart Headquarters for Lake Skinner**
- 2:00 p.m. Arrive at Skinner Recreation Area Old School House and
drive through recreation areas. Inspect recreation
activities and features.**
- 2:30 p.m. Inspect shoreline and lake features, ramps, lake
management office, etc. via boats**
- 3:15 p.m. Depart Lake Skinner for Diamond Valley Lake (DVL)**
- 3:45 p.m. Arrive at DVL West Dam, Recreation Area and West
Marina**
- 4:15 p.m. Depart West Dam area to DVL East Recreation Area**
- 4:45 p.m. Inspect East Marina features, ramps, proposed plans,
etc. via boats**
- 5:45 p.m. Leave DVL East Marina for evening activities at Director
Record's house, and then afterwards to hotel.**

Tuesday, July 20, 2004

- 7:00 a.m. Hotel Complimentary Breakfast**
- 8:00 a.m. Depart Hotel**
- 8:30 a.m. Arrive at Lake Skinner Properties**
- 8:40 a.m. Arrive at Rawson Road**
- 9:15 a.m. Begin Tour of Domenigoni Parkway and North Properties**
- 9:45 a.m. Begin Tour of Resident Properties**
- 10:45 a.m. Arrive at DVL Visitor Center, lunch to be served**
- 11:00 a.m. Begin DVL and Lake Skinner Oversight Subcommittee meeting at DVL classroom trailers**
- 12:30 p.m. Depart for Los Angeles**
- 2:30 p.m. Arrive at Union Station Headquarters**

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In case of emergency during this trip, telephone contact to our group may be made through MWD's 24-hour Los Angeles switchboard, 213/217-6000. The MWD operator should be informed that the party you are calling is on an MWD Board committee inspection trip with Chairman Phillip Pace, and Phyllis Ortman.