

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. Blake
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

JOINT MEETING OF

**Asset and Real Property
Committee**

and

Recreation Committee

Meeting with Board of Directors*

September 27, 2005

10:30 a.m. -- Board Room

Tuesday, September 27, 2005 Meeting Schedule		
7:00-8:00 a.m.	Rm. 2-413	Dirs. Computer Training
9:30 a.m.*	Board Room	Executive
10:30 a.m.*	Board Room	Jt. A&RP and Recreation
11:30 a.m.*	Board Room	Education
12:30 p.m.*	Rm. 2-456	Desal. & Reclam.

*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 Recreation Committee held August 23, 2005**
3. **CONSENT CALENDAR ITEMS — ACTION**
 - 7-2 Award contract to FluidIQs in an amount not to exceed \$675,000 to complete Phase I of the Automatic Meter Reading System Upgrade. (A&RP)

4. OTHER BOARD ITEMS — ACTION

- 8-1 Authorize Farm Lease No. R.L. 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. Policy and procedure review on leasing and surplus property. (A&RP)
- b. Report on the Diamond Valley Recreation Program ending August 2005. (Rec.)
- c. Update on Master Development activities for RFP 760. (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.