



**Recreation Comm.**

- R. Record, Chair
- J. Mylne III, Vice Chair
- T. Grandsen, Ex Officio
- H. Hansen, Ex Officio
- P. Pace, Ex Officio
- J. Foley, Ex Officio
- E. Bakall
- D. De Jesus
- J. Edwards
- G. Koopman
- G. Loveland
- W. Luddy
- S. Veres
- B. Wright

**Recreation Committee**

Meeting with Board of Directors\*

**February 22, 2005**

**12:30 p.m. -- Room 2-456**

Tuesday, February 22, 2005 Meeting Schedule		
8-9:00 a.m.	Rm. 2-413	Dirs. 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.

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**MWD Headquarters Building • 700 N. Alameda Street • Los Angeles, CA 90012**

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\*The Metropolitan Water District's Recreation 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 Recreation 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 Recreation Committee will not vote on matters before the Recreation 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 Diamond Valley Lake and Lake Skinner Oversight Subcommittee held November 23, 2004**
  
3. **CONSENT CALENDAR ITEMS — ACTION**
  - 7-3 Approve amendment to agreement for a one-time increase of \$164,970 with Urban Park Concessionaires at the Diamond Valley Lake East Marina to cover start-up costs. (Rec.)
  
  - 7-4 Approve revisions to the Diamond Valley Lake and Lake Skinner Recreation Area Rules and Regulations. (Rec.)

**4. COMMITTEE ITEMS**

- a. Status of Diamond Valley Lake Recreation Program Activities

**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.