

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

REVISED (Note change in time)

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

Meeting with Board of Directors*

October 12, 2004

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

Tuesday, October 12, 2004 Meeting Schedule		
7:30-9:00 a.m.	Rm. 2-413	Dirs. Computer Training
8:30 a.m.*	Rm. 2-145	ARE&IP
10:00 a.m.*	Rm. 2-456	CO&L
11:30 a.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 September 13, 2004**

3. **CONSENT CALENDAR ITEMS — ACTION**

None

4. **OTHER BOARD ITEMS — ACTION**

9-7 Authorize entering into an agreement with DHI in an amount not to exceed \$2.3 million to develop and implement a Real Time Operating System for Metropolitan's water conveyance and distribution system (Approp. 15397). (ARE&IP)

- 9-8 Authorize the Chief Executive Officer to sell the Ormond Beach property which has been determined to be surplus to Metropolitan's needs: 289 acres at Edison Drive and McWane Boulevard in Oxnard, Ventura County, California. (ARE&IP)
[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]
- 9-10 Affirm the Chief Executive Officer's determination of eleven parcels near the Diamond Valley Lake facilities as surplus to Metropolitan's needs: 44.8 total acres designated as MWD Parcel Nos. 144-1-789, 791,797, 799, 805, 811, 813, 817, 821, 871, 875 in Hemet, Riverside County, California. (ARE&IP)

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

- a. Report on Lease Amendment No. 5 at Lake Skinner Recreation Area with Riverside County
- b. Report on Arroyo Seco property

Added

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.