

**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\*

**May 24, 2005**

**1:30 p.m. -- Room 2-145**

Tuesday, May 24, 2005 Meeting Schedule		
7:00-8:00 a.m.	Rm. 2-413	Dir. Computer Training
8:00 a.m.*	Rm. 1-102	Special O&P
9:30 a.m.*	Board Room	Jt. Mtg. C&L and Ed&O
10:30 a.m.*	Board Room	Budget Workshop
11:30 a.m.*	Board Room	Executive
12:30 p.m.*	Rm. 2-456	Desal. & Reclam.
1:30 p.m.*	Rm. 2-145	A&RP
2:30 p.m.*	Rm. 2-456	Recreation

\*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 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 April 26, 2005**
3. **CONSENT CALENDAR ITEMS — ACTION**
  - 7-1 Grant conditional approval for annexation of the 85<sup>th</sup> Fringe Area to Eastern Municipal Water District and Metropolitan; and adopt resolution of intention to impose water standby charge. (A&RP)

- 7-2 Adopt final resolutions approving annexation of Western Municipal Water District's 44<sup>th</sup> Fringe Area into Metropolitan's service area and imposing a water standby charge within the newly annexed area. (A&RP)
- 7-3 Authorize entering into an agreement with Siemens Corporation in an amount not to exceed \$536,000 for consulting services and software to replace Metropolitan's outdated phonemail and call detail recording systems as part of the IT Infrastructure Program (Approp. 15376). (A&RP)

**4. OTHER BOARD ITEMS — ACTION**

- 8-1 Authorize entering into a purchase and sale agreement with the City of Pasadena for the surplus Arroyo Seco property, Parcel No. MWD 1602-1-1. (A&RP)

**5. COMMITTEE ITEMS**

- a. Lease request from city of Santa Clarita for surface area along Foothill Feeder with pepper trees
- b. Quarterly report on Real Estate Activities
- c. Quarterly update on Information Technology Strategic Plan

**6. FUTURE AGENDA ITEMS**

None

**7. 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.