



A&RP Committee

D. Farrar, Chair
G. Peterson, Vice Chair
T. Grandsen, Ex Officio
H. Hansen, Ex Officio
P. Pace, Ex Officio
J. Foley, Ex Officio
E. Bakall
J. Edwards
I. Hall III
W. Murray Jr.

**Asset and Real Property
Committee**

Meeting with Board of Directors*

February 22, 2005

11:30 a.m. -- Room 2-145

Tuesday, February 22, 2005 Meeting Schedule		
8-9:00 a.m.	Rm. 2-413	Dir's. Computer Training
9:00 a.m.*	Board Room	Executive
10:00 a.m.*	Rm. 2-145	Nominating
10:30 a.m.*	Rm. 2-456	Education
11:30 a.m.*	Rm. 2-145	A&RP
12:30 p.m.*	Rm. 2-456	Recreation
1:30 p.m.*	Rm. 2-145	Desalination

*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 and Real Property 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 and Real Property 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 and Real Property Committee will not vote on matters before the Asset and Real Property 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 and Real Property Committee held January 25, 2005**
3. **CONSENT CALENDAR ITEMS — ACTION**
 - 7-1 Grant conditional approval for annexations of 80th and 82nd Fringe Areas to Eastern Municipal Water District and Metropolitan; and adopt resolutions of intention to impose water standby charge. (A&RP)
 - 7-2 Grant conditional approval for annexations of 81st and 83rd Fringe Areas to Eastern Municipal Water District and Metropolitan; and adopt resolutions of intention to impose water standby charge. (A&RP)

4. COMMITTEE ITEMS

- a. Quarterly real estate activities update and review of policies and procedures on long-term leases
- b. Update on the Riverside County Transportation Plan and the potential impacts and opportunities for Metropolitan
- c. Update on Ormond Beach property
- d. Update on Arroyo Seco property
- e. Oral update on Information Technology Strategic Plan

5. FUTURE AGENDA ITEMS

6. 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.