



DVL Subcommittee

R. Record, Chair
J. Blake, Vice Chair
E. Bakall
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*

October 26, 2004

1:00 p.m. -- Room 2-456

| Tuesday, October 26, 2004 Meeting Schedule | | |
|---|------------|-------------------------|
| 7-8:00 a.m. | Rm. 2-413 | Dirs. Computer Training |
| 9:00 a.m.* | Rm. 2-456 | Desalination |
| 10:00 a.m.* | Rm. 2-145 | Ethics |
| 11:30 a.m.* | Board Room | Executive |
| 1:00 p.m.* | Rm. 2-456 | DVL Subcomm. |
| 2:30 p.m.* | Rm. 2-145 | Dirs. Briefing |

*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. **Approval of the Minutes of the meeting of the Diamond Valley Lake and Lake Skinner Oversight Subcommittee held September 28, 2004**
3. **OTHER BOARD ITEMS — ACTION**
 - 9-5 Award an \$8,986,566 construction contract to PALP, Inc. dba Excel Paving Company for street and utility improvements for Searl Parkway Phase 1 within the Diamond Valley Lake East Recreation; and amend an agreement with The Keith Companies, Inc. for engineering support during construction. (DVL Subcomm., ARE&IP)

4. SUBCOMMITTEE ITEMS

- a. Status report on Diamond Valley Lake activities:
 - North Property disposition strategy
 - Eleven residential properties
 - Valley-Wide site grading
 - Dry Storage
 - Boat Docks
 - Recreation Lake - RFP
- b. Status report on "Fifth Amendment to Lease" between Metropolitan Water District of Southern California and County of Riverside re: Lake Skinner
- c. Recreation budget update

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.