

JOINT MEETING OF

**Asset and Real Property
Committee**

AND

Recreation Committee

Meeting with Board of Directors*

July 26, 2005

9:30 a.m. -- Board Room

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.

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
B. Wright

Tuesday, July 26, 2005 Meeting Schedule		
7:00-8:00 a.m.	Rm. 2-413	Dirs. Computer Training
8:00 a.m.*	Rm. 1-102	Special O&P
9:30 a.m.*	Board Room	Jt. Mtg. A&RP and Recreation
10:30 a.m.*	Board Room	Education
11:30 a.m.*	Rm. 2-456	Desal. & Reclam.
1:00 p.m.*	Board Room	Executive

*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 and Recreation Committee meetings are 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 and 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 committees as advisory to the Board, members of the Board who are not assigned to the Asset and Real Property Committee and the Recreation Committee will not vote on matters before the Asset and Real Property Committee and the Recreation Committee.

- 1. Opportunity for members of the public to address the committees on matters within the committees' jurisdiction (As required by Gov. Code § 54954.3(a).)**
- 2. Approval of the Minutes of the joint meeting of the Asset and Real Property Committee and Recreation Committee held June 28, 2005**
- 3. CONSENT CALENDAR ITEMS — ACTION**
 - 7-1 Grant conditional approval for Annexation No. 85 to Calleguas Municipal Water District and Metropolitan; and adopt resolution of intention to impose water standby charge. (A&RP)

- 7-2 Grant conditional approval for the 88th and 89th Fringe Area Annexations to Eastern Municipal Water District and Metropolitan; and adopt resolutions of intention to impose water standby charge. (A&RP)
- 7-3 Adopt final resolutions approving annexation of Calleguas Municipal Water District's Annexation No. 83, Parcel A, into Metropolitan's service area and impose water standby charge within the newly annexed area. (A&RP)
- 7-4 Adopt final resolutions for annexations and to impose water standby charge for the 81st, 82nd and 83rd Fringe Area Annexations to Eastern Municipal Water District and Metropolitan. (A&RP)
- 7-5 Affirm the Chief Executive Officer's determination of Metropolitan Parcel No. 140-6A-100 as surplus to Metropolitan's needs: 2.22 acres of improved land near Lake Mathews. (A&RP)

4. OTHER BOARD ITEMS — ACTION

- 8-2 Authorize (1) an agreement for \$300,000 with RBF Consulting for design of Searl Parkway Landscaping and Signage; and (2) an increase of \$2 million to an existing agreement with PinnacleOne for project management support for the Diamond Valley Lake East Recreation Area (Approp. 15334). (Rec.)
- 8-3 Authorize Farm Lease No. RL 2364 of 2,280 gross acres of real property designated as portions of MWD Parcel No. PVID-1-100 in Imperial County, California, with River Valley Ranches, a California farming partnership. (A&RP)

5. COMMITTEE ITEMS

- a. Oral update on Information Technology Strategic Plan Quarterly Report. (A&RP)
- b. Report on the Diamond Valley Recreation area. (Rec.)

6. FUTURE AGENDA ITEMS

None

7. ADJOURNMENT

NOTE: At the discretion of the committees, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the committees.

These committees review items and make 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. These committees 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.